



AGENDA

For the Regular Meeting of the Board of Directors of the Grizzly Lake Community Services District

Tuesday, October 15, 2024 at 5:30 pm

119 Delleker Drive, Portola, CA 96122

<https://grizzlylakecsd.com/>

Chairman: Sharon Castaneda • Treasurer: Vacant • Vice Chairperson: Darla
Thompson • Secretary: Jeanne Collins • Board Member: Charlotte Willis

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Joleen Cline at (530) 832-0733 or glcsddelleker@gmail.com. Notification 24 hours prior to the meeting will enable the Grizzly Lake Community Services District to make reasonable arrangements to ensure accessibility.

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

2. Consent Agenda Discussion Possible Action

- A. Approve Minutes of the October 17, 2024 Board Meeting

3. Public Comments

Members of the public are invited to address the Board on any matter of interest to the public that is not on the agenda for a period not exceeding 3 minutes. Pursuant to the Brown Act, the Board cannot take any action on items not listed on the posted agenda but may add to a future agenda matter brought up under public comments for appropriate action at a future meeting.

4. General Manager Reports Discussion Possible Action

- A) New Connections/Applications
- B) Update on sale of excavator
- C) Update on result of water test: Coliform
- D) Report on unauthorized water connections
- E) Update on Grant Application and relationship with DOWL
- F) Lead Pipe Inventory
- G) 2 Year Water and Well inspection
- H) Update on water shut offs –
- I) Update on new control building at the ponds
- J) Update on sewer cleaning at MH 213 on Arriba
- K) Expand Sierra Water Core Contract to add 1 person, 1 day every other week.
- L) Request for additional part-time employee – Approve Job Description
- M) Policy updates needed - Pending
 - i. Commercial sewage disposal
 - ii. Water/Sewer service to RVs
- N) Update on reimbursement for water used during recent fire event - Pending

5. Financial Reports **Discussion** **Possible Action**

A. Review of Financial reports for 09-30-2024

B. Review and actions of delinquent accounts

6. New Business **Discussion**

7. Adjournment