



AGENDA

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

Tuesday, November 05, 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 15, 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) Tank and well inspections
- C) Water Leaks and lock outs
- D) Report on potential unauthorized water connections
- E) Lead line inspections and notices
- F) New regulations on uranium well out
- G) Testing – Change of Service Provider to Silver State Labs
- H) Update on Grant Application and relationship with DOWL
- I) Update on new control building at the ponds
- J) Policy updates needed
 - i. Commercial sewage disposal
 - ii. Water/Sewer service to RVs
 - iii. New Service Connections
 - iv. Anti-syphon valve ordinance
- K) Update on reimbursement for water used during recent fire event - Pending

5. Financial Reports Discussion Possible Action

- A. Review of Financial reports for 10-31-2024
- B. Review and actions for delinquent accounts

- C. Decision regarding funds from excavator sale and balance of note for skid steer
- D. New Rate Study in support of updated new connection policy, fines, and rates

6. New Business **Discussion**

7. Adjournment