



AGENDA

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

Tuesday, November 18, 2025 at 6:00 pm

119 Delleker Drive, Portola, CA 96122

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 and Roll Call
2. **Consent Agenda** ☒ **Discussion** ☒ **Possible Action**
 - A. Approve Minutes of the October 28, 2025 Board Meeting
 - B. Approve Minutes of November 04, 2025 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. **Financial Reports** ☒ **Discussion** ☒ **Possible Action**
 - A. Financial Reports for October 2025
 - B. Delinquent Account Review and Actions
5. **General Manager Reports** ☒ **Discussion** ☒ **Possible Action**
 - A. TA for Water Tank Repair and Fire Hydrant Replacements
 - B. Water and Wastewater paperwork update
 - C. System Chlorine update
 - D. Water System Flushing update
 - E. Waste Water Plant Project update
 - F. Other Management Reports
6. **Adjourn meeting to Closed Session** ☒ **Discussion** ☒ **Possible Action**

Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment: Operator in Training
7. **Re-convene regular meeting and report on actions taken during closed session**
8. **Adjournment**