Grizzly Lake

 **Community Services District**

**Special Meeting**

**Agenda**

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**Regular Meeting District Office**

**Wed, August 8, 2018 119 Delleker Road 5:30 pm Portola, CA 96122**

#### Board of Directors

**Larry Terrill, Chairman**

**Brendan Finch, Vice-Chair**

**Pat Guillory, Director**

**Trish Work, Director**

**Linda Van Dahlen, Director**

***Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the District Office and are available for public inspection.***

 ***If you have any questions on any agenda items, contact the office at (530) 832-5225***

***Meeting facilities are accessible to persons with disabilities.  Reasonable efforts will be made to accommodate participation of the disabled in the District’s public meetings. If special accommodation for the disabled is needed, please notify the District Office at (530) 832-5225 at least 48 hours prior to the meeting.***

**GRIZZLY LAKE COMMUNITY**

**SERVICES DISTRICT**

**AGENDA**

**REGULAR MEETING**

**August 8, 2018**

**1. Call to Order**

1. **Roll Call**

**3. Public Comment**

*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 of time 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 matters brought up under public comments for appropriate action at a future meeting.*

**4. Consent Calendar**

It is recommended that the Consent Calendar items be acted upon simultaneously unless a Board member requests separate discussion and/or action.

1. **Minutes** – Adopt the minutes of the Regular Meetings of June and July, 2018.
2. **Accounts Payable/Payroll** – Approve expenditures for accounts payable/payroll for the period from July 1, 2018 through July 31, 2018.

**5. ORDER OF BUSINESS**

1. **Chairman’s Report** – Receive report from Chairman Larry Terrill on various items, discussion, possible action, direction of staff

**B.** **GENERAL MANAGERS REPORT-** Receive Managers report from John Streeter

Discussion, possible action, direction of staff

**C. OPERATORS REPORT-** Receive Operators report from Tiffany Barron and Rob

 Hawkins. Discussion, possible action, direction of staff

1. **Board Training**- Director Pat Guillory requested action
2. **CLOSED SESSION**- Compensation & Policy’s**.**

**6. Adjournment**