

Grizzly Lake Community Services District

Agenda



**Regular Meeting
Wednesday, August 8, 2018
5:30 p.m.**

**District Office
119 Delleker Road
Portola, CA 96122**

Board of Directors

**Larry Terrill, Chairman
Brenden 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**

2. **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.

A. **Minutes** – Adopt the minutes of the Regular Meetings of June and July 2018

B. **Accounts Payable/Payroll** – Approve expenditures for accounts payable/payroll for the period from July 11, 2018 through August 8, 2018.

5. **Order of Business**

A. **Chairmans Report-** Receive report from Chairman Larry Terrill on various items. Discussion, possible action, direction of staff.

B. **General Managers Report-** Receive General Managers Report. Discussion, Possible action, Direction of staff.

C. **Operators Reports** – Receive a report from District Operators Tiffany Barron and Rob Hawkins on District operations. Discussion, possible action, direction to staff.

D. **Closed Session-** Compensation & Policies

6. **Adjournment**