**Grizzly Lake CSD**

**AGENDA**

**REGULAR MEETING**

**District Office**

**119 Delleker Rd, Portola Ca-96122-**

**December 12, 2018 5:30 p.m.**

**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.

1. **Minutes** – Adopt the minutes of the Special Meeting of November 7, 2018 and the Regular meeting of November 14, 2018
2. **Accounts Payable/Payroll** – Approve expenditures for accounts payable/payroll for the period from Novemeber 1, 2018- December 1, 2018

**5. Order of Business**

 **A**.  **Job Discriptions** Discussion/Possible Action

 **B**. **Well Drilling Update -**Disscusion

 **C. Tractor Update-**  Discussion/Possible action

 **D. Budget-** .Review/ Possible Action

**6. Chairman’s Report -** Receive report. Discussion, possible action, direction to staff.

**7. General Managers Report -** Receive report on District matters. Discussion, possible action, direction to staff.

**8. District Operators Report-** Receive report, Discussion, possible action & direction to staff

**9. Closed Session-**Board Disscusion/ Budget

**10. Reconvene-** Announcment of any Action taken in closed session

**11. Ajournment**