

## **AGENDA**

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

## Tuesday, August 05, 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 <a href="mailto:glosen-color: blue;">glosen-color: glosen-color: blue; glosen-c

- 1. Call to Order
  - A. Pledge of Allegiance and Roll Call
- 2. Consent Agenda ☑ Discussion ☑ Possible Action
  - A. Approve Minutes of July 1, 2025 Board Meeting
  - B. Approve Minutes of July 15, 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. General Manager Reports ☑ Discussion ☑ Possible Action
  - A. New Connection Application: 1667 Cull Court
  - B. Air Valve leak On PSREC Water Line west of Espinal Drive
  - C. Water/Wastewater CPO Update
  - D. MSR Update
  - E. City of Portola Inter-tie Update
  - F. Lamp Hazard Mitigation
  - G. 68 Delleker Drive Request Water/. Wastewater stand by during remodel
  - H. Update on WWTP Plant
  - I Policy update:
    - i. Approve Updated Policy: Discontinuation of service for non-payment
  - J. Update on reimbursement for water used during fire event Pending
- 5. New Business 
  ☑ Discussion
- 6. Adjournment