



Minutes of the Regular Meeting of the Board of Directors of the Grizzly Lake Community Services District

Tuesday, November 4, 2025, (approved 11-18-2025)

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

A regular meeting of the Board of Directors for the Grizzly Lake Community Services District was held on Tuesday, November 04, 2025, beginning at 6:00 p.m. pursuant to the written Notice of Meetings. The meeting was held at 119 Delleker Drive in Portola, CA. Board members Sharon Castaneda, Darla Thompson, and Jeanne Collins were present. Charlotts Willis was absent. Bob Howell, General Manager was also present. Joleen Cline, Contract Bookkeeper was present and recorded the minutes. Sharon Castaneda called the meeting to order at 6:14 p.m.

2. Consent Agenda Discussion Possible Action

A. Approve Minutes of October 14,2025 Board Meeting

Pending – moved to next Board meeting

3. Public Comments

None

4. General Manager Reports Discussion Possible Action

A. Wastewater Plant update

Bob reported he took an engineer out to the ponds to review the improvements that need to be made. The District has about 12 feet of stored sewer water in pond 5. McGarr Excavation is going to move the 2 Conex units down to the ponds within the next two weeks.

B. Review and Approve M Diallo CTR Wastewater Contract

Bob reported we received a proposal from Mamadou Diallo to provide Waste Water Treatment Plant Compliance Assistance at a cost of \$6,600 for 3 months to bring the district up to date with reports and regulatory requirements.

After review, upon motion duly made, seconded and unanimously carried, the Board approved the proposal from CTR Water, Inc. at a cost not to exceed \$6,600 for 3 months of contract services.

C. Review and approve Patric Baird Contract

Bob reported the District received a proposal from Patrick Baird to complete regulatory reports related to drinking water at a cost of \$2,500 per month.

After review, upon motion duly made, seconded and unanimously carried, the Board approved the contract with Patrick Baird at a cost not to exceed \$2,500 per month (attached).

D. Employment

No report

E. Water Tank Repair

Bob reminded the Board the tank repair cost is approximately \$72,000. He is hopeful the Board can authorize funds to schedule this work next spring.

F. RCAC call for (Septic to Sewer) Financing #AR7338

Bob reported RCAC is working on a proposal for funding from the state to repair the waste water plant.

5. Adjournment

After review, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:56 p.m.