

AGENDA

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

Tuesday, June 03, 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:glocal:g

- 1. Call to Order
 - A. Pledge of Allegiance and Roll Call
- 2. Consent Agenda ☑ Discussion ☑ Possible Action
 A. Approve Minutes of May 20, 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 Applications
 - **B.** Raven Tank Quote
 - C. Inter-tie Update City of Portola
 - D. Update on WWTP Phase 2
 - E. WWTP TA Status Letter with Cost
 - F. 282/290 Cuesta Way Water Valve Replacement progress
 - G. Surplus Equipment for distribution.
 - H Violation letter report and status
 - I. Sierra Water Core Sample testing and training update
 - J. Policy update:
 - i. Commercial sewage disposal
 - ii. Approve Updated Discontinuation of service for non-payment
 - K. Trailer Park Assessment Rate
 - L. Update on reimbursement for water used during recent fire event Pending
- 5. Financial Report ☑ Discussion ☑ Possible Action
 - A. Review and actions for delinquent accounts
 - B. Financial Reports for 05/31/2025
 - C. Adopt Budget for 2025-2026 Fiscal Year
- 6. New Business
 ☑ Discussion
- 7. Adjournment