**Grizzly Lake CSD**

**AGENDA**

**Regular MEETING**

**District Office**

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

**May 8, 2019 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.

**A. Minutes**  Adopt the minutes from the regular meeting of March 13, 2019 and Special

Meeting of March 27, 2019 also Regular Meeting of April10, 2019 and Special Meeting of April 24,2019

**B**. **A**c**counts Payable/ Payroll Approve** expenditures for Accounts payable/payroll for the

Dates of March 1, 2019 thru May 1,2019

**5. Chairman’s Report**  Receive report, discussion, possible action and direction to staff

**6. Managers’ Report**  Receive report, discussion, possible action and direction to staff

**7** .**Operators Report** Receive report, discussion, possible action and direction to staff

**8**.  **Secretary Report** Receivereport, discussion, possible action and direction to staff

**9. Adjournment**

**See you all next month**

June 12, 2019

