Grizzly Lake CSD

**Agenda**

**Regular Board Meeting**

**119 Delleker Drive, Portola, Ca 96122**

**February 9, 2022 @ 5:30 pm**

**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 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. 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-** Approve minutes for Regular Meeting of January 12, 2022.

**B. Accounts Payable/Payroll** Review expenditures for Accounts Payable/Payroll for January 1, 2022, thru January 31, 2022.

**5**. **Order of Business**

1. **Water Rate Study presented by RCAC Mary Fleming**
2. **Discharge 2022-** Receive report, discussion.
3. **REA Water Connection Update-** Receive report, discussion.
4. **Financials-** Review, discussion.

**6. Chairman’s Report -** Receive report.

**7. Operators Report-** Receive report.

**8. General Manager’s Report-** Receive report.

**9. Adjournment**