

Grizzly Lake CSD

Agenda

Regular Board Meeting

119 Delleker Drive, Portola, Ca 96122

July 14, 2021 @ 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 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- Approve minutes for Regular Meeting of June 9, 2021.

B. Accounts Payable/Payroll Review expenditures for Accounts Payable/Payroll for the dates of June 1 through June 30, 2021.

5. Order of Business

A. Intertie Reimbursement Agreement City of Portola- Discussion, possible action, direction to staff.

B. COVID Relief Program – Discussion, possible action, direction to staff.

C. Declaration of Candidacy- Forms to be filled out and sent to Plumas County Elections office by August 6, 2021. Election November 2, 2021.

D. Financials- Review, discussion.

6. Chairman's Report - Receive report, discussion, possible action, direction to staff.

7. Operators Report- Receive report.

8. General Manager's Report- Receive report.

9. Adjournment