

# Grizzly Lake CSD

## Agenda

### Regular Board Meeting

119 Delleker Drive, Portola, Ca 96122

September 14, 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.

**A. Minutes-** Approve minutes for Regular Meeting of August 10, 2022.

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

**5. Order of Business**

**A. Cris & Lynda Cull-** Owners of several stand-by lots in Crocker. Discussion on discount rates.

**B. Sewer Rate Study-** Receive report, discussion, direction to staff.

**C. Financials-** Review, discussion.

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

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

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

**9. Adjournment**