

Grizzly Lake CSD

Agenda

Regular Board Meeting

119 Delleker Drive, Portola, Ca 96122

October 12, 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 September 14, 2022, and Special Meeting of September 20, 2022.

B. Accounts Payable/Payroll Review expenditures for Accounts Payable/Payroll for September 1, 2022, thru September 30, 2022.

5. Order of Business

A. Customer Relations – Receive report, discussion, direction to staff.

B. Skid Steer Loader Tires- 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