

Grizzly Lake CSD

Agenda

Regular Board Meeting

119 Delleker Drive, Portola, Ca 96122

December 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 November 9, 2022.

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

5. Order of Business

A. Central States Water Resources – Sandy Neal Regional Director Utility Acquisitions.

B. Medical and Ancillary Benefits- 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