Grizzly Lake CSD

**Agenda**

**Regular Board Meeting**

**District Office**

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

**December 11, 2019 @ 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 of time 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.

1. **Minutes** Approve minutes for Regular Meeting of November 13, 2019.

 **B. Accounts Payable/Payroll** Approve expenditures for Accounts Payable/Payroll for the dates of November 1, 2019 thru November 30, 2019.

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

1. **Retirement Benefits-** Receive, discuss, possible action and direction to staff.

1. **Resolution 121119-001-**  Review, adopt and sign Resolution 121119-001 approving transfer from Capital Improvement Funds Account the amount of $10,000 to General Funds Account for the down payment to Caterpillar Financial Corporation for Skid Steer Loader.
2. **GLCSD Water Boxes-** Discuss issues with GLCSD Water Boxes and locking the covers to deter tampering.
3. **Contract Labor Agreement-** Discuss and review Agreement between GLCSD and Contract Laborer to help the GLCSD Staff complete projects within the District.
4. **Maintenance Projects-** Receive report, discussion, possible action and direction to staff.

**6. Closed Door Session**- Salaries

**7. Chairman’s Report -** Receive report, discussion, possible action and direction to staff.

**8. Operator’s Report -** Receive report, discussion, possible action and direction to staff.

**9. General Manager’s Report-** Receive report, discussion, possible action and direction to staff.

**10. Adjournment**