

Grizzly Lake CSD

Agenda

Regular Board Meeting

District Office

119 Delleker Drive, Portola, Ca 96122

February 12, 2020 @ 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.

A. **Minutes** Approve minutes for Regular Meeting of **January 8, 2020 and Special Meeting of January 24, 2020.**

B. **Accounts Payable/Payroll** Approve expenditures for Accounts Payable/Payroll for the dates of January 1, 2020 thru January 31, 2020.

5. Order of Business

A. **Yearly Audit-** Discuss audit NEW schedule, possible action, direction to staff.

B. **USFS Work Plan-** Discuss USFS Work Plan submitted by Ken Johnson for GLCSD, possible action, direction to staff.

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

7. Operator's Report - Receive report, discussion, possible action and direction to staff.

8. General Manager's Report- Receive report, discussion, possible action and direction to staff.

9. Adjournment