Grizzly Lake CSD

**Agenda**

**Regular Board Meeting**

**District Office**

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

**January 8, 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.

1. **Minutes** Approve minutes for Regular Meeting of December 11, 2019.

 **B. Accounts Payable/Payroll** Approve expenditures for Accounts Payable/Payroll for the dates of December 1, 2019 thru December 31, 2019.

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

1. **–** **Yearly Audit-**  Discuss audit schedule, possible action, direction to staff.

1. **New Service Connection Fee Update-** Discuss new connection fees, 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**