Grizzly Lake CSD

**Agenda**

**Regular Board Meeting**

**District Office**

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

**November 13, 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.

 **A. Minutes** Approve minutes for Regular Meeting of October 9, 2019 and Special Meeting of October 21, 2019.

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

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

1. **1610 Valley View Dr-** Receive property owner information in regards to water hook up fees, discuss, possible action and direction to staff.
2. **Retirement Benefits-** Receive, discuss, possible action and direction to staff.

 **C. CRWA Apprenticeship Program-**  Daniel Sylvia, receive, discuss, possible action and direction to staff.

 **D**. **Uniforms & Protective Clothing Price Cap**- Receive, discuss possible action and direction to staff.

 **E. Ordinance #2019-11 amending Ordinance #73 of the GLCSD Services Article 14 & 15. -**  Receive, discuss and sign new ordinance.

**F. Safety/First Aid Bids –** Receive bids on safety equipment and first aid supplies, discuss, possible action and direction to staff.

**G. Conex Purchase**- The purchase of (2) 20’ Conexes for the WWTP. Discuss, 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**