Grizzly Lake CSD

**Agenda**

**Special Board Meeting**

**District Office**

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

**January 24, 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**. **Order of Business**

1. **Swearing in of New Board Member-** Swear in new Board Member Sharon Castaneda. Board Member by Appointment.

 **B. Bid Contract from NorCal-** The Board needs to approve and accept the Bid Referral from Farr West Engineering for the contract with NorCal for the CCTV camera/cleaning of the sewer system.

 **C. New GLCSD Office Rental-**  Receive, discuss, direction to staff.

 **D**. **CivicCMS Website Builder**- Receive, discuss, direction to staff.

 **E. Resolution 01-2020-01-** Closing existing Checking and Savings Accounts with Plumas Bank.

 **F. Resolution 01-2020-02** – Open new Checking and Savings Accounts with US Bank.

 **G. Resolution 2020-01**- Authorizing Signatures on new bank accounts at US Bank.

**5. Adjournment**