

Grizzly Lake Community Services District
Minutes of the meeting of the Board of Directors

March 19, 2024 (approved 05-07-2024)

1. Call to Order

A regular meeting of the Board of Directors for the Grizzly Lake Community Services District was held on Tuesday, March 19, 2024, beginning at 3:30 p.m. pursuant to the written Notice of Meetings. The meeting was held at 119 Delleker Drive in Portola, CA. Board members Sharon Castaneda, Darla Thompson, Linda VanDahlen, and Jeanne Collins were present. Three district members were present. Sharon Castaneda called the meeting at 3:30 p.m.

A. Pledge of Allegiance

All attendees and Board members participated in the pledge of Allegiance.

B. Roll Call

See attendees noted above.

2. Consent Agenda

A. Approve Minutes of the February 07, 2024, Regular Board Meeting

After review, upon motion made by Jeanne, seconded by Darla Thompson and unanimously approved, the minutes of the February 07, 2024, Regular Board Meeting were approved as presented.

3. Public Comments

One member asked where to find additional information on the Brown Act.

Sal asked why the pond at Crocker is not drained down when the other ponds are drained down. Anthony Campbell answered it is because inflow to that pond is low and does not currently require that it be emptied or drained down. Staff removes weeds and cleans the area periodically.

4. New Business

A. Swear In New Board Member

Richard Brown informed the Board he needed to rescind his candidacy due to new work responsibilities.

B. Declaration of Surplus Property (Mini excavator) and plan for sale

Jeanne shared copies of the Surplus Property Policy number 5085.1.

The policy states that the Board must advertise the item for sale, dates and hours the item can be seen, etc. Sealed bids are opened during a Board meeting and the Board has the opportunity to accept or reject the highest bid.

After review, upon motion made by Darla Thompson, seconded by Jeanne Collins and unanimously carried, The Board moved to advertise the sale of mini-excavator.

C. Discussion regarding fee policy

Joleen suggested the future General Manager fill out the application for a new complete rate study. She reviewed resolution 2022-5004 which described the assessment increases through 12/01/2027. Joleen distributed an excel spreadsheet which itemized the increases over the next 5 years based on the current approved policy.

Joleen reported she has not seen any document that allows an owner to go back to stand-by after being connected to the water or sewer systems. There have been owners who stated they have only been paying half price because they only use their home on a part-time basis. The board agreed that there does not appear to be a policy describing a vacation use rate.

Linda reported she would make calls and ask other CSD's have a policy allowing someone to go back to standby after being connected, such as in the case of an uninhabitable trailers, etc.

D. Adopt Amended Bylaws

Joleen reported the proposed amended bylaws were posted to the website along with today's agenda. A significant change being considered today is that regular meetings will be held the 1st and 3rd Tuesdays of each month at 5:30. The second meeting may be cancelled if it is not needed.

After review, upon motion duly made, seconded and unanimously carried, the proposed Bylaws were adopted as proposed. (attached)

The next regular meeting of the Board of Directors will be held on April 2, 2024.

E. Rate Study Application

Linda reported the district can apply for a grant to pay for a new rate study. The Board discussed the benefits of this new Board working through a new rate study in light of the significant staffing changes that have occurred in the district over the past few months.

After review, upon motion made by Darla Thompson, seconded by Jeanne Collins, and unanimously carried, the Board moved to complete the application for a grant to complete a rate study.

F. Approve General Manager Job Description, Salary, and Recruitment Plan

Joleen distributed a job description for a Special District General Manager. The Board reviewed and discussed the document. The Board further reviewed salary schedules and job descriptions available for General Manager positions in other local Special Districts.

After review, upon motion made by Linda VanDahlen, seconded by Darla Thompson, and unanimously carried, the Board approved advertising for the part time (approx. 24 hours per week) General Manager's position with an annual salary of \$52,000 per year with no benefits.

The Board directed Joleen Cline to post the information on the district's website and also on the Indeed website.

A. Water Operator Reports

1) Water Operator Report

Anthony Campbell reported our water wells are running efficiently. There is a break in the distribution line near the Crocker Well. Now that the weather is getting better, he and Michael will have the opportunity to open the ground and make a repair to the line. There was a leak on Bella Vista over the weekend that was repaired. Approximately 11 customers were without water for approximately 1 hour.

Anthony reported there is an old repair on Belle Vista he continues to monitor. Staff are continuing to add road base as needed. When weather allows, they will re-compact the ground, add gravel and then patch the pavement.

Anthony reported he will plan to return the steel plates that were used during the repairs to Reno this week.

2) Sewer Disposal Operator Report: Ponds, Recent inspection, recent discharge

Anthony reported the district is actively discharging right now. The district is operating within our permit, however there are violations because we do not yet have online monitors for adding chlorine and de-chlorinating. We have ordered the monitors needed to help bring the district into compliance. The equipment will be installed as soon as it arrives. Anthony described additional equipment that is necessary in order to meet additional compliance requirements.

Anthony reported the district has a broken influent meter. We also do not have an operational discharge meter. There are approximately 300,000 gals of sewage coming in daily and we are discharging approximately 575,000 per day. The Board directed Anthony to reach out to Sierra Controls, DOWL, or Shaw Engineering to help the district decide which meter should be purchased and installed.

After review, upon motion made by Linda VanDahlen, seconded by Darla Thompson, and unanimously carried, the Board directed that a new online bisulfate monitor and a new chlorometer be purchased at a cost not to exceed \$10,000.00.

Anthony reported FGL is completing our sampling and testing now. They have been working with Michael to train him on how to take samples. Anthony reported he also talked to John today that we will be completing a required fish test in the next couple weeks.

B. Board of Director Reports

1) Update on Disposal Planning Grant: Final Request for Funds

Linda reported the deadline for submitting the final reimbursement requests from the state is March 31, 2024. She will work with Joleen to complete the final filings.

2) Update on Implementation Grant Meeting and Application

Linda reported on February 27, 2024, that she, Darla, Anthony and Joleen participated in a Zoom meeting with members of the Regional Water Board in Redding, CA, along with Gabriel Berzamina from the Division of Financial Assistance.

Linda reported we learned that over the past 5 years there have been numerous enforcement issues regarding discharging. Fines have been levied for not meeting affluent levels, and for ponds leaking into the river. The district needs to come up with a way to meet the requirements of the permit. In 2020, the planning grant was approved and there were tasks identified that needed to be completed toward a long-term solution for the district. Those tasks should have been completed in 2023.

Gabriel reported the Goal of the planning grant project was to map out what the district would do to come into compliance. We are now at the tail end of that planning project. The Preliminary Engineering report was completed, and we now have everything needed to complete the project implementation application. He reported the district should have a copy of the construction application from DOWL. Gabriel will ask if DOWL can help us complete it and submit it through their online system.

The Implementation Grant Application includes 4 Categories: Legal, Technical Soundness, Financial reports, and Environmental Review (this part can take 9 months). He reported it could take a year from the date of receipt of a complete construction application, to move into the execution phase. The district would then put out a request for bids for engineering firms to bid on the project. There is a notice of violation from April 2023 which is applicable to the need for this project. (Affluent limit violations).

3) Update on intertie with Portola

Jeanne reported the State Water Board is interested in the opportunity for the district to tie into the City of Portola Water System. This solution was proposed many years ago. The district is paying for Plumas County Flood Control for additional water, but we are not connected to the city system to be able to receive the water. A site visit is scheduled with an engineer from the State to look at the site. Anthony, Jeanne and Sharon plan to meet with the State representative.

C. Financial Reports

1) Review of Financials Reports for February 2024

Joleen provided copies of the financial reports which were posted to the District Website earlier. She reported she will begin working with the Treasurer on a preliminary budget for 2024/2025. Sharon Castaneda also volunteered to help with the development of a draft budget for 2024/2025. Joleen reported the district should have a proposed budget to review during a May Board meeting, and then the final budget should also appear on the June agenda for discussion and adoption.

2) Report regarding Client Billing

Joleen reported she continues to discover significant errors within the billing system. She is working with staff to identify all commercial properties and ensure meter readings are completed on a timely basis.

3) Discussion regarding financial audit

Jeanne reported the last audit she was able to locate for the district was completed in fiscal year 2019/2020. Joleen reported other Special Districts she works with complete 5-year audits which would mean the next audit would be conducted for 2020/2021, 2021/2022, 2022/2023, 2023/2024, 2024/2025. She can recommend several CPA firms that can assist the district with the audit.

6. Adjournment

After review, upon motion made by Linda VanDahlen, seconded by Jeanne Collins, and unanimously carried the meeting was adjourned at 4:42 p.m.



Grizzly Lake Community Services District

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BYLAWS AND RULES OF DECORUM

Adopted 03-19-2024

1. OFFICERS OF THE BOARD OF DIRECTORS

- 1.1 The officers of the Board of Directors are the Chairman, Vice Chairman, Secretary and Treasurer.
- 1.2 The Board Chairman shall preside at all Board meetings. He/she shall have the same rights as the other Directors in voting, introducing motions, resolutions and ordinances, and any discussion or questions that precede said actions.
- 1.3 In the absence of the Board Chairman, the Board Vice Chairman shall act as Board Chairman and shall preside over all meetings of the Board. If the Board Chairman and Board Vice Chairman are both absent, the remaining Directors present shall select one (1) of themselves to act as the official head and preside over the meeting.
- 1.4 The Board Chairman, or in his/her absence the Board Vice Chairman, or other designated member of the Board of Directors, shall be recognized as the official head of the district for all ceremonial purposes.
- 1.5 Generally the Board Chairman, or in his/her absence the Board Vice Chairman, is the designated representative of the Board of Directors to speak on official District position or policy.

2. MEETINGS

- 2.1 Regular meetings of the Board of Directors shall be held on the first and third Tuesday of each month at 3:30 p.m. The meeting scheduled for the third Tuesday may be cancelled if not needed. . The Agenda (notice) and attachments shall be posted to the District's website and the Agenda (notice) shall be posted in the window of the District's office at 119 Delleker Drive no less than 72 hours in advance of meetings.
- 2.2 . Executive (Closed) sessions of the Board of Directors may be conducted prior to or at the conclusion of the regular public meeting. It shall be the policy of the Board of Directors to complete meetings, including closed sessions at a reasonable time unless the majority of the Board of Directors present at the meeting elects to continue past the adjournment hour.

2.3 Emergency meetings may be called at any time by the Chairman of the Board of Directors, or by request of a majority of the members of the Board of Directors by delivering written notice to each member of the Board of Directors least twenty-four (24) hours before the time of the meeting as specified in the notice. The notice shall specify the time and place of the

special meeting and the business to be transacted or discussed. No other business shall be considered at these meetings by the Board of Directors.

2.4 The Agenda (notice) and attachments shall be posted to the District's website and on the door of the District's office at 119 Delleker Drive no less than 24 hours in advance of emergency meetings. Directors shall attend all regular and special meetings of the Board of Directors unless there is good cause for absence.

2.5 No action or discussion may be taken on an item not on the posted agenda; provided, however, matters deemed to be emergencies or of an urgent nature may be added to the agenda under the procedures of the Brown Act.

Pursuant to the Brown Act:

(a) Directors may briefly respond to statements or questions from the public; and

(b) Directors may, on their own initiative or in response to public questions, ask questions for clarification, provide references to staff or other resources for information, or request staff to report back at a subsequent meeting; and

(c) The Board Chairman or the Board of Directors itself may act to direct staff to place a matter on a future agenda.

2.6 The Board Chairman shall determine the order in which agenda items shall be considered for discussion and/or actions taken by the Board of Directors. He/she shall vote on all questions and on roll call his/her name shall be called last.

2.7 A majority of the Board of Directors shall constitute a quorum. However, all actions must be approved by a minimum of three (3) Directors. Where there is a lack of a quorum, the Board Chairman, or any Director shall adjourn such meeting, or, if no Director is present, the District Secretary shall adjourn the meeting.

2.8 State laws are in place which attempt to eliminate any action by a Public Official, including members of the Board of Directors, which may create a conflict of interest. Laws which regulate conflicts of interest are complicated. The following provides a summary of economic conflict related laws. Directors are encouraged to consult with District Legal Counsel and/or the FPPC at 1-800-ASK-FPPC (1-800-275-3772) if they have questions about a particular agenda item.

(a) The general rule is that a director may not participate in the making of a governmental decision if it is reasonably foreseeable that the decision will have a material financial effect on the official or a member of his or her immediate family.

(b) Where there is a conflict of interest, the conflicted Director, prior to consideration of the agenda item, shall disclose the nature of the conflict of interest and recuse himself or herself from hearing or deciding the matter and step down and leave the room.

(c) Should the recusal of one (1) or more conflicted Director's result in the lack of a quorum and the participation of a conflicted Director is necessary for resolution of an item, the Board of Directors will follow the requirements of the California Political Reform Act to determine which conflicted members shall be allowed to participate.

2.9 The Board of Directors takes actions by motion, resolution, or ordinance.

(a) For each proposed action to be taken by the Board of Directors, the Board Chairman shall identify the motion-maker and the second and either state the motion or direct Staff to state the motion prior to taking the vote. The Board Chairman shall announce the Board of Directors' decision on all subjects.

(b) A roll call vote shall be taken upon the passage of all ordinances and resolutions and shall be entered in the minutes of the Board of Directors showing those Directors voting aye, those voting no, those not voting due to a conflict, and those abstaining.

(c) The passage of motions may be taken by voice vote. However, a roll call vote shall be taken on motions not passed unanimously by the Board of Directors.

(d) Unless a Director states that he or she is not voting because of a conflict of interest, his or her silence shall be recorded as an affirmative vote.

(e) When hearing matters in their quasi-judicial capacity, Directors shall disclose any relevant ex parte communications regarding that item prior to public comment.

2.10 The following applies to reconsideration of prior actions by the Board of Directors.

(a) After the passage of twelve (12) months from the effective date of the motion, resolution or ordinance, the matter may be placed on the agenda pursuant to below Section 3, or other provisions of the Brown Act.

(b) Prior to the passage of twelve (12) months, any Director or the General Manager may request the Board of Directors, by motion, to agree to reconsider a prior action by the Board of Directors at a subsequent meeting of the Board of Directors.

(c) The Board Chairman, upon a determination that there is a need to take immediate action, may place an item on the agenda for reconsideration.

2.11 Any person attending a meeting of the Board of Directors may record the proceedings with a smartphone, an audio or video tape recorder, or a still or motion picture camera in the absence of a reasonable finding that the recording cannot continue without noise, illumination, or obstruction of view that constitutes or would constitute a persistent disruption of the proceedings.

2.12 All smartphones, video tape recorders, still and/or motion picture cameras shall remain stationary and shall be located and operated from behind the public speaker's podium once the meeting begins. The Chairman retains the discretion to alter these guidelines, including the authority to require that all smartphones, video tape recorders, still and/or motion picture cameras recording the meeting be in the back of the room.

3. AGENDAS

3.1 The General Manager or Board Secretary, in cooperation with the Board Chairman and Board Vice Chairman, shall prepare the agenda for each regular and special meetings of the Board of Directors. A Director may contact either the General Manager, Board Secretary or the Board Chairman and request an item to be placed on the regular meeting agenda no later than 4:30 p.m. seven (7) calendar days prior to the meeting date. Such a request must also be submitted in writing either at the time of communication with the General Manager or the Board Chairman or delivered to the office within the next working day.

3.2 Those items on the District Agenda which are of a routine and noncontroversial nature are placed on the "Consent Agenda". These items shall be approved, adopted, and accepted, etc. by one (1) motion of the Board of Directors; for example, approval of Minutes, approval of Warrants, various Resolutions accepting developer improvements, minor budgetary items, status reports, and routine District operations.

(a) Directors may request that an item be removed from the "Consent Agenda", and the Board of Directors will then act separately on that item. Members of the public will be given an opportunity to provide public comment on the "Consent Agenda"; however, only a member of the Board of Directors can remove an item from the "Consent Agenda". Items which are removed ("pulled") from the "Consent Agenda" will typically be considered at the conclusion of the regular Agenda unless a majority of the Board of Directors chooses an earlier time.

(b) When a director has a minor question or requests clarification concerning a consent item which will not involve extended discussion, Staff may respond without "pulling" the item from the "Consent Agenda". Directors are encouraged to seek clarifications prior to the meeting if possible.

(c) When a Director wishes to consider/ "pull" an item simply to register a dissenting vote, an abstention or conflict of interest, the Director shall inform the Chairman that he/she wishes to register a dissenting vote, an abstention or conflict of interest, on a particular item without discussion. The item will be considered along with the rest of the Consent Agenda, and the District Secretary shall register a "no" vote, an abstention or conflict of interest, in the minutes on the item identified by the Director.

4. PUBLIC COMMENT AND RULES OF DECORUM

4.1 Policy. The purpose of oral presentation at meetings of the Board of Directors, as well as written presentations, is to formally communicate to the Board of Directors on either (a) matters listed on the agenda, or (b) matters that are within the jurisdiction of the Board of Directors during public comment. Such presentations are helpful to the Board of Directors in its decision-making process. The Board of Directors welcomes information and expressions of opinion from members of the public on any item which it may be considering. However, the Board of Directors is not required to provide a public forum for remarks or conduct in violation of the Rules of Decorum.

4.2 Public Comment. Subject to the following rules, the Board of Directors shall set aside three (3) minutes on each agenda item for public comment:

(a) The Board Chairman, after consideration of the length of the agenda, the nature of the agenda item, and the meeting limitations of above Section 2.2, may expand or further limit the three (3) minute time allocation for public comment.

(b) Each public commenter shall be limited to three (3) minutes unless shortened or extended by the Chairman with consideration of the length of the agenda, the nature of the agenda item, and the meeting limitations of above Section 2.2.

4.3 Rules of Decorum. The below rules of decorum shall apply to public comment and attendance at District meetings.

(a) Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening, or abusive language, whistling, stamping of feet, clapping, and talking (other than giving public comment) or other acts which disrupts the orderly conduct of the meeting of the Board of Directors.

(b) Members of the audience who wish to address the Board of Directors on a particular item on the agenda shall line up behind the podium or sit in the front two (2) rows next to the podium.

(c) No person shall address the Board of Directors without first being recognized by the Chairman.

(d) Persons addressing the Board of Directors are requested to state their name and their general place of residence.

(e) Public comment and public testimony shall be directed to the Board Chairman and shall be addressed to the Board of Directors as a whole. Persons addressing the Board of Directors shall not engage in a dialogue with individual Directors, District staff or members of the audience. The Chairman shall determine whether, or in what manner, the district will respond to questions.

(f) Persons addressing the Board of Directors are limited to one (1) opportunity per Agenda item unless otherwise directed by the Chairman in his/her discretion.

(g) A person cannot defer his/her time allocation to another person.

(h) When a group or organization wishes to address the Board on the same subject, the Chairperson may request that a spokesperson be chosen to speak for that group. The spokesperson's three (3) minute time allocation may be extended by the Board Chairman in his/her discretion.

(i) Persons addressing the Board of Directors shall confine the subject matter of their comments to the agenda item being considered by the Board of Directors.

(j) Each person addressing the Board of Directors shall do so in an orderly and civil manner and shall not engage in conduct which disrupts the orderly conduct of the meeting of the Board of Directors.

(k) The Board Chairman may rule a speaker out of order who is unduly repetitious or extending discussion of irrelevance.

(l) Except as provided below, persons who reference or read from documents such as reports, exhibits, or letters as part of his/her comment to the Board of Directors shall lodge the document (or a copy) with the District Secretary at the end of the comment, to allow the document to be appropriately referenced in the meeting Minutes and to allow District staff the opportunity to review and respond to the document. The Board Chairman has the discretion to strike a speaker's comments from the record for failure to lodge the referenced documents. Upon request, the lodged documents shall be returned to the speaker after 1:00 p.m. on the day following the meeting.

Exceptions: • Speaker's presentation outline, however, documents referenced in the outline shall be lodged. • Documents that are in the agenda packet. • Documents that have been previously published by the district, so long as the speaker identifies the document by date, author and the pages referenced or read from. • For voluminous documents, the speaker need only lodge the cover sheet that identifies the author and date and the pages read from or referenced.

4.4 Enforcement of Rules of Decorum. Any person who violates the Rules of Decorum may, at the discretion of the Board Chairman, be removed from the meeting. The Rules of Decorum shall be enforced in the following manner:

(a) Warning. The Board Chairman shall warn the person who is violating the rules of decorum.

(b) Expulsion. If after receiving a warning from the Board Chairman, the person persists in violating the rules of decorum the Board Chairman shall order the person to leave the Board of Directors' meeting room for the remainder of the meeting.

(c) Assisted Removal. If such person does not voluntarily remove himself/herself, the Chairman may order any law enforcement officer who is on duty at the meeting, or who may be summoned to the meeting, to remove the person from the Board of Directors' meeting room.

(d) Restoration of Order. If order cannot be restored by the removal of individuals who are disrupting the meeting, the meeting of the Board of Directors will be continued under the provisions of Government Code §54957.9.

4.5 Limitations (Government Code §59454.3(c)) The Rules of Decorum shall not be interpreted to prohibit public criticism of the policies, procedures, programs, or services of the district, or the acts or omissions of the District Board of Directors.

5. PREPARATION OF MINUTES AND MAINTENANCE OF TAPES

5.1 The minutes of the meetings of the Board of Directors shall be kept by the District Secretary and shall be neatly produced and kept in a file for that purpose, with a record of each business transacted set off in paragraphs with proper sub-headings.

5.2 The District Secretary shall be required to make a record only of such business as was passed upon by a vote of the Board of Directors and, except as provided in below Sections 5.3 and 5.5, shall not be required to record any remarks of Board Members or any other person.

5.3 Directors may request for inclusion into the minutes brief comments pertinent to an agenda item, only at the meeting that item is discussed.

5.4 The District Secretary shall attempt to record the names and “community of residence” of persons addressing the Board of Directors, the title of the subject matter to which their remarks related, and whether they spoke in support or opposition to such matter; and

5.5 Whenever the Board of Directors acts in a quasi-judicial proceeding such as in assessment matters, the District Secretary shall compile a summary of the testimony of the witnesses.

5.6 Any tape or film record of a District meeting made for whatever purpose at the direction of the district shall be subject to inspection pursuant to the California Public Records Act. Consistent with Government Code §54953.5(b), the district will maintain the tapes and recordings for a thirty (30) day period after the taping and/or recording. During the thirty (30) day period, the district will provide, without charge, a video or tape player for inspection of said tapes and/or recordings. In addition to the thirty (30) day requirement, the district will attempt to maintain tapes/and or recordings, without legal obligation to do so, for a minimum of ten (10) years after the date of the taping or recording. However, during this extended period, the district may not be able to provide a video or tape player to facilitate inspections.

6. AUTHORITY OF DIRECTORS

6.1 The Board of Directors is the unit of authority within the district. Apart from his/her normal function as a part of this unit, Directors have no individual authority. As individuals, Directors may not commit the district to any policy, act, or expenditure.

6.2 Members of the Board of Directors shall exercise their independent judgment on behalf of the interest of the entire District, including the residents, property owners and the public.

6.3 Directors do not represent any fractional segment of the community, but are, rather, a part of the body which represents and acts for the community.

6.4 The primary responsibility of the Board of Directors is the formulation and evaluation of policy. Routine matters concerning the operational aspects of the District are to be delegated to professional staff members of the district.

7. AUTHORITY OF GENERAL MANAGER

7.1 The General Manager shall be responsible for those activities, functions, and duties pursuant to job description.

8. DIRECTOR GUIDELINES

8.1 Directors shall prepare themselves to discuss agenda items at meetings of the Board of Directors. Information may be requested from staff or exchanged between Directors before meetings.

8.2 Directors shall always conduct themselves with courtesy to each other, to staff and to members of the audience present at meetings of the Board of Directors.

8.3 Differing viewpoints are healthy in the decision-making process. Individuals have the right to disagree with ideas and opinions, without being confrontational. Once the Board of Directors acts, Directors shall commit to supporting said action and not to create barriers to the implementation of said action.

8.4 Directors, by making a request to the General Manager, shall have access to information relative to the operation of the district, including but not limited to statistical information, information serving as the basis for certain actions of Staff, justification for Staff recommendations, etc. If the General Manager cannot timely provide the requested information by reason of information deficiency, or major interruption in work schedules, workloads, and priorities, then the General Manager shall inform the individual Director why the information is not or cannot be made available. Directors shall not request information directly from District staff, and staff shall communicate to Directors only through the General Manager.

8.5 In handling complaints from residents and property owners of the district, said complaints should be referred directly to the General Manager.

8.6 When responding to constituent request and concerns, Directors should respond to individuals in a positive manner and route their questions to the General Manager.

8.7 When approached by District personnel concerning specific District policy, Directors should direct inquiries to the General Manager. The chain of command shall be followed.

8.8 In seeking clarification for policy-related concerns, especially those involving personnel, legal action, land acquisition and development, finances, and programming, said concerns shall be referred directly to the General Manager.

8.9 The Directors and General Manager shall develop and follow a written policy to facilitate open discussions between District Management and Directors regarding current issues, Directors concerns, and District projects.

8.10 Except during an open and public meeting, a majority of the Board of Directors shall not use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or act on any item of business that is within the subject matter of the district.

8.11 Section 8.10 shall not be construed as preventing District management staff from engaging in separate conversations or communications with Directors to answer questions or provide information regarding a matter that is within the subject matter jurisdiction of the district, so long as that management staff person does not communicate to Directors the comments or positions of any other directors.

The Board of Directors of GLCSD has a moral, ethical, and legal obligation to protect its employees, its members, and the public, from any action by any Board Member that may be construed as harassment.

As a member of the Board of Directors of Grizzly Lake Community Services District, you have a legal and ethical responsibility to ensure that the organization does the best work possible in pursuit of its goals. A member will support the purpose and mission of the organization and pledge their commitment to assist in carrying out its work.

A Board member will act responsibly and prudently. As a member the guidelines must be read, and the member must understand their duties as a Board member and the Ethical Guidelines for Board Members.

Board Members should indulge in constructive and objective criticism only. Negativity, in the form of name calling, rumor spreading, or other forms of denigration by Board members is discouraged and will, if necessary, be referred to the Board for disciplinary action or expulsion.

Should a member be unable to attend a meeting, if needed, be available for telephone consultation. A member of the Board will let the Board Chairman know that they cannot attend a scheduled meeting.

Board members will work in good faith with their fellow board members and staff toward the achievement of the organization's goals.

Should a member fail to fulfill these commitments to the organization, they understand that the Board Chairman will call upon them to discuss their responsibilities.

Should there come a time where a member is no longer able to fulfill their obligations to the organization, it will be the members responsibility to resign said position as a member of the Board of Directors.

Violations of the codes of conduct will lead to removal of a Board Member.

9. DIRECTOR COMPENSATION

9.1 Each Director is authorized to receive twenty five dollars (\$25.00) as compensation for each regular, adjourned or special meeting of the Board of Directors, each required training session, each Standing Committee meeting of which said Director is either the Chairperson or Vice Chairperson, each ad Hoc Committee meeting, each non-District meeting assigned by the Board Chairman to a Board member at the beginning of each calendar year or other function/meeting attended by him/her as a representative of the District at the direction of the Board of Directors. The amount of compensation may be changed at the request of the Board of Directors.

9.2 In no event shall Director compensation exceed \$100.00 per day.

9.3 Pursuant to Government Code §61047 et seq., Director compensation shall not exceed \$600.00 in anyone (1) calendar month.

10. DIRECTOR REIMBURSEMENT

10.1 The Travel and Reimbursement Policy of the District governs all reimbursements of expenses to Directors.

11. COMMITTEES

11.1 Standing Committees. The Board of Directors may create and abolish Standing Committees at its discretion. Standing Committees shall be advisory committees to the Board of Directors and shall not commit the district to any policy, act, or expenditure. Each Standing Committee shall consider District related issues assigned to it by the Board of Directors.

(a) Standing Committees shall always conduct business in a manner consistent with these Bylaws, applicable laws, and Board Policy.

(b) The General Manager, in cooperation with the Committee Chairperson, shall prepare the agenda for each Standing Committee meeting. Nothing may be placed on the agenda of any Committee that is not included in that Standing Committee's Work Plan or in other separate direction from the Board of Directors. Consideration of any other matters are ultra vires and void acts.

(c) Each Standing Committee shall meet at most monthly as determined by the Committee Chairperson, provided there is pending consideration of something within the Committee's Work Plan or specific direction from the Board of Directors. There are no quorum requirements for Standing Committee meetings. Recommendations to the Board of Directors shall include all opinions of members of the Standing Committee on each issue raised for their recommendation and shall include the number of members concurring in each opinion. The opinion receiving the most concurrence is the majority report. Other opinions are minority reports. Summary notes for each meeting of each Standing Committee shall be forwarded to the Board of Directors as a public record.

(d) Subject to the availability of public membership, Standing Committees shall be comprised of up to five (5) public members, none of whom shall be Directors; and one (1) Director appointed by the Board Chairman as the non-voting Chairperson and one (1) Director appointed by the Board Chairman as Vice Chairperson. In the absence of both Chairperson and Vice Chairperson, the Board Chairman may assign a Board Member to temporarily act as the Committee Chairperson in order that the Standing Committee may meet as established by the previously adopted schedule.

Depending on the number of applications, the Board of Directors retains the discretion to alter Standing Committee membership on a case-by-case basis.

(e) The General Manager shall be an ex-officio member of all Standing Committees. The Committee Chairperson and Vice Chairperson are non-voting members appointed for the sole Page 9 of 11 purpose of conducting the meeting, enabling conversation, facilitating discussions, and forwarding recommendations to the Board of Directors.

(f) Each Director shall appoint one (1) voting member to each Standing Committee. The appointee shall serve at the pleasure of the Director who appointed them with no specific term other than if the appointing Director is no longer a member of the Board of Directors that appointee's term shall automatically terminate. The Board of Directors may also remove any Standing Committee member with or without cause.

(g) Members of the public shall be eligible to serve on only one (1) Standing Committee at a time. Members of the public must reside within the Grizzly Lake Community Services District Boundary to be eligible to serve on a Standing Committee, with the sole exception of the Emergency Services Advisory Committee (ESAC) whose members must either reside within the boundaries of Grizzly Lake Community Services District or County Service Area.

(h) The General Manager shall prepare an appointments list of all Standing Committees. This list shall be known as the local appointment list and will be provided to the Board of Directors at the first meeting in February or other date established by the Board of Directors.

(i) The local appointment list shall be made available to the members of the public and shall be posted at the district office and the district web site.

(j) Whenever a vacancy occurs on a Standing Committee, a vacancy notice shall be posted at the district office, the public library, the district web site, and other places as directed by the Board of Directors, not earlier than twenty (20) days before, or not later than twenty (20) days after the vacancy occurs inviting the public to apply for appointment as a committee member. Appointments of Standing Committee members shall not be made for at least ten (10) working days after the posting of the Notice at the District's office.

(k) Notwithstanding above Section 11.1(j), the appointing Director may, if it finds an emergency exists, fill the unscheduled vacancy immediately. The person appointed to fill the vacancy shall serve only on an acting basis until final appointment is made pursuant to Section 11.1(j), above.

(l) A Standing Committee member term shall automatically terminate if he/she has three (3) unexcused absences or misses four (4) meetings in one (1) calendar year.

(m) All Standing Committee members will receive Brown Act training annually and all meetings shall be conducted as public meetings in accordance with the Brown Act.

(n) The Board Chairman may appoint persons to a subcommittee to assist a Standing Committee in making recommendations to the Board of Directors. The duties of the subcommittee shall be outlined at the time of appointment and the subcommittee shall be considered dissolved when its final report has been made to the Standing Committee.

11.2 Ad Hoc Committees. The Board Chairman shall appoint such ad hoc committees comprised of two (2) or less Directors as may be deemed necessary or advisable by himself/herself and/or the Board of Directors. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made. Ad hoc committees shall timely provide the District General Manager with their recommendations and/or reports.

12. ETHICS TRAINING

12.1 Ethics Training (AB1234)

(a) Pursuant to Government Code §53234 et seq., all Directors and designated District personnel shall receive at least two (2) hours of ethics training every two years.

(b) Each newly elected Board member and designated District personnel shall receive ethics training no later than six (6) months from the first day of service with the district and thereafter shall receive ethics training at least once every two (2) years.

12.2 Harassment Prevention Training (AB1825)

(a) Pursuant to the content of California's Fair Employment and Housing Act §7288.0

(c), all Directors and designated District personnel shall receive at least two (2) hours of sexual harassment training every two (2) years.

(b) Each newly elected Board member and designated District personnel shall receive harassment prevention training no later than six (6) months from the first day of service with the district and thereafter shall receive harassment prevention training at least once every two (2) years.

13. CORRESPONDENCE DISTRIBUTION POLICY

13.1 All letters approved by the Board of Directors and/or signed by the Chairman on behalf of the district shall be distributed to the Board of Directors as herein provided.

13.2 All letters and other documents received by the district that are of District-wide concern as determined by District staff shall be delivered to the Board of Directors as herein provided.

13.3 All letters and other documents to be delivered to the Board of Directors shall be accumulated and placed in each Director's Information Packet and delivered with the agenda when a meeting of the Board of Directors is scheduled. Items of a more urgent matter will be e-mailed to all Directors and placed in Director's mailboxes.

14. BOARD OF DIRECTORS BYLAW REVIEW POLICY

14.1 The Board of Directors Bylaw Policy shall be reviewed annually at the first regular meeting in January and considered for adoption at the first regular meeting in February.

14.2 RESTRICTIONS ON RULES: The rules contained herein shall govern the Board of Directors in all cases to which they are applicable and to the extent that they are not inconsistent with State or Federal laws.

14.3 The Board of Directors, by resolution, may amend these bylaws from time to time.

The Board of Director's Bylaws and Rules of Decorum have been passed and adopted by the Board of Directors of the Grizzly Lake Community Services District this 19th day of March, 2024 by the following vote:

Ayes: Sharon Castaneda, Darla Thompson, Linda VanDahlen, and Jeanne Collins

Noes: None

Absent: None

Jeanne Collins, Secretary of the Board of Director's GLCSD

Attested:

Sharon Castaneda, President, of the
Board of Directors of the GLCSD