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AGENDA

For the Regular Meeting of the Board of Directors of the Grizzly Lake Community Services District

Tuesday, July 1, 2025 at 6:00 pm

119 Delleker Drive, Portola, CA 96122

Chairman: Sharon Castaneda • Treasurer: Vacant • Vice Chairperson: Darla
Thompson • Secretary: Jeanne Collins • Board Member: Charlotte Willis

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Joleen Cline at (530) 832-0733 or glcsddelleker@gmail.com. Notification 24 hours prior to the meeting will enable the Grizzly Lake Community Services District to make reasonable arrangements to ensure accessibility.

1. Call to Order

A. Pledge of Allegiance and Roll Call

2. Consent Agenda ☒ Discussion ☒ Possible Action

A. Approve Minutes of June 03, 2025 Board Meeting

B/ Approve Minutes of June 17, 2025 Board Meeting

3. Move into Executive (Closed) Session

☒ Discussion ☒ Possible Action

A. Public Employee Performance Evaluation Closed Session pursuant to Government Code Section 54957 – Public Employee Approve Job Description: D-1 And G-2

4. Reconvene and Report on Closed Session Actions

5. Public Comments

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 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 matter brought up under public comments for appropriate action at a future meeting.

6. General Manager Reports ☒ Discussion ☒ Possible Action

A. New Connection Applications

B. Letter from owner of 1708 & 1704 Valley View

C. Inter-tie Update - City of Portola

D. Well Update

E. WWTP TA Status

F. 320 Bella Vista Leak Repair

G. 209, 282, 290 Cuesta Way Water Valve Replacement progress

H. 282/290 Bella Vista valve replacement update

I. Update on Contract with Sierra Water Core

J. CCCP Plan

K. RDN/SUSP rate study update

L. Policy update:

i. Commercial sewage disposal

ii. Approve Updated Discontinuation of service for non-payment

M. Response to Violation Notices

N. Update on reimbursement for water used during recent fire event – Pending

7. Financial Report ☒ Discussion ☒ Possible Action

A. Review and actions for delinquent accounts

B. Financial Reports for 06/30/2025

8. New Business ☒ Discussion

9. Adjournment