

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

November 26, 2024 (approved 12/17/2024)

1. Call to Order

A regular meeting of the Board of Directors for the Grizzly Lake Community Services District was held on Tuesday, November 26, 2024, beginning at 5:30 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, Charlotte Willis and Jeanne Collins were present. Bob Howell, General Manager was present. Joleen Cline recorded the minutes. Sharon Castaneda called the meeting to order at 5:34 p.m.

A. Pledge of Allegiance

All Board members participated in the pledge.

B. Roll Call

See attendees noted above.

2. Public Comment

None

3. District Management

Accept resignation of Wastewater System Operator

After review, upon motion duly made, seconded and unanimously carried, the Board accepted the resignation of Jamar Tate as Wastewater Operator effective 11/30/2024

4. Adjourn regular meeting to Closed Session: Public Employee Appointment and Proposed Contract Agreement for Water/Wastewater System Management.

After review, upon motion duly made, seconded and unanimously carried, the Board adjourned the regular meeting and went into closed session.

5. Re-convene regular meeting and report on action taken during closed session

After review, upon motion duly made, seconded and unanimously carried, the board authorized up to \$22,000 for contract services provided by SUSP (Specialized Utility Service Program Engineering) for certified Water and Wastewater District Supervision.

Bob provided a list of items that need to be completed before the district begins discharging.

6. Adjournment

After review, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:40 p.m.