



# AGENDA

## For the Special Meeting of the Board of Directors of the Grizzly Lake Community Services District

**Tuesday, November 26, 2024 at 5:30 pm**

119 Delleker Drive, Portola, CA 96122

<https://grizzylakecsd.com/>

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](mailto: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
- B. Roll Call

#### 2. Public Comment Discussion

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.

#### 3. District Management

Accept resignation of Waste Water System Operator

#### 4. Adjourn regular meeting to Closed Session Discussion Possible Action

Closed Session pursuant to Government Code Section 54957 – Public Employee  
Appointment: Water/Waste Water System Operator

And Proposaed Contract Agreement for Water/Waste Water System Management

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

#### 6. Adjournment