



COMMUNITY SERVICES DISTRICT

GRCSO Special Board Meeting Minutes

The Outpost, 300 Club House Dr., Portola CA 96122

July 26, 2022 at 9:00 a.m.

- A. Roll call:** President Jim Miller, Vice President Kathy Roberts and Director Stephen Tange were in attendance establishing a quorum after a roll call vote. Director John Reynolds, Director John Saefke were absent. GRCSO Treasurer Bill Desjardin, General Manager Larry Smith and Business Manager Carol Logan were also in attendance.
- B. Call to order:** 9:00 a. m.
- C. Approval of GRCSO Current Agenda:** General Manager Larry Smith asked if an agenda item could be added to F. 3. CSDA Conference on 8/24/2022 asking for GRCSO attendance to accept SDRMA safety award. Since it was scheduled before the next Board of Directors meeting in September it was agreed to be added. There were no further comments, President Miller called for a motion to approve the current agenda with the stated addition. The motion was made by Director Tange. It was seconded by Vice President Roberts and passed by a super majority vote.
- D. Public Comments:** None
- E. CONSENT CALENDAR** – *Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.*
- F. Special Business:**
- 1. GRCSO Resolution #2022.06 Establishing Appropriations Limit for the 2022-2023 Fiscal Year for Grizzly Ranch Community Services District for adoption.** President Miller called for comments or questions. There were none. He called for a motion to approve GRCSO Resolution #2022.06 Establishing Appropriations Limit for the 2022-2023 Fiscal Year for Grizzly Ranch Community Services District. The motion was made by Director Tange. It was seconded by Vice President Roberts and passed unanimously by a roll call vote.
 - 2. GRCSO Proposal for Consulting Services for Engineering Rate Study:** General Manager presented the bid from FG Solutions. He indicated one correction that the 62 active connections were included in the 299 parcels. Discussion was held. President Miller appointed an Ad Hoc Committee to consider the bid for the Engineering Rate Study. He appointed Eric Bakall, John Reynolds, Stephen Tange and General Manager Larry Smith. He asked them to appoint a chairman at their first meeting. They will then report back to the GRCSO Board of Directors.
 - 3. CSDA Conference, August 24, 2022:** General Manager Larry Smith reported that SDRMA has selected GRCSO as the recipient of the Earl F. Sayre Excellence in Safety Award for the Property/Liability Program. Discussion was held. It was a gracious offer, and considering the time away from work and the COVID uptake in cases it was decided to see if GRCSO could receive the award remotely.

G. Adjournment: President Miller called for a motion to adjourn: The motion was made by Director Tange. It was seconded by Vice President Roberts and passed unanimously by a roll call vote.

Meeting adjourned at 9:28 a.m.

James Miller

GRCSD PRESIDENT OF THE BOARD AS APPROVED

9-20-2022

DATE

Carol Logan

GRCSD CLERK OF THE BOARD AS SUBMITTED

9-20-2022

DATE