

Grizzly Ranch Community Services District Minutes Special Meeting September 12, 2023 09:00 AM The Outpost, 300 Club House Dr Portola, 96122

http://www.grizzlyranchcsd.com/

1. Call to Order

The meeting was called to order at 9:05 am by President John Reynolds.

A. Roll Call

Present: President John Reynolds, Vice-President Kathryn Roberts, Director Betsy Oltmann, Director Stephen Tange

Absent: Director Lori Tange

Staff Present: Board Clerk Heather Grant, CSD General Manager Larry Smith

2. Public Comments

Members of the public are invited to address the District on any matter of interest to the public that is not on the agenda for a period of time not to exceed 3 minutes. Pursuant to the Brown Act, the District cannot discuss or take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting

3. Discussion of DOWL Rate study

The motion was made to adopt the DOWL recommended rate increase. CSD staff was directed to consult with legal to confirm the legality of the implementation process and to ensure we are following all Prop 218 guidelines.

Director Stephen Tange motioned to approve. A second was made by Vice-President Kathryn Roberts. The roll call vote:

<u>Aye</u> President John Reynolds <u>Aye</u> Vice-President Kathryn Roberts <u>Aye</u> Director Betsy Oltmann <u>Aye</u> Director Stephen Tange <u>Absent</u> Director Lori Tange

4. Next Board Meeting

The next regular Board Of Directors meeting will be Friday 9/22/2023

5. Adjournment

Meeting was adjourned at 11:35 am