



**Grizzly Ranch Community Services District
Minutes
Special Meeting
November 14, 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 9:00 am by President John Reynolds.

A. Roll Call

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

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

2. Public Comments

No public had any comments

3. Public Hearing On Proposed Standby Rate Increase

Ballots were counted. Noes 46 Yes's 77

Board will adopt the new standby rate in June as that is the date that the standby rates have historically been adopted.

4. Public Hearing On Proposed Increase to Water and Waste Water Base and Usage Rates

Two letters of protest were received and read by the Board

5. Possible Adoption of Resolution Accepting DOWL Engineering Revised Rate Schedule

Since a majority protest to the proposed usage and base rates for water and waste water was not found to exist, the Board voted to adopt the resolution accepting DOWL engineering's proposed rate increases.

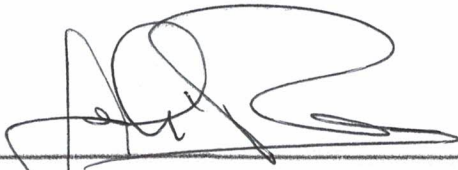
Vice-President Kathryn Roberts motioned to approve. A second was made by Director Lori Tange. The roll call vote:

Aye President John Reynolds Aye Vice-President Kathryn Roberts Aye Director Stephen Tange Aye Director Lori Tange Aye Director Betsy Oltmann

6. Adjournment

Meeting was adjourned at 9:30 am.

APPROVAL OF MINUTES FROM PREVIOUS BOARD MEETING



12/5/23

PRESIDING OFFICER AS APPROVED

DATE



12/5/23

CLERK OF THE BOARD, AS SUBMITTED

DATE