



COMMUNITY SERVICES DISTRICT

GRCSD Board Special Meeting Minutes

December 17, Thursday 2pm

On March 4, 2020, Governor Newsome declared a state of emergency due to the threat of COVID -19. In light of the ongoing threat of COVID-19, on March 12, 2020, Governor Newsom issued an Executive Order N-25-20 to temporarily grant state and local agencies certain powers to aid in the implementation of social distancing measures recommended by state and local public health officials. In accordance with Executive Order N-25-20, the Grizzly Ranch Community Services District Regular Board meeting scheduled on December 17, 2020 will be conducted remotely. Please refer to the call-in availability information for participation access to this meeting.

Call in is available for this meeting:

User Name	Participant Code	Toll Free Dial-In	Toll/Int Dial-in
Grizzly Ranch CSD	8535951	1-866-906-0040	1-857-288-2640

A. Roll call: President Miller, Vice President Roberts, Director Reynolds, Director Saefke, Director Tange in attendance via teleconference establishing a quorum. General Manager, Aaron Corr and office Administrator, Carol Logan also in attendance.

B. Call to order: 2:00 p.m.

C. Public Comments: None

D. Review Resolution No. 2020-4 for adoption: A Resolution of Grizzly Ranch Community Services District establishing the Accounting Guidance to Capitalize (and Subsequently Depreciate) the Districts Investment to Retrofit 53 Existing Grinder Systems with STEP Septic systems:
The resolution was reviewed and discussed. President Miller called for a motion to adopt Resolution #2020-4 A Resolution of Grizzly Ranch Community Services District establishing the Accounting Guidance to Capitalize (and Subsequently Depreciate) the Districts Investment to Retrofit 53 Existing Grinder Systems with STEP Septic System. Motion was made by Director Reynolds, seconded by Director Saefke and passed unanimously by a roll call vote.

President Miller called for a motion to adjourn. Motion was made by John Saefke, second was made by John Reynolds and passed unanimously by a roll call vote.

Meeting adjourned at 2:05 p.m.