

Grizzly Ranch CSD Board Meeting Agenda

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

June 6, 2017 Tuesday / 9:00 am

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting: April 2017
- IV. Public Comments
- V. 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.*
 - a) Employee timesheet/payroll review.
 - b) Adopt the Grizzly Ranch CSD Board Meeting Minutes policy.
- VI. New Business
 - a) Discuss highspeed internet project details / prioritizing the local community's interest in attaining highspeed internet.
 - b) Consider Harry and Allison Jones request for utility services clarification.
 - c) Accept Director Saefke's resignation and consider short-term appointment of director to fulfill the position until the November election / Nominations for President and Vice President.
 - d) Consider adoption of 2017 consumer price index cost of living increase for Grizzly Ranch CSD.
 - e) Consider adoption of increased utility hook up cost for water and sewer service from \$6,000 to \$6,500 effective fiscal year 17 – 18.
 - f) GRCSO budget review.
 - g) Consider approval of 17/18 budget.
 - h) CSD Office Update: GM Smith.
 - Update on funds removal from Plums County Treasury.
 - i) Update on water and wastewater operations:

- SCADA system update.
- Water Treatment Plant filter update.
- Update on wastewater project / SHAW Engineering.
- Monthly water report.
- Discuss potential automatic meter reading system.
- CSD work vehicle.

j) Report out on April closed session.

k) Propose future agenda items.

l) Report out on meetings attended by Staff/Board members.