



COMMUNITY SERVICES DISTRICT

GRCS D Board Special Meeting Minutes

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

August 14, 2021, 10:00 a.m.

REASONABLE ACCOMMODATIONS: *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Grizzly Ranch CSD Staff or Board Directors. Notification 72 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility. The meeting of the Grizzly Ranch Community Services District will be accessible to the public via Zoom.*

- A. Roll call:** President Jim Miller, Director John Reynolds, Director John Saefke and Director Stephen Tange were present. Vice President Kathy Roberts was absent. A quorum was established. Bill Desjardin, General Manager Larry Smith and Office Administrator Carol Logan, were also in attendance. A quorum was established.
- B. Call to order:** 10:04 a.m.
- C. Approval of GRCS D Current Agenda:** One addition to the Agenda, Director Tange requested that wearing a mask be required for all present at any in-person board meeting. President Miller indicated that would need to be approved by a super majority of the Board with a roll call vote. This addition to the agenda passed unanimously by a roll call vote.
- D. Public Announcement of Number of Valid Protests and Consider Proposed Water Usage Fees/Timing:** General Manager reported that there were 61 protest notices mailed out and as of this morning -0- valid protests have been received. There were no public comments or questions.
- E. GRCS D Resolution 2021.02 Revising the Grizzly Ranch Community Services Districts Water Rates for Adoption:** One change was suggested that the table reflect an addition of the water rates per gallon. Discussion was held. President Miller asked for a motion to adopt GRCS D Resolution 2021.02 Revising the Grizzly Ranch Community Service's District Water Rates with changes as stated with volume rate of 1.88 cents per gallon for FY2021-2022. The motion was made by Director Reynolds and seconded by Director John Saefke and passed unanimously by a roll call vote.
- F. Propose future agenda items:**
1. GRCS D Policy for Masks to be required at all future in-person meetings until pandemic is over.
 2. Consideration for a Merged Lot Policy Amendment
 3. Timing and Billing for the new approved Water Rates
- G. Adjournment:** President Miller called for a motion to adjourn. The motion was made by Director Tange, seconded by Director Saefke and passed unanimously by a roll call vote.
The meeting adjourned at 10:16 a. m.

James Miller

GRCSD PRESIDENT AS APPROVED

9/20/21
DATE

Carol Logan

GRCSD CLERK OF THE BOARD AS SUBMITTED

9/21/21
DATE