

Grizzly Ranch Community Services District **AGENDA**

Regular Meeting September 17, 2024 09:00 AM The Outpost, 300 Club House Dr, Portola, CA 96122

http://www.grizzlyranchcsd.com

Board of Directors

President Kathryn Roberts
 Vice President Stephen Tange
 Director Betsy Oltmann
 Director Lori
 Tange
 Director Peter Christoffersen

Staff Members

General Manager Larry Smith • Board Clerk Misti Martinez

RULES AND PROCEDURES OF THIS BOARD

The Board reserves the right to address items out of order as they are listed on the Agenda.

Any person desiring to address the Board on any item on the agenda may do so during public comment period for that agenda item.

REASONABLE ACCOMMODATIONS

In compliance with the Americans with Disabilities Act, please get in touch with Grizzly Ranch CSD Staff or Board Directors if you need special assistance to participate in this meeting. Notification 72 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility.

1. Call to Order

A. Roll Call

2. Consent Agenda

☑ Discussion ☑ Possible Action ☐ Comment View Item

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. Approval of Previous Minutes -March Regular Meeting, April Special Meeting, June Regular Meeting
- B. Approve Calendar Quarter 3 Financial Reports

3.	Treasure Report		tion	Comment Comment	View Item
4.	Historical Rate ☑ Discussion		View	<u>ltem</u>	
5.	Admin Report ☑ Discussion	Comment Comment	View	<u>/ Item</u>	
6.	General Manag ☑ Discussion	·			

7. Adjournment

Meeting adjourned