



**Grizzly Ranch Community Services District  
Minutes  
Regular Meeting  
January 12, 2024 09:00 AM  
The Outpost, 300 Club House Dr, Portola, CA 96122  
<http://www.grizzlyranchcsd.com>**

**1. Call to Order**

The meeting was called to order at 9:05 am by Vice-President Kathryn Roberts.

**A. Roll Call**

Present: Vice-President Kathryn Roberts, Director Stephen Tange, Director Betsy Oltmann  
Staff Present: General Manager Larry Smith, Board Clerk Heather Grant

**2. Public Comments**

**3. Oath of Office for Appointed Directors**



The Oath of Office was recited by Director Stephen Tange and Director Betsy Oltmann.

**4. Election of District Officers**

Kathryn Roberts was nominated for Board President. Nomination was accepted. Kathryn Roberts nominated Stephen Tange for Vice President, nomination was accepted, all in favor

Director Stephen Tange motioned to approve. A second was made by Director Betsy Oltmann.

The roll call vote:

  Aye   **Vice-President Kathryn Roberts**     Aye   **Director Stephen Tange**     Aye   **Director Betsy Oltmann**

**5. Future Agenda Items**

Employee bonus policy.

Reserve Accounts

**6. Next Regular Meeting Date**

The next scheduled Board meeting will be March 19th, 2024 at 9:00 am

**7. Adjournment**

Meeting was adjourned at 9:21 am.

APPROVAL OF MINUTES FROM PREVIOUS BOARD MEETING

*Kathryn Roberts*

3/19/24

PRESIDING OFFICER AS APPROVED

DATE

*Deed D...*

3/19/24

CLERK OF THE BOARD, AS SUBMITTED

DATE