



Grizzly Ranch Community Services District

AGENDA

Regular Meeting

June 18, 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. Public Comments

Discussion  [Comment](#)

Members of the public are invited to address the District on any matter of interest to the public that is not on the agenda for a period of time not to exceed 3 minutes. Pursuant to the Brown Act, the District cannot discuss or take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting

3. Consent Agenda

Discussion Possible Action  [Comment](#)

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 April 22nd for Special Meeting Minutes

Approval of QTR 1 Meeting minutes

B. Financial Reports for Fiscal Year 2023-2024

4. Treasury Report for Current Period 2023/2024

Discussion Possible Action  [Comment](#)

Treasurer to report out on investments.

5. Reserve Policy Implementation

Discussion Possible Action  [Comment](#)

The Board has requested to review the reserve accounts policy, structure, and funding options.

6. A RESOLUTION ADOPTING THE RESERVE FUNDING BUDGET FOR THE FISCAL YEAR 2024/2025

Discussion Possible Action  [Comment](#) [View Item](#)

Recommended funding levels and process

7. Request for Collection of Charges on Tax Roll

Discussion Possible Action  [Comment](#)

8. Adopting Resolution 2024.6 Approving Health Benefits Program

Discussion Possible Action  [Comment](#) [View Item](#)

The execution of a memorandum of understanding and authorizing participation in the special district risk management authority's health benefits program.

9. Proposed Budget for FY 2024-2025

Discussion Possible Action  [Comment](#)

10. Approve Appropriation Limits FY 2024.2025

Discussion  [Comment](#) [View Item](#)

Resolution 2024.2 approval

11. Audit Acceptance GRCSD Resolution 2024.4

Discussion Possible Action  [Comment](#)

Consideration of auditors' agreement and adoption of Resolution 2024.4 Review and approve Robert W. Johnson Letter of Acceptance Resolution 2024.4 Accepting Bid to Provide Annual Audit

12. General Manager Report

Discussion  [Comment](#) [View Item](#)

The General Manager will provide an update on Water/ Waste Water, and Strategic Plan.

13. Admin Report Out

Discussion  [Comment](#) [View Item](#)

The Administrative Assistant will report out on District administrative information.

14. Calendar of Regularity Scheduled Meetings for 2024-2025

Discussion Possible Action  [Comment](#) [View Item](#)

15. Future Agenda Items

Discussion  [Comment](#) [View Item](#)

Any Director requesting an item be added to the next agenda will be recorded here.

16. Next Regular Meeting Date

Discussion  [Comment](#)

The next regular Board of Directors Meeting is scheduled to be held September 18, 2024.

17. Closed Session

Discussion  [Comment](#)

A. Public Employee Performance Evaluation

Closed Session under Government Code Section 54957 – Public Employee Performance Evaluation

18. Adjournment