

# Grizzly Ranch Community Services District Agenda Special Meeting August 14, 2023 09:00 AM The Outpost, 300 Club House Dr Portola, 96122

#### **Board of Directors**

President John Reynolds • Vice-President Kathryn Roberts • Director Betsy Oltmann • Director Stephen Tange • Director Lori Tange

#### **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. Discussion of DOWL Rate study

☑ Discussion ☑ Possible Action ☐ Comment

Discussion and possible decision on implimentation of rate changes based on engineer study

#### 4. Central States Water Resources

☑ Discussion ☑ Possible Action ☐ Comment View Item

Discussion about offer for utility services acquisition from the Central States Water Resources.

#### 5. Step Tank Retrofit

**☑** Discussion **☐** Comment

Discussion on retrofit for the step tank at 1822 Grizzly Ranch Rd.

### 6. Next Board Meeting

☑ **Discussion** ☐ Comment

The next regular Board of Directors meeting will be Tuesday, September 19, 2023 at 9:00 am

## 7. Adjournment