



COMMUNITY SERVICES DISTRICT

GRCSD Special Board Meeting Minutes

Information Center/Conference Room., Portola CA 96122

August 27, 2018 Monday / 9:00 am

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.*

A. Call to Order: 9am

B. Roll call: President Jim Miller, Vice-President Vici Downing, Director Mark Roberts, Director John Reynolds present, Director Alex Hickman via conference call, established a quorum. General Manager Aaron Corr and Office Administrator Brandy Allingham also present.

CLOSED SESSION:

1. Discuss potential litigation regarding operations and maintenance contracts used by the GRCSD:

The Grizzly Ranch CSD Board of Directors discussed potential litigation regarding operations and maintenance contracts used by the GRCSD; There is nothing to report out on at this time.