



COMMUNITY SERVICES DISTRICT

Grizzly Ranch Community Service District Special Meeting Minutes

February 8, 2022 / 10:00 a.m.

Portola, Ca 96122

- A. Roll call:** President Jim Miller, Vice President Kathy Roberts, Director John Saefke, Director Stephen Tange, and Director John Reynolds were in attendance via telecom establishing a quorum after a roll call vote. General Manager Larry Smith and Office Administrator Carol Logan were also in attendance.
- B. Call to order:** 10:00 a. m.
- C. Approval of Current agenda:** No additional additions or comments. Agenda stands as stated.
- D. Public Comments:** None
- E. General Business:**
 - 1. GRCSO Resolution 2022.02 Re: AB361 Teleconference Meeting – March 4, 2022 through April 3, 2022:** President Miller called for comments. There were none. President Miller called for a motion to pass GRCSO Resolution # 2022.02 AB-361 Re-Authorizing Remote Teleconference Meetings March 4, 2022 through April 3, 2022. The motion was made by Director Reynolds. It was seconded by Director Tange. It passed unanimously by a roll call vote.
- F. Adjournment:** President Miller called for a motion to Adjourn. Director Reynolds made that motion. It was seconded by Director Tange and passed unanimously by a roll call vote.
Meeting adjourned at 10:02 a.m.

James Miller
GRCSO PRESIDENT AS APPROVED

3-22-22
DATE

Carol Logan
GRCSO CLERK OF THE BOARD AS SUBMITTED

3-22-22
DATE