

## **COMMUNITY SERVICES DISTRICT**

## **GRCSD Board Special Meeting Minutes**

October 7, 2021, 4:00 p.m. 4456 Grizzly Road, Portola, CA 96122

In response to the COVID-19 crisis and as permitted by Executive Order N-15-21, The Grizzly Ranch Community Services District Board of Directors Special Meeting scheduled on October 7, 2021 will be conducted remotely. The meeting of the Grizzly Ranch Community Services District Board of Directors will be accessible to the public via Zoom.

- **A.** Roll call: President Jim Miller, Vice President Kathy Roberts, Director John Reynolds, Director John Saefke and Director Stephen Tange were present via telecom. A quorum was established. General Manager Larry Smith and Office Administrator Carol Logan were also in attendance.
- **B.** Call to order: 4:00 p.m.
- C. Public Comments: None
- **D.** Motion to Consider a Reduction of the September 2021 Water Consumption Rate: Discussion was held. Corrections were made to the customer letter to be included with the billing invoices. Having no further questions or comments President Miller called for a motion to adopt reduction of the September 2021 water consumption rate by 50% for Current billing cycle only to include waiving the Base Rate of \$171.00. Director Reynolds made the motion and it was seconded by Vice President Roberts and it passed unanimously by a roll call vote.
- E. Propose future agenda items: None
- **F.** Adjournment: President Miller called for a motion to adjourn. The motion was made by Director Reynolds, seconded by Director Saefke and passed unanimously by a roll call vote.

  The meeting adjourned at 4:12 p.m.

GRCSD VICE PRESIDENT AS APPROVED

DATE

GRCSD CLERK OF THE BOARD AS SUBMITTED

DATE