



COMMUNITY SERVICES DISTRICT

Grizzly Ranch Community Service District Special Meeting Minutes

January 25, 2022 / 10:00 a.m.

Portola, Ca 96122

- A. Roll call:** President Jim Miller, Vice President Kathy Roberts, Director John Saefke and Director Stephen Tange were in attendance via telecom establishing a quorum after a roll call vote. Director John Reynolds was absent. 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. GRCSD Resolution 2022.01 Re: AB361 Teleconference Meeting – February 4, 2022 through March 3, 2022:** President Miller called for comments. There were none. President Miller called for a motion to pass GRCSD Resolution # 2022.01 AB-361 Re-Authorizing Remote Teleconference Meetings February 4, 2022 through March 3, 2022. The motion was made by Vice President Roberts. It was seconded by Director Tange. It passed unanimously by a roll call vote.
 - 2. Election of officers:** President Miller indicated that as required at the first meeting of the year after a general election which was November 2021 that the GRCSD Board of Director members need to elect Officers of the Board, President and Vice-President. President Miller indicated the Director Reynolds declined because of his role with the Plumas County Fire Safe Council. Director Tange nominated Jim Miller. The nomination was seconded by Vice President Roberts. President Miller asked for any other nominations. There were none. Jim Miller accepted the nomination. The election of Jim Miller for President was passed unanimously by a roll call vote. President Miller called for nominations for Vice President. Director Tange nominated Kathy Roberts. President Miller asked for any other nominations. There were none. Kathy Roberts accepted the nomination. Jim Miller seconded the nomination and the election of Kathy Roberts for Vice President was passed unanimously by a roll call vote.
- F. Adjournment:** President Miller called for a motion to Adjourn. Vice president Roberts made that motion. It was seconded by Director Tange and passed unanimously by a roll call vote.
Meeting adjourned at 11:18 a.m.

James Miller
GRCSD PRESIDENT AS APPROVED

3-22-22
DATE

Carol Logan
GRCSD CLERK OF THE BOARD AS SUBMITTED

3-22-22
DATE