

Grizzly Ranch Community Services District Minutes Special Meeting April 22, 2024 09:00 AM The Outpost, 300 Club House Dr, Portola, CA 96122 http://www.grizzlyranchcsd.com

1. Call to Order

The meeting was called to order at 9:00 am by General Manager Larry Smith.

A. Roll Call

Present: Vice President Stephen Tange, Director Lori Tange, Director Peter Christoffersen, General Manager Larry Smith, Board Clerk Misti Martinez

Absent: President Kathryn Roberts, Director Betsy Oltmann

2. Public Comments

No public comments.

3. Well 3P2 expenditures for re-work.

Motion to approve expenditure to increase funding from 14k to 35k on Well 3.

Vice President Stephen Tange motioned to approve. A second was made by Director Lori Tange.

The motion passed with the following vote:					
3 In Favor	0 Opposed				
Abstained	2 Absent	Recused			

4. Adjournment

Meeting adjourned at 9:30 AM.