



# COMMUNITY SERVICES DISTRICT

## Grizzly Ranch Community Service District Special Meeting Minutes

November 30, 2021 / 9:00 a.m.

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 Special board of Directors Meeting scheduled on Tuesday November 30, 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, Director John Saefke, Director John Reynolds, and Director Stephen Tange were present via telecom. Vice President Kathy Roberts was absent. A quorum was established. General Manager Larry Smith and Office Administrator Carol Logan were also in attendance.
- B. Call to order:** 9:00 a. m.
- C. Public Comments:** None
- D. General Business:**
  - 1. GRCSD Resolution 2021.04 Re: AB361 Teleconference Meeting - December 4, 2021 through January 3, 2022.** President Miller called for questions or comments: There were no questions or comments. President Miller called for a motion to approve GRCSD Resolution 2021.04 Re: AB361 Teleconference Meeting -December 4, 2021, to January 3, 2022. Director Reynolds made the motion and it was seconded by Director Saefke and it passed unanimously by a roll call vote.
- B. Adjournment:** President Miller called for a motion to adjourn. The motion was made by Director Saefke, seconded by Director Reynolds and passed unanimously by a roll call vote.  
**The meeting adjourned at 9:04 a.m.**

*Kathryn Roberts*

\_\_\_\_\_  
GRCSD VICE PRESIDENT AS APPROVED

*12/21/21*

\_\_\_\_\_  
DATE

*Carol Logan*

\_\_\_\_\_  
GRCSD CLERK OF THE BOARD AS SUBMITTED

*12/21/21*

\_\_\_\_\_  
DATE