

# GRIZZLY RANCH COMMUNITY SERVICES DISTRICT

## SPECIAL BOARD MEETING MINUTES

The Grizzly Ranch CSD Office, 4456 Grizzly Rd. Portola, CA. 96122  
December 3, 2018 Monday / 9:00 am

**REASONABLE ACCOMMODATIONS:** *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Grizzly Ranch CSD Staff or Board Directors. Notification 72 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility.*

### **A. ROLL CALL: 9 a.m.**

**B. Call to Order:** President Jim Miller, Vice-President Vici Downing, Director John Reynolds, and Director Mark Roberts present, establishing a quorum. General Manager Aaron Corr and Office Administrator Brandy Allingham also in attendance.

### **C. CLOSED SESSION: 1. DISCUSS POTENTIAL LITIGATION REGARDING OPERATIONS AND MAINTENANCE CONTRACTS USED BY THE GRCSO.**

There were no reportable actions from the Board of Directors during the closed session.

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Grizzly Ranch CSD Board President

Date:

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Grizzly Ranch CSD Board Clerk

Date:



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