



COMMUNITY SERVICES DISTRICT

Grizzly Ranch Community Service District Special Meeting Minutes

November 2, 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 Finance Sub-Committee Meeting scheduled on Tuesday November 2, 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, and Director Stephen Tange were present via telecom. Director John Saefke was absent. A quorum was established. General Manager Larry Smith and Office Administrator Carol Logan were also in attendance.

B. Call to order: 9:02 p.m.

C. Public Comments: None

D. General Business:

1. GRCS D Resolution 2021.03 Re: AB361 Teleconference Meeting -November 3, to December 3, 2021. President Miller presented the GRCS D Resolution #2021.03 stating that as long as the Plumas County Health Department has issued an order attributable to the rise in SARS-CoV-2 Delta Variant, Grizzly Ranch Community Services District Resolution #2021.03 covers adoption of remote teleconference meetings effective 11/3/2021 through 12/3/2021. If this emergency persists after 12/3/2021 the Grizzly Ranch Community Services District will call another Special BOD meeting before December 3, 2021 for a subsequent resolution for December 3, 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 GRCS D Resolution 2021.03 Re: AB361 Teleconference Meeting -November 3, to December 3, 2021. Vice President Roberts made the motion and it was seconded by Director Reynolds 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 Tange, seconded by Director Reynolds and passed unanimously by a roll call vote.

The meeting adjourned at 9:08 a.m.

Kathryn Robert 12/21/21
GRCS D VICE PRESIDENT AS APPROVED DATE

Carol Logan 12/21/21
GRCS D CLERK OF THE BOARD AS SUBMITTED DATE