



**Grizzly Ranch Community Services District  
Agenda  
Regular Meeting  
June 20, 2023 09:00 AM  
The Outpost, 300 Club House Dr Portola 96122  
<http://www.grizzlyranchcsd.com/>**

**Board of Directors**

President John Reynolds • Vice-President Kathryn Roberts • Director John Saefke • Director Stephen Tange • Director Lori Tange

**RULES AND PROCEDURES OF THIS BOARD**

The Board reserves the right to address items out of order as they are listed on the Agenda. As a courtesy, The Board of Directors meeting is also accessible to the public via Zoom at: <https://us02web.zoom.us/j/-3443450222>

Meeting ID: 344 345 0222 One tap mobile+16694449171,,3443450222# US  
+16699006833,,3443450222# US (San Jose)

Online and telephonic access does not guarantee the public the ability to observe the meeting or to make public comment in the event there is a disruption or connectivity issues that affect broadcasting, or in the event the District determines that allowing public comment online or by telephone is inefficient or unduly burdensome. Members of the public who want to be assured that they have the ability to observe the meeting and make comment during the meeting, should attend the meeting in-person.

Any person desiring to address the Board on any item on the agenda may do so during public comment period for that agenda item.

**REASONABLE ACCOMMODATIONS**

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

**1. Call to Order**

A. Roll Call

**2. Public Comments**

**Discussion**  [Comment](#)

Members of the public are invited to address the District on any matter of interest to the public that is not on the agenda for a period of time not to exceed 3 minutes. Pursuant to the Brown Act, the District cannot discuss or take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting

**3. Consent Agenda**

**Discussion**  **Possible Action**  [Comment](#) [View Item](#)

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

- A. Approval of 5/16/23 special meeting minutes .
- B. Financial Reports Current period March, April, May 2023 to be approved

#### 4. Treasury Report for Current Period -March-April-May 2023

Discussion  Possible Action  [Comment](#) [View Item](#)

Treasurer to report out on investments.

#### 5. Acceptance of Board Member Resignation Possible Appointment of new Director to fill vacancy

Discussion  Possible Action  [Comment](#) [View Item](#)

Board will hear Letter of Resignation from Director Saefke, to be accepted.

A. Possible Appointment of a new Director

#### 6. DOWL Engineering Final Presentation

Discussion  Possible Action  [Comment](#) [View Item](#)

Consideration of Final Review of DOWL Engineering Study and Discussion

DOWL will be in person for the Presentation

#### 7. Discussion on Resolution 2023.5

Discussion  Possible Action  [Comment](#)

Discuss rate increase based on engineering study results and discuss timeline for increase if any

*Resolution 2023.5 Establishing Grizzly Ranch Community Service Districts Rates*

#### 8. GRCSO FY 2023-2024 CPI Increase for Tax Assessments

Discussion  Possible Action  [Comment](#) [View Item](#)

Consider CPI rate increase.

A. General Manager to report out in New Connection Fees

#### 9. GRCSO FY 2023-2024 District Special Assessment Certification

Discussion  Possible Action  [Comment](#) [View Item](#)

GRCSO FY 2023-2024 District Special Assessment Certification with Resolution 2023.02

*Resolution 2023.02 Establishing Appropriation Limits for FY 2023-2024 to be adopted.*

#### 10. Request for Collection of Charges on Tax Roll

Discussion  Possible Action  [Comment](#) [View Item](#)

The discussion will be held on Resolution 2023.1.

*Resolution 2023.1 Requesting Collection of Charges On Tax Roll to be adopted*

#### 11. GRCSO Proposed Budget for FY 2023-2024

Discussion  Possible Action  [Comment](#) [View Item](#)

Adopt Proposed Budget for FY 2023-2024

#### 12. GRCSO Calendar of Regularly Scheduled Meetings for 2023-2024

Discussion  Possible Action  [Comment](#) [View Item](#)

GRCSO Calendar of regularly scheduled meetings for 2023-2024 and Resolution 2023.3

*Resolution #2023.03 Resolution of the Board of Directors Establishing Time and Place for Regular Meeting to be adopted*

### 13.GRCSD Resolution 2023.4

**Discussion**  **Possible Action**  [Comment](#) [View Item](#)

Consideration of auditors agreement and adoption of Resolution 2023.4  
Review and approve Robert W. Johnson Letter of Acceptance  
*Resolution 2023.4 Accepting Bid to Provide Annual Audit*

### 14.General Manager Report

**Discussion**  [Comment](#)

General Manager will provide a Water/ Waste Water, and Financial Report.

A. 5 Year Budget Projection - General Manager will present the 5 year budget projection

### 15.Business Manager Report-Admin

**Discussion**  [Comment](#)

The Business Manager will report out on Admin

### 16.Future Agenda Items

**Discussion**  [Comment](#)

### 17.Closed Session pursuant to Government Code section 54957

**Discussion**  **Possible Action**  [Comment](#)

Public Employee Performance Evaluations to be held in closed session - General Manager

### 18.Adjournment