

Grizzly Ranch CSD Board Emergency Meeting Minutes

The Grizzly Ranch Information Center, Portola CA 96122

August 5, 2016 / 4:00pm

- I. Call to order at 4:00pm
- II. Roll call: President Saefke, Vice President Miller, Director Reynolds, Director Downing, Director Hickman, GM Smith and Secretary/Clerk of the Board Allingham, present.
- III. Approval of minutes from last meeting: To be done at the August 16, 2016 Board Meeting
- IV. Public Comments: None
- V. Emergency Issues
 - a) Resolution and certification of parcel assessments for 16-17 tax rolls

President Saefke motioned to approve the parcel assessments presented by GM Smith. Motion so moved, seconded and passed by roll call vote unanimously.

Adjournment at 4:17pm