



Grizzly Ranch Community Services District
Minutes
Regular Meeting
September 17, 2024 09:00 AM
The Outpost, 300 Club House Dr, Portola, CA 96122
<http://www.grizzlyranchcsd.com>

1. Call to Order

The meeting was called to order at by .

A. Roll Call

2. Consent Agenda



A. Approval of Previous Minutes -March Regular Meeting, April Special Meeting, June Regular Meeting

B. Approve Calendar Quarter 3 Financial Reports

3. Treasurer Reports



A. Discussion on reports with Treasurer Bill Desjardin regarding all income being made and distributed with Fidelity accounts. T-Bill reports following discussion.

4. Historical Rate Discussion



5. Admin Report



6. General Manager Report

A. STAFF UPDATE - Total Headcount 4 non-seasonal 1 seasonal-currently including GM, Administration Chief Operator, Operator in training (OIT) new hire, Seasonal Electrician. Administrator/Clerk of the Board Misti Martinez/ Kristen Frasure 24-32 hours.

Water Field Report, Well 392 Tesco Panel "Well-Saver" Electronic component replaced. Due to the shutdown during high temps. Leak in Water Treatment plant flow-restrictor plate below filter vessel on APU side was addressed.

Wastewater Field Report- 3 STEP tank retrofits bolt residence 300 Clubhouse, and 100 spring meadow d. All completed. Candidates for STEP retro 2025: 223 Bird of Prey, 470 Blacktail Ridge and 44 Yarrow. Purchasing tanks next month. No grinder pump failures this last quarter! Working on Autonation program for WRF to run automatically with Ken Morgan Great Basin Control Systems.

Upcoming Project List GRCSD

First Hydrant Repair (2) Grey Fox, and Peppergrass.

Blow off dead-end hydrants. (Annual) Permit 3 more STEP tank and purchase of tanks for next spring. Valve exercising program for all street valve within water system. (Annual)
Obtain parts for WTP Flow Restrictor on Pressure Vessels and install.

7. Adjournment