



**Grizzly Ranch Community Services District
Minutes
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 Stephen Tange • Director Lori Tange • Director Betsy Oltmann

1. Call to Order

The meeting was called to order at 9:01 am by President John Reynolds.

Director Kathryn Roberts was absent at roll call but arrived at 10:28 pm after Item 6.

Betsy Oltmann was excused at 11:30 for an appointment made prior to her commitment to the Board of Directors.

A. Roll Call

Present: President John Reynolds, Director Stephen Tange, Director Lori Tange

Absent: Vice-President Kathryn Roberts

Staff Present: Larry Smith, Carol Logan, Bill Desjardin, Heather Grant

2. Public Comments

There was not any public comments

3. Consent Agenda

A. Approval of 5/16/23 special meeting minutes . Director Stephen Tange motioned to approve. A second was made by Director Lori Tange.

The motion passed with the following vote:

3 **In Favor** **Opposed**
 Abstained 1 **Absent**

B. Financial Reports Current period March, April, May 2023 to be approved Director Stephen Tange motioned to approve. A second was made by Director Lori Tange.

The motion passed with the following vote:

3 **In Favor** **Opposed**
 Abstained 1 **Absent**

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

Treasurer Bill Desjarden provided a Treasury Report

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

A. Possible Appointment of a new Director Director Lori Tange motioned to approve. A second was made by Director Stephen Tange.

The motion passed with the following vote:

3 **In Favor** **Opposed**
 Abstained 1 **Absent**

The resignation letter of Director Saefke was read to the Board and accepted.

Letter of Interest from Betsy Oltmann was also accepted.

Betsy Oltmann was appointed to the Board of Directors

6. **DOWL Engineering Final Presentation** Director Stephen Tange motioned to approve. A second was made by Director Betsy Oltmann.

The motion passed with the following vote:

3 **In Favor** **Opposed**
 Abstained 1 **Absent**

A motion was made to accept the DOWL Rate Model, with DOWL Engineers offering to provide a workshop to District Staff on how best to utilize the equipped rate model.

Director Lori Tange requested a five-minute recess at 10:55 pm.

7. **Discussion on Resolution 2023.5**

Board reconvened at 11:01 pm.

The Board discussed the adoption of the DOWL rate study findings. Proposed rate revisions to follow the workshop DOWL Engineers will provide to District Staff and Board Members. The date and time of this workshop are to be determined.

8. **GRCSD FY 2023-2024 CPI Increase for Tax Assessments**

A. General Manager to report out in New Connection Fees

A 4% increase in Annual Tax Assessment was approved.

New Connection fees will remain the same as last year.

Director Stephen Tange motioned to approve. A second was made by Director Lori Tange. The roll call vote:

 Aye **President John Reynolds** **Aye** **Vice-President Kathryn Roberts** **Aye** **Director Stephen Tange** **Aye** **Director Lori Tange** **Aye** **Director Betsy Oltmann**

9. **GRCSD FY 2023-2024 District Special Assessment Certification**

Resolution #2023.2 *Establishing Appropriation Limits for FY2023/2024* was adopted.

Director Stephen Tange motioned to approve. A second was made by Vice-President Kathryn Roberts. The roll call vote:

 Aye **President John Reynolds** **Aye** **Vice-President Kathryn Roberts** **Aye** **Director Stephen Tange** **Aye** **Director Lori Tange** **Aye** **Director Betsy Oltmann**

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

Resolution 2023.01

Resolution Requesting Collection of Charges on Plumas County Tax Roll was adopted.

Director Stephen Tange motioned to approve. A second was made by Vice-President Kathryn Roberts. The roll call vote:

 Aye **President John Reynolds** **Aye** **Vice-President Kathryn Roberts** **Aye** **Director Stephen Tange** **Aye** **Director Lori Tange** **Absent** **Director Betsy Oltmann**

11. **GRCSD Proposed Budget for FY 2023-2024**



A. Budget for FY 2023/2024 was approved with more discussion on said Budget to be added to the agenda for the next regularly scheduled meeting July 11, 2023..

President Reynolds requested a Resolution to be adopted concerning reserve funding

Resolution 2023.6 *Resolution of the Board of Directors of GRCSD to Cease Funding of Reserve Accounts Until Rates Have Been Determined Based on DOWL Engineering Study* was adopted

