



Grizzly Ranch Community Services District

AGENDA

Regular Meeting

December 17, 2024 09:00 AM

The Outpost, 300 Club House Dr, Portola, CA 96122

<http://www.grizzlyranchcsd.com>

Board of Directors

President Kathryn Roberts • Vice President Stephen Tange • Director Betsy Oltmann • Director Lori Tange • Director Peter Christoffersen

Staff Members

General Manager Larry Smith • Board Clerk Kristen Frasure

RULES AND PROCEDURES OF THIS BOARD

The Board reserves the right to address items out of order as they are listed on the Agenda.

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 September 17 Minutes

B. Financial Reports Current period September-October-November 2024 to be approved.

4. Treasury Report for Current Period -September-October-November 2024

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

Treasurer to report on investments ending in November.

5. Admin Report

Discussion  [Comment](#)

The administrative assistant will report out updates made to website and general admin.

6. General Manager Report

Discussion  [Comment](#)

The General Manager will report out on field operations and status of CSD.

7. Review changes to Policy 2520

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

Amend and adopt changes to policy

8. FY 23/24 Audit Letter

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

Review and gain signature

9. Future Agenda Items

Discussion  [Comment](#)

10. Next Meeting Date

Discussion  [Comment](#)

The next regular Board of Directors Meeting is scheduled to be held March 18, 2025

11. Adjournment