

# GRIZZLY RANCH COMMUNITY SERVICES DISTRICT

## SPECIAL BOARD MEETING MINUTES

3075 Messila Valley Rd., Paradise, CA 95969

June 7, 2018 Thursday / 10:30 am

**A. Call to Order: 10:30am**

**B. ROLL CALL:** VICE PRESIDENT VICI DOWNING, DIRECTOR JOHN REYNOLDS, AND DIRECTOR MARK ROBERTS ESTABLISHED A QUORUM. GENERAL MANAGER AARON CORR, WASTEWATER PROJECT MANAGER DANIEL SMITH, AND GRIZZLY RANCH HOMEOWNER DAN DAVIS WERE ALSO PRESENT.

**C. APPROVAL OF MINUTES FROM LAST MEETING(S):** Approval of May 15, 2018 Board Meeting as presented, was motioned and seconded and passed unanimously by roll call vote.

**D. PUBLIC COMMENTS: NONE**

**E. SPECIAL:** The Special Board Meeting scheduled for June 7, 2018 at 10:30 am is an Advantax treatment system, Wastewater Facility site tour located at 3075 Messila Valley Rd. in Paradise, CA 95969: Vice President Vici Downing, Director John Reynolds, Director Mark Roberts, General Manager Aaron Corr, Wastewater Project Manager Daniel Smith, Grizzly Ranch Homeowner Dan Davis, and Steve Brigman of Shaw Engineering made a site visit to a wastewater treatment facility located at 3075 Messila Valley Rd. in Paradise, CA to observe an Advantax Treatment system. The Group was greeted by Bill Beck who is a Representative of Orenco Systems and Chris Hartman of Pace Supply Corporation. Orenco Systems is the manufacturer of the Advantax Treatment System and Pace Supply Corporation is the local distributor for Orenco Systems.



4456 Grizzly Rd  
Portola CA, 96122

PHONE 530-832-4716  
EMAIL grizzlyranchcsd@gmail.com  
WEBSITE grizzlyranchcsd.com

Both Chris Hartman and Bill Beck introduced the group to the Advantax treatment system. They provided the group with information on how the system is installed, operated and maintained. The meeting proceeded with discussions regarding potential issues and costs associated with the system. Upon adjournment, the Grizzly Ranch group departed back to the Grizzly Ranch District.

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