

**Grizzly Flat Community Services District  
Notice of a Teleconference Meeting of the Personnel & Policy Review Committee**

**Date: Monday, March 6, 2023**

**Time: 6:00 PM**

**Locations: 5294 Wooded Glen Drive, Grizzly Flats, CA 95636  
10088 Grizzly Flat Road, Grizzly Flats, CA 95636  
5526 Pine Ridge Drive, Grizzly Flats, CA 93636**

**To participate remotely, call 1-(978)-990-5230 and enter access code  
840700#**



## **AGENDA**

### **A. CALL TO ORDER**

### **B. ROLL CALL OF THE COMMITTEE MEMBERS – Kim Gustafson (Interim GM), Directors Chigazola and Hannblom**

### **C. APPROVAL OF THE AGENDA**

### **D. COMMITTEE TOPICS**

1. Review the District's Reserve Policy.
2. Review and update the General Manager job description.
3. Discuss revision to Ordinance 88-1 to allow for meter installation charge refunds.
4. Review and discuss the District's New Water Service Connections Policy.

### **E. ADJOURN**

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- *Due to the nature of this meeting, packets will not be created or distributed prior to this meeting. However, any documents distributed during this meeting can be requested through a "Public Records Request". Please ask our administrative staff for more information.*
  - *Agendas are now available by email. A written request must be on file with the GFCSD office.*
  - *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11).*
  - ***Our next regular Board meeting will be held via teleconference on Thursday, March 9, 2023 at 6:00 PM.***