

**Grizzly Flats Community Services District  
Notice of a Meeting of the  
Capital Improvement Projects (CIP) Planning & Engineering Committee**

**Date: Tuesday, November 3, 2015                      Time: 9:00 AM  
Location: The Grizzly Flats CSD Office (4765 Sciaroni Rd, Grizzly Flats, CA)**



## **AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL OF THE COMMITTEE MEMBERS**

**C. APPROVAL OF THE AGENDA**

**D. DISCUSS THE FOLLOWING ITEMS:**

1. Possibility of selling the Grizzly Pond property.
2. Discuss the possibility of adding additional office/meeting space.
3. Working the replacement of the Clearwell into the 5 year plan and possible grant funding.

**E. ADJOURN**

***\*This is a committee meeting. No decisions are made by committees. They form recommendations on specific topics which are presented to the full Board of Directors at regularly scheduled meetings.***

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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 on Friday, November 13, 2015 at 9:00 AM at the District office.***