

**Grizzly Flat Community Services District
Notice of Special Meeting of the
Proposition 218 Committee**

Date: Tuesday, February 9, 2016 **Time: 11:00 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. COST OF SERVICES STUDY PROJECT TEAM ORIENTATION / KICKOFF MEETING - The Proposition 218 Committee, comprised of two board members and the General Manager, will meet with staff from Bartle Wells Associates and the District to accomplish the following:

1. Identify members of the District's staff and others who will participate in the project.
2. Determine the roles and responsibilities of all project participants.
3. Establish a project schedule and key milestone dates.
4. Discuss objectives and expectations of the project team.
5. Identify key issues that may impact the results of their work.

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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, February 12, 2016 at 9:00 AM at the District office.***

This institution is an equal opportunity provider and employer.