

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

**Date: Wednesday, March 2, 2016 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 –

Members: Director Updike, Jodi Lauther (GM) and Doug MacDonald (member of the public)

C. APPROVAL OF THE AGENDA

D. REVIEW PROGRESS OF THE COST OF SERVICES STUDY

1. Draft Financial Projections - The committee will meet to discuss the phone conference that was held on Friday, February 26, 2016 with Bartle Wells Associates (BWA) that Director Updike and Jodi Lauther attended. The committee wants to spend some time discussing the draft. The Financial Projections, project expenses five years out, need to be as accurate as possible so the new rate structure can be set up correctly to cover the expenses of the District.

2. Rate Structure Options – The committee will meet to discuss the proposed rate structures BWA suggested during the same phone conference. BWA suggested looking at two or three rate structures with water allotments included in the base rate and one option showing no water allotment.

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 on Friday, March 11, 2016 at 9:00 AM at the District office.***

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