

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

Date: Sunday, March 19, 2017 **Time:** 10:00 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: Directors Legrand and Sullivan, Robert Ball (Treasurer) and Jodi Lauther

C. APPROVAL OF THE AGENDA

D. PUBLIC COMMENT – *Time limit is 5 minutes per person. The Committee will hear from the public regarding items not on the agenda. No discussion or action can be taken at this time.*

E. WATER SYSTEM OPERATION AND MAINTENANCE SERVICES

1. Review and finalize the Request for Proposals (RFP) document and bid advertisement per California Public Contract Code §§ 20682 & 20682.5.

F. 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.***

-
- *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, April 14, 2017 at 9:00 AM at the District office.***

This institution is an equal opportunity provider and employer.