

# Grizzly Flats Community Services District Notice of Special Meeting of the Board

Date: Tuesday, October 24, 2017

Time: 4:00 PM

Location: The Grizzly Flats CSD Office (4765 Sciaroni Rd. Grizzly Flats, CA)



## AGENDA

### A. CALL TO ORDER, ROLL CALL OF THE BOARD MEMBERS and SALUTE TO THE FLAG

### B. APPROVAL OF THE AGENDA

**C. PUBLIC COMMENT** – *Time limit is 5 minutes per person. The Board will hear from the public regarding items not on the agenda. Any discussion or action requiring Board intervention must first be on the agenda. No discussion or action can be taken at this time. The public will be asked to comment on agenda items as they are considered by the Board. That comment must pertain to the subject to be voted on.*

### D. HAZARD TREE REMOVAL SERVICES BID AWARD

1. Review bids and bid summary. The board will discuss making a contract award / Lauther (discussion/action)

***Recommended Action:*** *If the Board chooses to award the contract, the Board should select the lowest responsible bidder.*

2. Authorize the General Manager to execute an agreement with the selected contractor / Lauther (discussion/action)

***Recommended Action:*** *If an award is made, the Board should authorize the GM to execute a professional services agreement with the selected contractor.*

### E. ADJOURN

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- *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 17, 2017 at 9:00 AM at the District office.***