

Grizzly Flat Community Services District
Notice of Meeting of the Budget & Finance Committee

Date: Tuesday, June 2, 2020

Time: 12:00 PM

Location: THIS MEETING WILL BE HELD VIA TELECONFERENCE

To participate, call 1-(978)-990-5230 and enter access code 840700#.

As a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20 on March 17, 2020 <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically, EO N-29-20 waives the requirements that local public agencies (1) make each teleconference location accessible to the public, and (2) allow the public to address the agency from each teleconference location. EO N-29-20 requires local public agencies to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In order to protect the health and safety of the public, board members and GFCSD employees, all District facilities, including our office located at 4765 Sciaroni Road, Grizzly Flats, CA 95636 will be closed to the public until further notice. In accordance with EO N-29-20, the public may participate in GFCSD's committee meetings by teleconference via the instructions provided at the top of this page.



AGENDA

A. CALL TO ORDER

B. ROLL CALL OF THE COMMITTEE MEMBERS – *Jodi Lauther(GM), Director Davidson and Director McKillop, and Patti Jobe (District Treasurer)*

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. 2020/2021 BUDGET SESSION

1. The Budget & Finance Committee is comprised of the District's Treasurer, General Manager and two board members. They will meet to develop a proposed budget for the 2020/2021 fiscal year. The proposed budget will be reviewed by the full board at the regular meeting scheduled for June 11, 2020. The public will have a chance to comment on the proposed budget at that time. The final budget is expected to be approved by the Board at the July 9, 2020 board meeting.

F. ADJOURN

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- *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 Thursday, June 11, 2020 at 6:30 PM.***

This institution is an equal opportunity provider and employer.