

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

Date: Friday, July 1, 2022

Time: 2:00 PM

Due to the Caldor Fire Emergency, this meeting is available via teleconference.

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



Due to the Caldor Fire Emergency declaration by California Governor Gavin Newsom on September 1, 2021, and consistent with the terms of CA GOVT § 54953, Subdivision (e), Paragraph (1), Subparagraph (b) and GFCSD Resolution 2022-07, remote teleconference meetings were authorized by the Grizzly Flats Community Services District Board of Directors for the period of June 20, 2022, to July 19, 2022. This action waived certain requirements of the Ralph M. Brown Act (Brown Act) such as (1) making each teleconference location accessible to the public, and (2) allowing the public to address the agency from each teleconference location. Instead, members of the public are able to observe and address the meeting telephonically or otherwise electronically.

AGENDA

A. CALL TO ORDER

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

C. APPROVAL OF THE AGENDA

D. 2022/2023 BUDGET SESSION

1. The Budget & Finance Committee, comprised of two board members, the District Treasurer, and the General Manager will meet to begin preparation of the proposed budget for the 2022/2023 fiscal year.

Once drafted, the proposed budget will be reviewed by the full board at the regular meeting scheduled for July 14, 2022. 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 regular meeting in August.

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 Thursday, July 14, 2022 at 9:00 AM.***