

**Grizzly Flats Community Services District**  
**Notice of Budget & Finance Committee Meeting**

Date: Tuesday, June 18, 2024

Time: 6:00 PM

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

**For remote access, call 1-(978)-990-5230 and enter access code 840700#**



Committees focus on matters which typically require extensive research and review, but do not operate in such a way that they make management decisions. Committees may form recommendations for the full Board to consider at a regular meeting of the Board.

## **BUDGET & FINANCE COMMITTEE AGENDA**

### **A. CALL TO ORDER**

**B. ROLL CALL OF THE COMMITTEE MEMBERS** – *Kim Gustafson (GM), Director Hannblom, Director Malonson, and Patti Jobe (District Treasurer)*

### **C. 2024/2025 BUDGET SESSION**

1. Water system repair and improvement status update / Scott Myers & Cort Abney, H2O Urban Solutions, Inc.
2. Develop a proposed budget for the 2024/2025 fiscal year. The proposed budget will be reviewed by the full board at the regular meeting scheduled for July 11, 2024. 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 during that meeting, or at a noticed board meeting in August.

### **D. 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 Kim Gustafson at (530) 622-9626 or [gfwater@sbcglobal.net](mailto:gfwater@sbcglobal.net). 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).*