**AGENDA**

FOR THE SCHEDULED MEETING OF THE GRAEAGLE COMMUNITYSERVICES DISTRICT TO BE HELD, **Tuesday March 26th at 4:00 pm at**:

The Graeagle Fire Hall

BOARD MEMBERS: CHAIR DIANE BOWMAN, CHRISTOPHER RUEDY, ROBERT SURRYHNE, JANE SCOTT and MICHELE SKUPIC.

**1. Call meeting to order**

**2. Roll Call**
The Board reserves the right to address items in a different order than the sequence on the agenda.

**3.** **Approval of minutes for meetings held on February 21, 2024**

**4.** **Plumas LAFCo**

Discuss letter regarding Membership on the Local Agency Formation Commission.

**5.** **Pedestrian Bridge Project**

Update on the Grant Process

 Community Meeting

Inserts went into the Graeagle Water Bill in March – GLW was having problems with their billing systems so some people may not have gotten the attachment to their e-bills.

**6. Public comment**

Members of the public are invited to address the District on any matter of interest on the public that is not on the agenda for a period of time not to exceed 5 minutes. Pursuant to the Brown Act, the District cannot take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.

**7. New business**

**8**. **Secretary’s Reports** **& Vendor Claims**

Review – Financial Ledger and Budget Report

Update on the audit documentation submitted to Blain Boden.

**Secretary Report Cont’d**

**Vendor Claims**

Liability Insurance Policy Renewal – Cal Mutual Water $2750.00

Green Dot Transportation Solutions Ped Bridge Grant Work (submitted 3/5/24) $5429.00

Plumas Sierra Rural Electric Feb 2024 St Lights (submitted 3/5/24) 143.57

Holly Johnson payroll 3/1/24 – 3/22/24 810.00

**9. Next meeting Date**

**10. Adjournment**
In compliance with the American Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at this meeting needing special assistance beyond what is normally provided. Please contact Graeagle Community Services District at 480-620-7854 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible.