

## Graeagle Community Services District P.O. Box 1414 Graeagle, CA 96103



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## AGENDA

FOR THE SCHEDULED MONTHLY MEETING OF THE **GRAEAGLE COMMUNITY SERVICES DISTRICT** TO BE HELD, **TUESDAY**, **JANUARY 28**, **2020 AT 2:00 PM** AT **MOHAWK COMMUNITY RESOURCE CENTER**, **8929 HWY 89**, **BLAIRSDEN**, **CA**.

BOARD MEMBERS: CHERYL BRENNAN, DAVID NELSON, JANE ROIX, SALLY ROSE, DICK SHORT

- 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 THE MONTHLY MEETINGS HELD ON DECEMBER 4, 2019
- 4. **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.
- 5. DISCUSSION AND FURTHER DEVELOPMENT OF ACTION PLANS IN SUPPORT OF 2019-2023 (5-YEAR) STRATEGIC PLAN
- 6. DISCUSSION AND POSSIBLE ACTION ON DONATED PARCEL EVALUATION OF LAND USE AND ZONING
- 7. DISCUSSION AND POSSIBLE ACTION ON DOWNTOWN GRAEAGLE LIGHTING IN SUPPORT OF STRATEGIC PLAN
- 8. DISCUSSION AND POSSIBLE ACTION ON TENNIS/PICKLEBALL COURT MAINTENANCE AND/OR REPAIR
- 9. OLD BUSINESS:
  - a) Bridge Project Update
- 10. NEW BUSINESS:
  - a) DIRECTOR'S REPORTS
  - b) SECRETARY'S REPORTS
    - a. Review of GCSD 2020 Board Meeting Schedule
    - b. Audit Update
    - c. Correspondence
    - d. Approve payment of bills
  - c) NEXT MEETING DATE: (Date & Time to be Determined)
- 11. OATH OF OFFICE
- 12. ADJOURNAMENT

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 925-895-1199 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible.