**AGENDA**

FOR THE SCHEDULED MEETING OF THE GRAEAGLE COMMUNITYSERVICES DISTRICT TO BE HELD, **Tuesday February 18 2025 at 9:00 am at the:**

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 December 17, 2024**

**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. Projects**

Tennis/Pickleball Courts - update on the project

Dashboard - discussion

**6. New business**
**8**. **Secretary’s Reports**

Form 700 to be completed by each board member

**Vendor Claims**

Holly Johnson Payroll December 2024 $1170.00

Holly Johnson Payroll January 2025 $1260.00

Plumas-Sierra Rural Electric Dec 2024 Graeagle Street lights $143.57

Plumas Sierra Rural Electric Jan 2025 Graeagle Street Lights $143.57

Cal Assoc of Mutual Water Companies 2025 Membership dues $100.00

**Budget discussion**

**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 needs and to determine if accommodation is feasible.