



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, FRIDAY, AUGUST 2, 2019 AT 3:00 PM AT 16 KOROMINU TRAIL, GRAEAGLE, CA.

BOARD MEMBERS: CHERYL BRENNAN, BILL KEESE and DAVID NELSON

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 JUNE 26, 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 DEVELOPMENT/REVIEW of 2019-2023 (5-YEAR) STRATEGIC PLAN
6. DISCUSSION AND POSSIBLE ACTION ON DOWNTOWN GRAEAGLE LIGHTING IN SUPPORT OF STRATEGIC PLAN
7. DISCUSSION AND POSSIBLE ACTION TO FUND RECONNECTION OF ELECTRICAL POWER TO THE TENNIS/PICKLEBALL COURTS
8. OLD BUSINESS:
 - a) Bridge Project Update
9. NEW BUSINESS:
 - a) DIRECTOR'S REPORTS
 - b) SECRETARY'S REPORTS
 - a. Review of GCS D 2019 Board Meeting Schedule
 - b. 2019 Elections Process Discussion
 - c. Correspondence to include discussion on process to purchasing defibrillator
 - d. Approve payment of bills
 - c) NEXT MEETING DATE: To Be Determined
10. CLOSED SESSION – CANDIDATE(S) REVIEW/INTERVIEW OPEN DIRECTOR POSITIONS
11. OPEN SESSION
12. 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 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.