

Grizzly Flats Community Services District Notice of Regular Business Meeting of the Board

Date: Friday, July 14, 2017

Time: 9:00 AM

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



AGENDA

- A. CALL TO ORDER, ROLL CALL OF THE BOARD MEMBERS and SALUTE TO THE FLAG**
- B. APPROVAL OF THE AGENDA**
- C. PUBLIC COMMENT** – *Time limit is 5 minutes per person. The Board will hear from the public regarding items not on the agenda. No discussion or action can be taken at this time. Any discussion or action requiring Board intervention must first be on the agenda. The public will be asked to comment on agenda items as they are considered by the Board.*
- D. CONSENT CALENDAR / Board Chair /** *These items are expected to be routine business, not normally requiring discussion. Action by the Board will be taken at one time with one motion.*
1. Approval of the minutes of the regular meeting on June 9, 2017.
 2. Review the financial reports, spending and purchase order for June 2017.
 3. Approval of the District's updated Water Quality Emergency Notification Plan.
 4. Review the GFCSD System Report for June 2017.
- Recommended Action:** *The Board should approve the Consent Calendar as presented.*
- E. PRESENTATION BY Nexgen Utility Management, Inc. / Water Supply and Demand Update**
1. Dan Rich and Melissa Lee will present key points from the draft Water Supply and Demand Update to the Board.
- F. COMMITTEE REPORTS**
1. **Additional Services Committee / (R. Ball (Treasurer), H. McLaughlin & D. Updike)**
 - a. Discuss whether or not this Ad-Hoc committee should be disbanded (discussion/action)

Recommended Action: *The Board should decide whether or not to disband the Additional Services Committee.*
 2. **Finance and Budget Committee / (J. Lauther (GM), A. Legrand & D. Updike)**
 - a. Update from the July 6, 2017 meeting with Scott Meyers to discuss optional items (discussion)

Recommended Action: *The Board should approve the additional tasks for the Operations and Maintenance contract with H2O Urban Solutions as presented.*
- G. 2017/2018 BUDGET SESSION** – Review and consider adoption of the proposed budget for the 2017/2018 fiscal year for Operation and Maintenance (O&M), Asset Management and Capital Improvement Projects (CIP) / Lauther (discussion/action)
- Recommended Action:** *The Board should approve the budget for the 2017/2018 fiscal year for Operation and Maintenance (O&M), Asset Management and Capital Improvements Projects (CIP) as presented.*
- H. OFFICE & FINANCE / Jodi Lauther, General Manager**
- Monthly review of Office Operations**
1. Progress update on the California Disaster and Assistance Act (CDAA) Tree Mortality project / Gustafson (discussion)

2. Discuss the State Water Resources Control Board's (SWRCB's) proposed low income assistance program, and confirm whether or not the Board would like to submit comments / Lauther (discussion/action)

Recommended Action: *The Board should decide whether or not they would like to submit comments to the SWRCB's proposed low income assistance program, and designate who will speak on behalf of the District.*

3. Voting for California Special District Association's (CSDA's) 2017 Board Election / Gustafson (discussion/action)

Recommended Action: *The Board should take action to select one candidate for CSDA's Board of Directors.*

4. Request approval to surplus various District items / Gustafson (discussion/action)

Recommended Action: *The Board should authorize staff to surplus the items as requested.*

Monthly review of Financial Operations

5. Review and approve the contribution payment to El Dorado Local Agency Formation Commission (LAFCO), for the period of July 1, 2017 to June 30, 2018 / Lauther (discussion/action)

Recommended Action: *The Board should approve the contribution payment to LAFCO as presented.*

I. OPERATIONS / Jodi Lauther, General Manager

Monthly review of plant and field operations

1. Update on the Eagle Ditch clean-up activities with the Shingle Springs Band of Miwok Indians / Robert Ball (discussion)

GENERAL BUSINESS ITEMS

J. DROUGHT MEASURES INFRASTRUCTURE PROJECT (Prop 84 grant)

K. WATER SUPPLY, DROUGHT AND CONSERVATION

L. ACTION LIST / Director Legrand

M. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Report from the June 14, 2017 meeting / Updike (discussion)

N. ANNOUNCEMENTS / DIRECTORS COMMENTS

O. CLOSED SESSIONS

1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6.
Agency designated representative: Jodi Lauther
Unrepresented employees: General Manager, Maintenance Technician and Office Facilitator.
2. Personnel Session as allowed by the Brown Act, Section 54957. The Board will review the performance evaluation of the following position: General Manager.

P. REPORT FROM CLOSED SESSION

Q. ADJOURN

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- *Agenda packets will be available Tuesday, July 11, 2017 at the GFCSD office by the end of the business day.*
 - *Agendas are now available by email. A written request must be on file with the GFCSD office.*
 - *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District. 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).*
 - ***Our next regular Board meeting will be held on Friday, August 11, 2017 at 9:00 AM at the District office.***
This institution is an equal opportunity provider and employer.