

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

Date: Thursday, May 14, 2020

Time: 6:30 PM

Location: **THIS MEETING WILL BE HELD VIA TELECONFERENCE**

To participate, call 1-(978)-990-5230 and enter access code 840700#



As a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20 on March 17, 2020 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically, EO N-29-20 waives the requirements that local public agencies (1) make each teleconference location accessible to the public, and (2) allow the public to address the agency from each teleconference location. EO N-29-20 requires local public agencies to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In order to protect the health and safety of the public, board members and GFCSD employees, all District facilities, including our office located at 4765 Sciaroni Road, Grizzly Flats, CA 95636 will be closed to the public until further notice. In accordance with EO N-29-20, the public may participate in the GFCSD board meetings by teleconference via the instructions provided at the top of this page. Members of the public will be given the opportunity to address the Board, and their comments will be included in the audio recording of the meeting. Meeting materials are available no less than 48 hours prior to the meeting on the District's web site at www.grizzlyflatscsd.com or can be requested by email from gfwater@sbcglobal.net during normal business hours (9:00 AM – 2:00 PM).

AGENDA

A. CALL TO ORDER, ROLL CALL OF THE BOARD MEMBERS and SALUTE TO THE FLAG

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENT – Please review the “Public Comment Procedures” attached to this agenda.

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 special meeting on March 27, 2020.
2. Approval of the minutes of the regular meeting on April 9, 2020.
3. Approval of the minutes of the special meeting on May 5, 2020.
4. Approval of the financial reports and spending for April 2020.
5. Review the GFCSD System Report for April 2020.
6. Receive and file the Action List for April 2020.
7. Review and approve purchase of Parcel Quest DVD for 2020/21 Tax Roll.
8. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).
9. Review and file Local Agency Formation Commission's (LAFCO's) Proposed Budget for FY 2020-21.

Recommended Action: The Board should approve the Consent Calendar as presented.

E. OFFICE & FINANCE / Jodi Lauther, General Manager

Monthly review of Office Operations

1. Discuss changing procedure for agenda packet distribution to an electronic version (via email) rather than a hard copy delivered to Directors' homes by GFCSD staff / Humphreys (discussion)

2. Adopt Resolution 2020-04 “California Water/Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement,” which will allow the District to procure personal protective equipment (PPE) and other supplies during emergencies / Gustafson (discussion/action)

Recommended Action: *The Board should adopt Resolution 2020-04 “California Water/Wastewater Agency Response Network (CalWARN) 2007 Omnibus Mutual Assistance Agreement” as presented.*

3. Announce resignation of Director Morgan from the GFCSD Board of Directors and discuss the process and schedule the Board will follow to make the appointment to the now vacant board seat / Gustafson (discussion/action)

Recommended Action: *The Board should authorize posting of the vacancy notice which invites interested candidates to submit letters of interest for consideration, and finalize when the Board will take action to make the appointment.*

GENERAL BUSINESS ITEMS

F. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Report from the May 13, 2020 El Dorado County Water Agency meeting / Gustafson (discussion)

G. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. The following committee meetings have been scheduled:
 - Operations Committee (Directors McKillop and Davidson) – May 28th at 10:00 AM – task to discuss the Water Master Plan and possible budget items for the coming year.
 - Budget and Finance Committee (Directors McKillop and Davidson) – June 2nd at 12:00 PM – review draft budget for 2020/2021 fiscal year.

H. ADJOURN

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- *In compliance with the Americans with Disabilities Act, contact Kim Gustafson at gfwater@sbcglobal.net or (530) 622-9626 if you need special assistance to participate in this meeting. 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 Thursday, June 11, 2020 at 6:30 PM at the District office.***

This institution is an equal opportunity provider and employer.

Grizzly Flats Community Services District

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Grizzly Flats, CA 95636

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www.grizzlyflatscsd.com



Public Comment Procedures

Welcome to the Grizzly Flats Community Services District Board Meeting

The following information will assist you in participating in the meeting, if you wish to address the Board of Directors during a meeting.

Public Comment (Agenda Item C): Items not on the agenda

This is an opportunity to express your views on any topic within the jurisdiction of the District in order to inform the Board. Once recognized by the Chair, you will have 5 minutes to speak. No discussion or action can be taken at this time. The Board may refer the matter to staff or determine whether the matter should be included on a future agenda.

Public Comment: Items on the agenda

This is an opportunity to express your views on an agenda item, in order to inform the Board. Once the Chair introduces the agenda item, the public will be invited to comment. Once recognized by the Chair, you may direct your comments to the Board as a whole. The Board will not engage in debate or dialog. Once the public has been heard on an agenda item, the Board will begin their discussion.