

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

Date: Thursday, July 9, 2020

Time: 6:30 PM

Location: Grizzly Flats Community Church Lodge (5061 Sciaroni Road, Grizzly Flats)

Due to social distancing requirements and the limited space of the meeting facility, this meeting is available to the public 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 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 website 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 regular meeting on June 11, 2020.
 - 2. Approval of the financial reports and spending for June 2020 (*not the final year end reports*).
 - 3. Review the GFCSD System Report for June 2020.
 - 4. Receive and file the Action List for June 2020.

Recommended Action: *The Board should approve the Consent Calendar as presented.*
- E. 2020/2021 BUDGET SESSION –**
 - 1. Discuss and consider approval of a cost of living adjustment (COLA) for employees, and review contract operation costs included in the budget / Lauther (discussion/action)

2. Review and consider adoption of the proposed budget for the 2020/2021 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 2020/2021 fiscal year for Operation and Maintenance (O&M), Asset Management and Capital Improvements Projects (CIP) as presented or as amended.*

F. OFFICE & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. Review the District's "Conflict of Interest Code" and "Appendix" as required by El Dorado County Elections Department / Gustafson (discussion/action)

Recommended Action: *The Board should review and approve the District's "Conflict of Interest Code" and "Appendix" as presented.*

2. Review and appoint members to the committees for the 2020 calendar year / Gustafson (discussion/action)

Recommended Action: *Board members may request to serve on specific committees. Appointments shall be made by the Board Chair (board vote not required).*

3. Voting for California Special District Association's (CSDA's) 2020 Board Election / Gustafson (discussion/action)

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

Financial Operations:

4. Approve annual membership renewal costs for Mountain Counties Water Resources Association (MCWRA), for the period of July 1, 2020 to June 30, 2021 / Lauther (discussion/action)

Recommended Action: *The Board should approve MCWRA's Annual Membership Dues Invoice as presented.*

5. Approve Jodi Lauther's Notary Public Commission Renewal / Lauther (discussion/action)

Recommended Action: *The Board should approve the renewal of Jodi Lauther's Notary Public Commission.*

GENERAL BUSINESS ITEMS

G. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Report from the July 8, 2020 El Dorado County Water Agency meeting / Lauther (discussion)

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. ADJOURN

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- *In compliance with the Americans with Disabilities Act, contact Kim Gustafson at gwater@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 via teleconference on Thursday, August 13, 2020 at 6:30 PM.***

This institution is an equal opportunity provider and employer.

Grizzly Flats Community Services District

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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.