

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

Date: Thursday, March 11, 2021

Time: 6:30 PM

Due to social distancing requirements, this meeting is available 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 (Monday through Friday, from 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 February 11, 2021.
 - 2. Approval of the financial reports and spending for February 2021.
 - 3. Review the GFCSD System Report for February 2021.
 - 4. Receive and file the Action List for March 2021.

Recommended Action: *The Board should approve the Consent Calendar as presented.*
- E. OFFICE & FINANCE / Jodi Lauther, General Manager**

Office Operations:

 - 1. Report from SDRMA's Spring Education Day held virtually on March 3rd and 4th, 2021 / Gustafson, Lauther, Hannblom & McKillop (discussion)

2. Update on District's Property/Liability and Workers Comp Insurance Options – staff is working on gathering quotes and information on other insurance options for our district. Preparing withdraw letter for SDRMA, due on April 1, 2021, but can be rescinded by June 1st if we decide to stay with SDRMA / Lauther (discussion)
3. Report from Corpro's visit to inspect and repair the Cathodic Protection Systems at the Clearwell, Forest View and Winding Way tank sites on March 1, 2021 / Gustafson (discussion)

GENERAL BUSINESS ITEMS

F. COMMITTEE REPORTS

1. **Water Operations Committee (Lauther, Davidson & Malonson)**
 - a. Report from the Water Operations Committee meeting held on February 12, 2021 / Lauther, Davidson & Malonson (discussion)

G. EL DORADO WATER AGENCY (EDWA)

1. Report from the March 10, 2021 El Dorado Water Agency meeting / Director Chigazola (discussion)

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. 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 via teleconference on Thursday, April 8, 2021 at 6:30 PM.***

This institution is an equal opportunity provider and employer.

Grizzly Flats Community Services District

4765 Sciaroni Road / P.O. Box 250

Grizzly Flats, CA 95636

Ph: 530/622-9626 Fax: 530/622-4806

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.