

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

Date: Thursday, July 8, 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 much discussion.

1. Approval of the minutes of the regular meeting on June 10, 2021.
2. Approval of the financial reports and spending for June 2021 (*not the final year end reports*).
3. Review the GFCSD System Report for June 2021.
4. Receive and file the Action List for July 2021.

Recommended Motion/Action: Approve the Consent Calendar as presented.

E. OFFICE & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. Report from CSDA's General Manager Leadership Summit which took place from June 27 – 29, 2021 and consider approval of additional costs associated with the event / Lauther (discussion/action)

Recommended Motion: Consider approving additional costs of \$225 for pre-conference workshop on Strategic Planning.

2. Update on Grizzly Pond valve replacement / Lauther (discussion)

3. Discuss Governor Newsom's Executive Order N-08-21 which does the following:
 - a. Sets September 30, 2021 as the sunset date for the moratorium on water service disconnections due to non-payment. The Board may take action to authorize staff to return to following the District's "Disconnection Policy" as it was amended in February 2020.

Recommended Motion: *Authorize staff to return to "normal" accounting procedures, which means following the "Disconnection Policy" as amended and adopted in February 2020.*

- b. Sets September 30, 2021 as the sunset date for the Brown Act exemptions that allowed public and board participation via teleconference.

Recommended Motion: *Authorize staff to return to "normal" Board meeting procedures, which includes inviting the public to attend meetings in person if they wish to participate.*

Financial Operations:

4. 2021/2022 Budget – Reminder that a special meeting will be held on Wednesday, July 21st at 5:30 PM to discuss the proposed budget, the District's Reserve Policy, and current account balances when all Board members can be present / Lauther (discussion)

5. Review Security Alarm proposals / Lauther (discussion/action)

Recommended Motion: *Select a quote and authorize staff to proceed with replacing the current alarm system.*

6. Update on Request For Proposals for Audit Services / Lauther (discussion)

7. Approve annual membership renewal costs for Mountain Counties Water Resources Association (MCWRA), for the period of July 1, 2021 to June 30, 2022 / Lauther (discussion/action)

Recommended Motion: *Approve MCWRA's annual membership invoice in the amount of \$1,297 as presented.*

GENERAL BUSINESS ITEMS

F. WATER SUPPLY AND CONSERVATION / Lauther (discussion)

1. Review and discuss the District's Drought Plan, conservation stages and triggers, water rights, and customer outreach.
2. Review and discuss memo and diversion gage data from Western Hydrologics.
3. Review and discuss notifications from the State Water Resources Control Board dated June 15, 2021, "Notice of Water Unavailability for POST-1914 Water Rights Holders and Warning of Impending Water Unavailability for PRE-1914 and Riparian Claimants in the Sacramento-San Joaquin Delta Watershed."

G. EL DORADO WATER AGENCY (EDWA)

1. El Dorado Water Agency's next meeting is scheduled for July 14, 2021 / 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, August 12, 2021, 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.