

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

**Date: Thursday, May 12, 2022**

**Time: 9:00 AM**

**Due to the Caldor Fire Emergency, this meeting is available via Zoom Meetings.**



Due to the Caldor Fire Emergency declaration by California Governor Gavin Newsom on September 1, 2021, and consistent with the terms of CA GOVT § 54953, Subdivision (e), Paragraph (1), Subparagraph (b) and GFCSD Resolution 2022-04, remote teleconference meetings were authorized by the Grizzly Flats Community Services District Board of Directors for the period of April 20, 2022, to May 19, 2022. This action waived certain requirements of the Ralph M. Brown Act (Brown Act) such as (1) making each teleconference location accessible to the public, and (2) allowing the public to address the agency from each teleconference location. Instead, members of the public are able to observe and address the meeting telephonically or otherwise electronically.

The public may participate in the GFCSD board meetings by Zoom Meetings via the instructions provided at the bottom 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](http://www.grizzlyflatscsd.com) or can be requested by email from [gfwater@sbcglobal.net](mailto:gfwater@sbcglobal.net) during normal business hours (Monday through Friday, from 9:00 AM – 2:00 PM.)

**Meeting number: 894 4323 2124**

**Password: 371256**

If the public wishes to participate in the meeting on a desktop computer, please click on the following link and click "join meeting" to watch the meeting in real time:

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89443232124?pwd=VHovN055dVh6ZWZPMittcWJ5T1RpQT09>

**One tap mobile**

+12532158782,,89443232124# US (Tacoma)

+13462487799,,89443232124# US (Houston)

**Dial by your location**

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

**Meeting ID: 894 4323 2124**

Find your local number: <https://us06web.zoom.us/j/kcVMe974zn>

# 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 March 29, 2022 special meeting and April 14, 2022 regular meeting.
2. Review Monthly System Report for April (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Review and approve purchase of Parcel Quest DVD for 2022/23 Tax Roll.
4. Adopt Resolution 2022-06 (if the Board sees the need to continue to hold remote meetings) - Adopt Resolution 2022-06, Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency for the Caldor Fire by Governor Gavin Newsom on September 1, 2021, and Re-authorizing Remote Teleconference Meetings of the Legislative Bodies of Grizzly Flats Community Services District for the Period of May 20, 2022, to June 19, 2022 CONSISTENT WITH THE TERMS OF CA GOVT § 54953, SUBDIVISION (E), PARAGRAPH (1), SUBPARAGRAPH (B).

***Recommended Motion/Action: Approve the consent calendar as presented.***

## E. COMMITTEE MEETINGS

1. Report from the Personnel and Policy Review Committee that met on April 8, 2022 / Lauther, Directors Hannblom and McKillop (discussion/action)
  - a. Present recommended change to the “service connection” definition in Ordinance 88-1.
  - b. Discuss if a policy should be created for “relinquishing service”.
  - c. Present recommended revisions to the “Disconnection of Service Due to Non-Payment” policy.

***Recommended Action: Approve policy changes as recommended.***

## F. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report / Lauther (discussion)
2. Update on USDA-RD grant application for funding to remove hazard trees along Eagle Ditch / Lauther (discussion)
3. Report on status of customer billing / Gustafson (discussion)
4. Present updated Financial reports, discuss any emergency actions performed in accordance with Resolution 2021-01, and approve associated expenses / Lauther (discussion/action)

***Recommended Motion/Action: Approve Financial Reports and emergency actions which were performed in accordance with Resolution 2021-01, as presented.***

5. Discuss Resolution 2021–01, Resolution of GFCSD, declaring an emergency for the Caldor Fire, adopted on August 27, 2021, and confirm an emergency still exists in the District as described in the resolution / Gustafson (discussion/action)

***Recommended Motion/Action: Take action to confirm an emergency still exists and all terms of Resolution 2021-01 remain in place until reassessed at the next regular Board meeting in June.***

## G. ANNOUNCEMENTS / DIRECTORS COMMENTS

## H. ADJOURN

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- *In compliance with the Americans with Disabilities Act, contact Kim Gustafson at [gfwater@sbcglobal.net](mailto: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, June 9, 2022, at 9:00 AM.***  
*This institution is an equal opportunity provider and employer.*

## **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 3 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.