

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

Date: Thursday, June 9, 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 2022-06, remote teleconference meetings were authorized by the Grizzly Flats Community Services District Board of Directors for the period of May 20, 2022, to June 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 or can be requested by email from gfwater@sbcglobal.net during normal business hours (Monday through Friday, from 9:00 AM – 2:00 PM.)

Meeting number: 849 4010 8847

Password: 009748

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/84940108847?pwd=c0hjndndWbHZ3c3hCNHNLRnFtS29lUT09>

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: 849 4010 8847

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 May 12, 2022 regular meeting.
2. Review Monthly System Report for May (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Adopt Resolution 2022-07 (if the Board sees the need to continue to hold remote meetings) - Adopt Resolution 2022-07, 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 June 20, 2022, to July 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. 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)
 - a. Approve the Notice of Exemption for the Grizzly Flats CSD Caldor Fire Hazard Tree Felling Project / Lauther (discussion/action)

Recommended Motion/Action: Approve the Notice of Exemption so that it can be filed with El Dorado County.

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 adopting Resolution 2022-08, Rescinding the Emergency Declaration for the Caldor Fire / Lauther (discussion/action)

Recommended Motion/Action: Decide whether or not to adopt Resolution 2022-08, Rescinding the Emergency Declaration for the Caldor Fire.

F. OFFICE & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. 2022 Notice of Elective Offices from El Dorado County Elections Department / Gustafson (discussion/action)
 - a. Review the Board positions up for election this year and deadlines to file for those positions.
 - b. Review and approve “Notice of Elective Offices to be Filled”.

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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, July 14, 2022, at 9:00 AM.***

This institution is an equal opportunity provider and employer.

- c. Review and approve Resolution 2022-09 “Declaring an Election Be Held in its Jurisdiction, Consolidation with other Districts, Requesting Election Services.”

Recommended Motion/Action: Take action to approve the “Notice of Elective Offices to be Filled” and Resolution 2022-09 “Declaring an Election Be Held in its Jurisdiction, Consolidation with other Districts, Requesting Election Services.”

Financial Operations:

2. Review and approve quotes from the District’s Auditor Larry Bain to perform the annual audits for years ending June 30, 2021 and June 30, 2022 / Lauther (discussion/action)

Recommended Motion/Action: Take action to approve Larry Bain’s quotes as presented.

G. COMMITTEE MEETINGS

1. Report from the Water Operations Committee that met on May 19, 2022 / Lauther, Directors Davidson and Malonson, Cort Abney (H2Ou) (discussion/action)
 - a. Update from El Dorado County on fire sprinkler design requirements.
 - b. Discuss the cost associated with fire flow letter requests, and how they will be funded.

Recommended Motion/Action: Take action to set a fee for preparation of fire flow letters.

H. CUSTOMER CORRESPONDENCE

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

J. ADJOURN

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.