

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

Date: Thursday, August 11, 2022

Time: 9:00 AM

Due to the Caldor Fire Emergency, this meeting is available via teleconference.

To participate, call 1-(978)-990-5230 and enter access code 840700#



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 2022-10, remote teleconference meetings were authorized by the Grizzly Flats Community Services District Board of Directors for the period of July 20, 2022, to August 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 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 will be available no less than 24 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 July 14, 2022 regular meeting and August 2, 2022 special meeting.
2. Review Monthly System Report for July (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Adopt Resolution 2022-11 (if the Board sees the need to continue to hold remote meetings) - Adopt Resolution 2022-11, 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 August 20, 2022, to September 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. CUSTOMER APPEAL TO THE BOARD

1. R. Hall – Impact of policy not to disconnect water service.

F. PRESENTATION / MARK ALMER, Grizzly Flats Fire Safe Council

G. 2022/2023 BUDGET SESSION

1. Review and consider adoption of the proposed budget for the 2022/2023 fiscal year for Operation and Maintenance (O&M), Asset Management and Capital Improvement Projects (CIP) / Lauther (discussion/action)

Recommended Motion/Action: *Take action to approve the 2022/2023 fiscal year budget as presented.*

H. 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. Review and approve Notice of Intent to File Application for the USDA Rural Development grant / Lauther (discussion/action)

Recommended Motion/Action: *Take action to approve the Notice of Intent to File Application as presented.*

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.

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 meeting in August.*

I. OFFICE & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. Update on the District's audits for fiscal years ending June 30, 2021 and June 30, 2022, which took place from July 19, 2022 to July 21, 2022 / Lauther (discussion/action)

J. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6.

Agency designated representative: Jodi Lauther

Unrepresented employees: General Manager

K. REPORT FROM CLOSED SESSION

L. ANNOUNCEMENTS / DIRECTORS COMMENTS

M. 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, September 8, 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.