

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

Date: Thursday, September 8, 2022

Time: 9:00 AM

Location: The Grizzly Flats CSD Office (4765 Sciaroni Rd., Grizzly Flats, CA)

For remote access, call 1-(978)-990-5230 and enter access code 840700#



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 August 11, 2022 regular meeting.
2. Review Monthly System Report for August (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for July 2022.

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

E. PRESENTATION – Scott Myers, H2O Urban Solutions

1. Review and discuss a task order proposal from H2O Urban Solutions (H2Ou) for professional services for the design and construction management of the GFCSD Reservoir Liner Caldor Fire Repair Project. H2Ou is currently contracted with GFCSD as the District Engineer under the Professional Services Agreement for Engineering Services dated April 21, 2017. The existing contract includes planning, design, construction management, construction inspection services in the scope of work as part of the master services agreement. H2Ou has provided a scope of work and cost contained in Task Order #2 in the amount of \$45,470 to perform the design, construction management and inspection services for this project. The funding source for the design and construction of this project is from the District’s Insurance Provider as part of the claim process from the losses incurred during the Caldor Fire. The insurance adjuster has reviewed the proposed task order and indicated this will be incorporated into the insurance claim.

Recommended Motion/Action: Approve Task Order #2 in accordance with H2O Urban Solutions existing Professional Services Agreement for Engineering Services, for the design and construction management of the GFCSD Reservoir Liner Caldor Fire Repair Project in the amount of \$45,470.

F. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report / Gustafson (discussion)
2. Update on USDA-RD grant application for funding to remove hazard trees along Eagle Ditch / Gustafson (discussion)
3. Report on status of customer billing / Gustafson (discussion)

G. OFFICE & FINANCE / Kim Gustafson, Interim General Manager

Office Operations:

1. Discuss changing the time of the District's Regular Meetings / Gustafson (discussion/action)

H. CLOSED SESSION – THREAT TO PUBLIC SERVICES OR FACILITIES Pursuant to Section 54957(a) Consultation with: Scott Myers, Chief Operator, H2O Urban Solutions, Inc.

I. REPORT FROM CLOSED SESSION

J. ANNOUNCEMENTS / DIRECTORS COMMENTS

K. 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.

-
- *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 in person and by teleconference on Thursday, October 13, 2022, at 9:00 AM.***

This institution is an equal opportunity provider and employer.