

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

**Date: Thursday, October 13, 2022**

**Time: 6:00 PM**

**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: 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 will have 3 minutes to speak and 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.*

**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 September 8, 2022, regular meeting.
2. Review monthly System Report for September (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for August and September 2022.

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

**E. CALDOR FIRE RECOVERY**

1. Update on USDA-RD grant application for funding to remove hazard trees along Eagle Ditch / Gustafson (discussion)
2. Report on status of customer billing / Gustafson (discussion)
3. Adopt Resolution 2022-12, Designation of Applicant's Agent Resolution for Non-State Agencies / Gustafson (discussion/action)

***Recommended Motion/Action: Adopt Resolution 2022-12, Designation of Applicant's Agent Resolution for Non-State Agencies as presented.***

**F. OFFICE & FINANCE / Kim Gustafson, Interim General Manager**

***Financial Operations:***

1. Review and approve costs to purchase and install a replacement chlorine analyzer on Treatment Plant 2 and the raw water turbidimeter for both plants / Gustafson (discussion/action)

***Recommended Motion/Action: Approve costs to purchase and install a replacement chlorine analyzer and raw water turbidimeter as presented.***

**G. COMMITTEE MEETINGS**

1. Report from the Water Operations Committee that met on September 28, 2022 / Gustafson, Directors Davidson and Malonson, Cort Abney & Scott Myers (H2O) (discussion/action)
  - a. Update and review of support from El Dorado Water Agency.

- b. Discuss the District's financial shortfall and potential funding options.
- c. Update on the American Recovery Plan Act (ARPA) project.
- d. Discuss H2O Urban Solutions Operations and Maintenance contract renewal.

***Recommended Motion/Action: Review H2Ou's cost estimates for Operations & Maintenance staffing options, and choose one to use for their contract extension.***

- e. Discuss the upcoming Proposition 218 process.
- f. Status of issues with PG&E.
- g. Consider implementing a Fire Recovery Charge.
- h. Discuss adopting El Dorado Irrigation District's standards for water service line installations.
- i. Announce COVID related grant opportunity to construct a building at the District's main property.

## **H. ANNOUNCEMENTS / DIRECTORS COMMENTS**

## **I. 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 will have 3 minutes to speak and 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.

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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 in person and by teleconference on Thursday, November 10, 2022, at 6:00 PM.***

*This institution is an equal opportunity provider and employer.*