

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

Date: Thursday, November 10, 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 October 13, 2022, regular meeting.
2. Review monthly System Report for October (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for October 2022.
4. Receive and file acknowledgements from Special District Risk Management Authority.

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

E. PRESENTATION – ANNUAL AUDIT FOR THE YEARS ENDING JUNE 30, 2021 AND JUNE 30, 2022. Larry Bain from Larry Bain, CPA, An Accounting Corporation will present the District's annual audits to the Board.

F. 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)

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

Financial Operations:

1. Discuss California Special Districts Association's (CSDA's) annual renewal / Gustafson (discussion/action)

Recommended Motion/Action: Approve the annual CSDA membership renewal fee for 2023.

2. Approve cost for Dawson's Drafting Service to prepare preliminary design plans for the COVID testing facility grant opportunity / Gustafson (discussion/action)

Recommended Motion/Action: Approve cost for Dawson's Drafting Service to prepare preliminary design plans as presented.

3. 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.

4. Authorize the Interim General Manager to proceed with a Community Disaster Loan application to FEMA in the amount of \$146,301 / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the Interim GM to proceed with the CDL loan application as requested.

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 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, December 8, 2022, at 6:00 PM.***

This institution is an equal opportunity provider and employer.