

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

Date: Thursday, January 12, 2023

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 November 30, 2022, special meeting, and the December 8, 2022, regular meeting.
2. Review monthly System Report for December (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for December 2022.
4. Receive and file the annual report regarding GFCSD's compliance with the Federal Trade Commission's Red Flag Rules in accordance with GFCSD policy.

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

E. CUSTOMER REQUEST FOR REFUND OF EXCESS SERVICE INSTALLATION FEES

F. BOARD VACANCY UPDATE / Gustafson (discussion)

G. ANNUAL ORGANIZATIONAL MEETING

1. Nominate and elect Board positions for the 2023 calendar year / Gustafson (discussion/action)
Recommended Action: The Board shall nominate and elect the Board Chair and Vice Chair by board motion and vote.
2. Appoint members to the standing committees for the 2023 calendar year / Gustafson (discussion)
Recommended Action: Board members may request to serve on specific committees. Appointments shall be made by the Board Chair (board vote not required).
3. Confirm the service of Kim Gustafson as Board Secretary, and Patti Jobe as District Treasurer for the 2023 calendar year / Gustafson (discussion) *No action is required, just a confirmation.
4. Select agency representatives for the 2023 calendar year (El Dorado Water Agency, Mountain Counties Water Resources Association) / Gustafson (discussion)
Recommended Action: Board members may request to represent affiliated agencies. Appointments shall be made by the Board Chair (board vote not required).

H. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report.
2. Update on USDA-RD grant application for funding to remove hazard trees along Eagle Ditch / Gustafson (discussion)
 - a. Review and select one of four proposals for hazard tree marking work on private parcels along Eagle Ditch pipeline / Gustafson (discussion/action)

Recommended Action: Select a proposal for marking hazard trees on private parcels along Eagle Ditch pipeline and authorize staff to execute an agreement with the selected contractor.

3. Report on status of customer billing / Gustafson (discussion)

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

Office Operations:

1. Discussion with contractor regarding procurement rules / Gustafson (discussion)
2. Adopt Resolution 2023-01 Accepting the Coronavirus State and Local Fiscal Recovery Funds Established Under the American Rescue Plan Act / Gustafson (discussion/action)

Recommended Motion/Action: Adopt Resolution 2023-01 as presented.

3. Adopt Resolution 2023-02 Collateral Security Resolution for the Community Disaster Loan (CDL) Application / Gustafson (discussion/action)

Recommended Motion/Action: Adopt Resolution 2023-02 as presented.

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

Agency designated representative: Kim Gustafson

Unrepresented employee: General Manager

K. REPORT FROM CLOSED SESSION

L. ANNOUNCEMENTS / DIRECTORS COMMENTS

M. ADJOURN

PUBLIC COMMENT PROCEDURES

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, February 9, 2023, at 6:00 PM.***

This institution is an equal opportunity provider and employer.