

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

Date: Thursday, April 13, 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 March 9, 2023, regular meeting.
2. Review monthly System Report for March (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for February and March 2023.
4. Review and approve purchase of Parcel Quest for 2023/24 Tax Roll.

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

E. CUSTOMER REQUEST

1. J. Taylor – Request to start a discussion on the future of Grizzly Pond / (discussion)

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Board vacancy update / Gustafson (discussion)
2. Update from District tour with Senator Alvarado-Gil / Gustafson & Myers (discussion)
3. Report from Spring 2023 Countywide Plenary for Water / Gustafson (discussion)
4. Report from SDRMA's Spring Education Day / Hannblom, Phillips (discussion)
5. Election of Regular and Alternate Special District Representative to El Dorado LAFCO / Gustafson (discussion/action)

Recommended Motion/Action: The Board should rank the nominees in preferential order, "1" being the first preference, "2" being the second, and so on, and answer the question listed on the ballot.

6. Discuss and select a consulting firm to perform a Cost of Services Study and assist the District in revising its current rate structure.

Recommended Motion/Action: The Board should select the consulting firm who best meets the needs of the District.

Financial Operations:

7. Review and approve costs to purchase and install ProMinent Fluid Controls Parts and a heater to the new Chlorine Analyzer on Treatment Plant 2 / Gustafson (discussion/action)

Recommended Motion/Action: *The Board should approve the cost for the additional equipment for a not to exceed cost of \$2,000.00.*

G. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report / Gustafson (discussion)
2. Review El Dorado Water Agency's Public Assistance Weekly Status Report / Gustafson (discussion)
3. Update on hazard tree marking for private parcels along Eagle Ditch pipeline / Gustafson (discussion)
4. Report on status of customer billing / Gustafson (discussion)
5. Authorize H2O Urban Solutions to proceed with Task 2 of their Engineering Contract to get the Reservoir liner repair project ready for bidding / Gustafson (discussion/action)

Recommended Motion/Action: *The Board should authorize H2O Urban Solutions to proceed with Task 2 of their Engineering contract as previously approved.*

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. 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

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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, May 11, 2023, at 6:00 PM.***

This institution is an equal opportunity provider and employer.