

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

Date: Thursday, May 11, 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 April 13, 2023, regular meeting.
2. Review monthly System Report for April (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports, spending, and purchase order for April, 2023.
4. Approval of the WSIP loan payment to USDA-Rural Development on April 1, 2023.
5. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).

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

E. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Board vacancy update / Gustafson (discussion)
2. Update from District's attorney about Grizzly Pond options / Gustafson (discussion)
3. Report from El Dorado County Drought and Water Shortage Task Force Meeting / Gustafson (discussion)
4. Update on the Cost of Services Study / Gustafson (discussion)
5. Issue H2O Urban Solutions a Task Order for Engineering Services – Preparation of a Preliminary Engineering Report (PER) – Grizzly Flats CSD Recovery from the Caldor Fire / Myers (discussion/action)

Recommended Motion/Action: Authorize an Engineering Services Task Order to H2O Urban Solutions for preparation of a Preliminary Engineering Report (PER) as requested.

F. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report / Gustafson (discussion)
2. Update on hazard tree marking for private parcels along Eagle Ditch pipeline / Gustafson (discussion)
3. Report on status of customer billing / Gustafson (discussion)

G. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Discuss annual budget process and estimated timeline / Gustafson (discussion)

H. 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, June 8, 2023, at 6:00 PM.***

This institution is an equal opportunity provider and employer.