

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

Date: Thursday, July 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 June 8, 2023, regular meeting.
2. Review monthly System Report for June (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for June 2023.

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

E. CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to § 54957.6.
Agency designated representative: Kim Gustafson
Unrepresented employee: Maintenance Technician/Distribution Operator
2. CONFERENCE WITH LEGAL COUNSEL Pursuant to § 54956.9(d)(4)
Anticipated Litigation: Significant exposure to litigation: (1 case)

F. REPORT FROM CLOSED SESSION

G. 2023/2024 BUDGET SESSION

1. Review and consider adoption of the proposed budget for the 2023/2024 fiscal year for Operation and Maintenance (O&M), Asset Management and Capital Improvement Projects (CIP) / Gustafson (discussion/action)

Recommended Motion/Action: Approve the 2023/2024 fiscal year budget as presented.

H. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Report from CSDA's General Manager Leadership Summit which took place from June 25 – 27, 2023 / Gustafson (discussion)
2. Board vacancy update / Gustafson (discussion)

3. Update on the Cost of Services Study / Gustafson (discussion)

I. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report / Gustafson (discussion)
2. Update on hazard tree marking for USDA grant to remove hazard trees along Eagle Ditch pipeline / Gustafson (discussion)
3. Report on status of customer billing / Gustafson (discussion)
4. Authorize H2O Urban Solutions for Task Order 3 to conduct and prepare a Watershed Sanitary Survey and Drinking Water Source Assessment for compliance with SWRCB Division of Drinking Water.

Recommended Motion/Action: Approve Task Order 3 as presented.

5. Authorize H2O Urban Solutions for Task Order 4 to prepare a detailed scope of work for the 3 ARPA funded projects needed for the agreements between EDWA and GFCSD by July 28, 2023.

Recommended Motion/Action: Approve Task Order 4 as presented.

6. Authorize H2O Urban Solutions for Task Order 5 to prepare a design build bid package and RFQ/RFP for the Clearwell, Water Treatment Plant Modifications, Pump Station improvements in association with the ARPA funding administered by EDWA.

Recommended Motion/Action: Approve Task Order 5 as presented.

J. ANNOUNCEMENTS / DIRECTORS COMMENTS

K. 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.

-
- *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, August 10, 2023, at 6:00 PM.***

This institution is an equal opportunity provider and employer.