

Grizzly Flats Community Services District

Notice of a Special Meeting of the Board

Date: Thursday, August 24, 2023

Time: 6:00 PM

Location: The Grizzly Flats CSD Office (4765 Sciaroni Rd., Grizzly Flats, CA)



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 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.*

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 July 13, 2023, regular meeting.
2. Review monthly System Report for July (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the recent purchase orders, financial reports and spending for July 2023.
4. Receive and review the El Dorado Grand Jury report dated June 30, 2023.
5. Receive and file the 2023/24 Direct Charge confirmation from El Dorado County.
6. 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. Update from the District's audit for fiscal year ending June 30, 2023, which took place from August 3, 2023, and August 4, 2023 / Gustafson (discussion)
2. Update on the Cost of Services Study / Gustafson (discussion)

Financial Operations:

3. Annual disclosure of Board member or employee reimbursements for individual charges over \$100 for services or products / Gustafson (discussion)
4. Announce FEMA's approval of the District's California Disaster Loan in the amount of \$146,301 / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to finalize the loan.

F. 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)

G. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL Pursuant to § 54956.9(d)(4)

Anticipated Litigation: Significant exposure to litigation: (1 case)

H. REPORT FROM CLOSED SESSION

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

J. ADJOURN

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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, September 14, 2023, at 6:00 PM.***

This institution is an equal opportunity provider and employer.