

Grizzly Flats Community Services District

Notice of a Regular Meeting of the Board

Date: Thursday, September 14, 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 August 24, 2023, special meeting.
2. Review monthly System Report for August (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for August 2023.

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

E. COST OF SERVICES STUDY

1. Review and discuss the Cost of Services Study prepared by Catherine Hansford of Hansford Economic Consulting LLC / Gustafson (discussion)

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Consider forming an ad-hoc committee to develop a Post Caldor Fire Contingency Plan as recommended by the El Dorado County Grand Jury / Gustafson (discussion/action)
2. Report from the September 13, 2023, El Dorado Water Agency meeting / Gustafson (discussion)

G. 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)

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. 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 on Thursday, October 12, 2023, at 6:00 PM.***
This institution is an equal opportunity provider and employer.