

# Grizzly Flats Community Services District

## Notice of a Regular Meeting of the Board

Date: Thursday, October 12, 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 September 7, 2023 special meeting and September 14, 2023 regular meeting minutes.
2. Review monthly System Report for September (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for September 2023.
4. Approval of the WSIP loan payment to USDA-Rural Development on October 1, 2023.
5. Receive and file Special District Risk Management Authority's (SDRMA's) letter dated September 21, 2023, relative to no paid Property/Liability claims in 2022-23.

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

### E. COMMITTEE MEETINGS

1. **Cost of Services Study Review Committee** / Directors Davidson and Malonson, Kim Gustafson, Patti Jobe (District Treasurer), and Mel Kelley
  - a. Report from the committee meeting held on September 26, 2023.
  - b. Schedule a follow-up committee meeting to review the updated Cost of Services Study.
2. **Emergency Contingency Plan Committee** / Directors Chigazola and Hannblom, and Kim Gustafson
  - a. Schedule an Emergency Contingency Plan Committee meeting to begin work on the new policy.

### F. OFFICE & FINANCE / Gustafson, General Manager

#### **Office Operations:**

1. Report from the September 27, 2023, Local Agency Formation Commission meeting / Gustafson (discussion)

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- *In compliance with the Americans with Disabilities Act, contact Kim Gustafson at [gfwater@sbcglobal.net](mailto: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, November 9, 2023, at 6:00 PM.***  
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2. Discuss the contract renewal options for Operations and Maintenance services with H2O Urban Solutions, Inc., and decide if a one-year extension should be implemented / Gustafson (discussion/action)

**Recommended Motion/Action:** Authorize a one-year Operations and Maintenance contract extension with H2O Urban Solutions, Inc.

3. Review and approve H2O Urban Solution's Engineering Contract Task Order #5 to assist with the ARPA project / Gustafson (discussion/action)

**Recommended Motion/Action:** *H2O Urban Solution's Engineering Contract Task Order #5 as presented.*

## **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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  - ***Our next regular Board meeting will be held in person and by teleconference on Thursday, November 9, 2023, at 6:00 PM.***

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