

# Grizzly Flats Community Services District Notice of a Regular Meeting of the Board

Date: Thursday, January 11, 2024

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 December 14, 2023 regular meeting minutes.
2. Review monthly System Report for December (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for December 2023.
4. Receive and file the annual report regarding GFCSD's compliance with the Federal Trade Commission's Red Flag Rules in accordance with GFCSD policy.

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

### E. ANNUAL ORGANIZATIONAL MEETING

1. Nominate and elect Board positions for the 2024 calendar year / Gustafson (discussion/action)

***Recommended Action: The Board shall nominate and elect the Board Chair and Vice Chair by board motion and vote.***

2. Appoint members to the standing committees for the 2024 calendar year / Gustafson (discussion)

***Recommended Action: Board members may request to serve on specific committees. Appointments shall be made by the Board Chair (board vote not required).***

3. Confirm the service of Kim Gustafson as Board Secretary, and Patti Jobe as District Treasurer for the 2024 calendar year / Gustafson (discussion) \*No action is required, just a confirmation.

4. Select agency representatives for the 2024 calendar year (El Dorado Water Agency, Mountain Counties Water Resources Association) / Gustafson (discussion)

***Recommended Action: Board members may request to represent affiliated agencies. Appointments shall be made by the Board Chair (board vote not required).***

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

#### **Office Operations:**

1. Update on the Cost of Services Study and Proposition 218 process / Gustafson (discussion)

**Financial Operations:**

2. Report on the first draw from the District's California Disaster Loan / Gustafson (discussion)

**G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS**

1. Review proposals for ARPA Environmental Services and authorize staff to contract with the most qualified firm / Gustafson (discussion/action)

***Recommended Motion/Action: Authorize the General Manager to execute a contract with the most qualified candidate to provide the District's ARPA Environmental Services.***

2. Review proposals for ARPA Engineering and Technical Professional Services and authorize staff to contract with the most qualified firm / Gustafson (discussion/action)

***Recommended Motion/Action: Authorize the General Manager to execute a contract with the most qualified candidate to provide the District's ARPA Engineering and Technical Professional Services.***

**H. CALDOR FIRE RECOVERY**

1. Review the most recent Caldor Fire Status Report / Gustafson (discussion)
2. Report on status of customer billing / Gustafson (discussion)

**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](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, February 8, 2024, at 6:00 PM.***  
*This institution is an equal opportunity provider and employer.*