

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

Date: Thursday, February 8, 2024

Time: 6:00 PM

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



This meeting will be held in person at the District office and electronically to invite the public to listen, observe, and provide comments during the meeting by either method provided herein. By participating in this meeting, you acknowledge that you are being recorded. Meeting materials are available no less than 24 hours prior to the meeting on the District's website at www.grizzlyflatscsd.com or can be requested by email from gfwater@sbcglobal.net during normal business hours (Monday through Friday, from 9:00 AM – 2:00 PM.)

Meeting number: 843 6913 0047

Password: 860329

If the public wishes to participate in the meeting on a desktop computer, please click on the following link and click "join meeting" to watch the meeting in real time:

Join Zoom Meeting

<https://us02web.zoom.us/j/81301607435?pwd=dnZwRWZINVIrNzN3d2FENXBGbzR5UT09>

One tap mobile

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+16694449171,,81301607435#,,,,*077764# US

Dial by your location

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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
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Find your local number: <https://us02web.zoom.us/j/81301607435?pwd=dnZwRWZINVIrNzN3d2FENXBGbzR5UT09>

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 245 571 045 584

Passcode: r5vaaQ

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 January 11, 2024 regular meeting minutes.
2. Review monthly System Report for January (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports, spending, and purchase orders for January 2024.
4. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).

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

E. COST OF SERVICES STUDY

1. Reminder about the February 26, 2024 public workshop / Gustafson (discussion)
2. Accept of the final rate study report from Hansford Consulting LLC / Gustafson (discussion/action)

Recommended Motion/Action: Accept the final rate study report as presented.

3. Direct staff to proceed with mailing the Proposition 218 notice at the fee levels recommended within the final rate study report / Gustafson (discussion/action)

Recommended Motion/Action: Authorize staff to proceed with the Proposition 218 notice mailing at the fee levels recommended within the final rate study report.

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Discuss maintenance options for the District's equipment / Mel Kelley (discussion/action)

Financial Operations:

2. Update on Operations and Maintenance funding from the State of California / Gustafson (discussion)
3. Approve increase of the District's safety footwear maximum annual reimbursement amount from \$160 to \$300 / Gustafson (discussion/action)

Recommended Motion/Action: Authorize an Employee Handbook policy update to reimburse up to a maximum of \$300 per year for safety footwear.

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update from the February 6, 2024 CIP Committee meeting held to discuss concerns about the District's ARPA projects and schedules / Gustafson (discussion)
2. Update on the District's ARPA projects / Gustafson (discussion)
3. Verify Board authorization to solicit for services related to the ARPA projects / (discussion/action)

Recommended Motion/Action: Authorize the General Manager to solicit bids as needed for the American Rescue Plan Act projects.

H. DISASTER RECOVERY

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

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Announce Special District Risk Management's 2024 Spring Education Day which is scheduled to take place on Tuesday, March 26, 2024 / Gustafson (discussion)

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 on Thursday, March 14, 2024, at 6:00 PM.***
This institution is an equal opportunity provider and employer.