

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

Date: Thursday, April 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 February 26, 2024 Public Workshop minutes and the March 14, 2024 regular meeting minutes.
2. Review monthly System Report for March (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for March 2024.
4. Receive and file Special District Risk Management Authority's (SDRMA's) Notice of Director Vacancy.

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

E. CUSTOMER APPEAL TO THE BOARD

1. J. McFadden – Late fee reversal request / Gustafson (discussion/action)

Recommended Motion/Action: The Board should decide if action should be taken.

F. COST OF SERVICES STUDY

1. Reminder about the April 13, 2024 Public Hearing / Gustafson (discussion)
2. 2024 Notice of Elective Offices / Gustafson (discussion/action)
 - a. Review the Board positions up for election this year and deadlines to file for those positions.
 - b. Review and approve "Notice of Elective Offices to be Filled".
 - c. Review and approve Resolution 2024-01 "Declaring an Election Be Held in its Jurisdiction, Consolidation with other Districts, Requesting Election Services."

Recommended Motion/Action: The Board should take action to approve the "Notice of Elective Offices to be Filled" and Resolution 2024-01 "Declaring an Election Be Held in its Jurisdiction, Consolidation with other Districts, Requesting Election Services."

G. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update on maintenance visit for the District's equipment / Gustafson (discussion)
2. Update from Special District Risk Management Authority's (SDRMA's) Spring Education Day / Forbey, Gustafson, & Hannblom (discussion)

Financial Operations:

3. Discuss the affect lot mergers have on the District's debt service / Gustafson (discussion)

H. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District's ARPA projects / Gustafson (discussion)
2. Approve filing of a California Environmental Quality Act (CEQA) Notice of Exemption for ARPA work / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to file a CEQA Notice of Exemption for the ARPA projects.

3. Review proposals for the Reservoir Lining Rehabilitation Project's Debris Survey 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 perform the Debris Survey.

I. DISASTER RECOVERY

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

J. ANNOUNCEMENTS / DIRECTORS COMMENTS

K. 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, May 9, 2024, at 6:00 PM.***
This institution is an equal opportunity provider and employer.