

**Grizzly Flats Community Services District**  
**Notice of Special Meeting of the Board**  
**Date: Friday, March 27, 2020**      **Time: 6:30 PM**



As a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20 on March 17, 2020, which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically, EO N-29-20 waives the requirements that local public agencies (1) make each teleconference location accessible to the public, and (2) allow the public to address the agency from each teleconference location. EO N-29-20 requires local public agencies to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In addition Governor Newsom issued Executive Order N-33-20 on March 19, 2020 which orders all individuals living in the State of California to stay home or at their place of residence except as needed to maintain essential services.

In order to protect the health and safety of the public, board members and GFCSD employees, all District facilities, including our office located at 4765 Sciaroni Road, Grizzly Flats, CA 95636 will be closed to the public until further notice.

In accordance with EO N-29-20, the public may participate in the District's March 27, 2020 special board meeting by teleconference via the instructions provided below. Members of the public will be given the opportunity to address the Board, and their comments will be included in the audio recording of the meeting. Meeting materials are available on the District's website at [www.grizzlyflatscsd.com](http://www.grizzlyflatscsd.com) or can be requested by email from [gfwater@sbcglobal.net](mailto:gfwater@sbcglobal.net) during normal business hours (9:00 AM – 2:00 PM) on Thursday (March 26<sup>th</sup>) or Friday (March 27<sup>th</sup>).

Link to Executive Order N-29-20:

<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>

Link to Executive Order N-33-20

<https://covid19.ca.gov/img/executive-order-n-33-20.pdf>

**To join the meeting using your phone:**

**Dial 1-(712)-775-7100 and Enter Access Code 423023#**

Grizzly Flats Community Services District  
Notice of Special Meeting of the Board



Date: Friday, March 27, 2020

Time: 6:30 PM

Location: **DUE TO THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY.**

To participate, call 1-(712)-775-7100 and enter access code 423023#.

## AGENDA

**A. CALL TO ORDER, ROLL CALL OF THE BOARD MEMBERS and SALUTE TO THE FLAG**

**B. APPROVAL OF THE AGENDA**

**C. PUBLIC COMMENT** – Please review the “Public Comment Procedures” attached to this agenda. Any member of the public who wishes to address the Board may do so after they are recognized by the Board Chair. Time limit is 5 minutes per person. During this time, the Board will hear from the public on any topic within the jurisdiction of the District that is not on this agenda. However, the Board cannot discuss or take action at this time. The public will be asked to comment on agenda items as they are considered by the Board.

**D. Consider the adoption of two resolutions to assist customers who have been financially impacted by the COVID-19 Pandemic**

1. **Resolution 2020-02**, which would temporarily suspend late charges and water service disconnections for non-payment due to the COVID-19 Pandemic / Lauther & Humphreys (discussion/action)

**Recommended Action:** The Board should consider adopting Resolution 2020-02.

2. **Resolution 2020-03**, which would temporarily suspend monthly water payments for District customers who have been financially affected by the COVID-19 pandemic / Lauther & Humphreys (discussion/action)

**Recommended Action:** The Board should consider adopting Resolution 2020-03.

**E. TYLER TANK PUMP STATION – Consider purchase of replacement pump(s)**

1. Discuss options to resolve the pump issues and lack of redundancy at the Tyler pump station, and consider authorizing the purchase of replacement equipment as recommended / Lauther, Scott Myers (H2Ou) and Cort Abney (H2Ou) (discussion/action)

**Recommended Action:** The Board should authorize purchasing replacement equipment as recommended using funds from the Asset Management Reserve account.

**F. ADJOURN**

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- Agenda packets are available on the District’s website [www.grizzlyflatscsd.com](http://www.grizzlyflatscsd.com).
  - Agendas are now available by email. A written request must be on file with the GFCSO office.
  - 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 24 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 via teleconference on **Thursday, April 9, 2020 at 6:30 PM.**

*This institution is an equal opportunity provider and employer.*

## Grizzly Flats Community Services District

4765 Sciaroni Road / P.O. Box 250  
Grizzly Flats, CA 95636  
Phone: 530.622.9626 Fax: 530.622.4806  
[www.grizzlyflatscsd.com](http://www.grizzlyflatscsd.com)



### **Welcome to the Grizzly Flats Community Services District Board Meeting**

The following information will assist you in participating in the meeting, if you wish to address the Board of Directors during a meeting.

#### **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 5 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.

#### **Public Comment: Items on the agenda**

This is an opportunity to express your views on an agenda item, in order to inform the Board. Once the Chair introduces the agenda item, the public will be invited to comment. Once recognized by the Chair, you may direct your comments to the Board as a whole. The Board will not engage in debate or dialog. Once the public has been heard on an agenda item, the Board will begin their discussion.