

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

Date: Thursday, April 11, 2019

Time: 6:30 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** – *Time limit is 5 minutes per person. The Board will hear from the public regarding items not on the agenda. No discussion or action can be taken at this time. Any discussion or action requiring Board intervention must first be on the agenda. The public will be asked to comment on agenda items as they are considered by the Board.*
- D. CONSENT CALENDAR / Board Chair** / *These items are expected to be routine business, not normally requiring discussion. Action by the Board will be taken at one time with one motion.*
1. Approval of the minutes of the regular meeting on March 14, 2019.
  2. Approval of the financial reports and spending for March 2019.
  3. Review the GFCSD System Report for March 2019.
  4. Approval of the WSIP loan payment to USDA-Rural Development on April 1, 2019.
  5. Receive and file "Support for Backfill Funding for Paradise Irrigation District" letter.
  6. Receive and file the State Water Resources Control Board's "2018 Compliance Inspection of the Grizzly Flats Community Services District Public Water System".
- Recommended Action:** *The Board should approve the Consent Calendar as presented.*
- E. OFFICE & FINANCE / Jodi Lauther, General Manager**
- Monthly review of Office Operations**
1. Make an appointment to fill the current vacancy on the Capital Improvement Projects (CIP) Planning & Engineering Committee / Updike (discussion/action)
  2. Report from Special District Risk Management Authority's (SDRMA's) Spring Education Day, which took place in Sacramento on Tuesday, March 26, 2019 / Gustafson, McKillop and Updike (discussion)
- Monthly review of Financial Operations**
3. Approve annual membership renewal costs for California Rural Water Association (CRWA) / Lauther (discussion/action)
- Recommended Action:** *The Board should approve membership renewal costs for California Rural Water Association (CRWA) as presented.*

## GENERAL BUSINESS ITEMS

### F. DROUGHT MEASURES INFRASTRUCTURE PROJECT (Prop 84 Grant)

#### 1. Water Operations Committee (Lauther, McKillop & Updike)

- a. Report from Water Operations Committee meeting held on March 29, 2019 and discuss their recommendation to purchase leak detection equipment, training, perform a system wide leak survey, and install meters on the 12" and 6" lines leaving the Clearwell tank / Lauther (discussion/action)

**Recommended Action:** *The Board should approve making the purchases recommended by the Committee using Prop 84 funds (not to exceed \$69,222.11). District CIP reserve funds would be used to fund anything not covered by the grant (not to exceed \$11,805).*

### G. WATER SUPPLY, DROUGHT AND CONSERVATION

1. Report from Mountain Counties Water Resources Association (MCWRA) sponsored event on March 15, 2019 where Department of Water Resources (DWR) discussed how the new water conservation legislation will be implemented / Updike (discussion)

### H. ACTION LIST / Director Updike

### I. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. The El Dorado County Water Agency meeting scheduled for April 10, 2019 was cancelled / Updike (discussion)
2. Update on the Water Resources Development and Management Plan meeting which was held on March 27, 2019 / Lauther (discussion)

### J. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. 2019/2020 Budget process to begin soon / Lauther (discussion)

### K. ADJOURN

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- *Agenda packets will be available Tuesday, April 9, 2019 at the GFCSD office by the end of the business day.*
  - *Agendas are now available by email. A written request must be on file with the GFCSD office.*
  - *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District. 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 on Thursday, May 9, 2019 at 6:30 PM at the District office.***

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