

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

Date: Thursday, June 13, 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 May 9, 2019.
2. Approval of the financial reports and spending for May 2019.
3. Receive and file the GFCSD System Report for May 2019.
4. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).
5. Receive and file the Action List for May 2019.

Recommended Action: *The Board should approve the Consent Calendar as presented.*

E. DECISION FOR MAY 9, 2019 CUSTOMER APPEAL

1. The Board will make a decision for last month's customer appeal (discussion/action)

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

F. EFFECTIVE DIRECTORS

1. What does it take for you to be an effective Director of the GFCSD? / McKillop (discussion)

G. 2019/2020 BUDGET SESSION –

1. Discuss the proposed budget for the 2019/2020 fiscal year for:
 - a. Operation and Maintenance (O&M)
 - b. Asset Management Program
 - c. Capital Improvement Projects (CIP)

The proposed budget has been reviewed by the Budget & Finance Committee who met in May to give input into the budget.

The Board will be asked for availability to schedule a special meeting to discuss the proposed budget in more detail sometime during the first week of July. The Board will then be asked to consider adopting it at our next regular meeting scheduled for July 11, 2019 / Lauther (discussion)

H. OFFICE & FINANCE / Jodi Lauther, General Manager

Monthly review of Office Operations

1. Progress update on Phase 2 (Eagle Ditch) of the California Disaster and Assistance Act (CDAA) Hazardous Tree Removal Project / Gustafson (discussion)
2. Voting for Special District Risk Management Authority's (SDRMA's) 2019 Board of Directors Election / Gustafson (discussion/action)

Recommended Action: *The Board should take action to select three candidates for SDRMA's Board of Directors and approve Resolution 2019-01.*

Monthly review of Financial Operations

3. Approve annual membership renewal costs for Mountain Counties Water Resources Association (MCWRA), for the period of July 1, 2019 to June 30, 2020 / Lauther (discussion/action)

Recommended Action: *The Board should approve MCWRA's Annual Membership Dues Invoice as presented.*

GENERAL BUSINESS ITEMS

I. DROUGHT MEASURES INFRASTRUCTURE PROJECT (Prop 84 Grant)

1. Report on Meter Replacements and Leak Detection Program / Lauther (discussion)

J. WATER SUPPLY, DROUGHT AND CONSERVATION

K. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Update from the June 12, 2019 special meeting of the El Dorado County Water Agency / Updike (discussion)
2. Report from the May 20, 2019 and May 22, 2019 Advisory Group Meetings / Lauther (discussion)

L. ANNOUNCEMENTS / DIRECTORS COMMENTS

M. ADJOURN

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- *Agenda packets will be available Tuesday, June 11, 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, July 11, 2019 at 6:30 PM at the District office.***

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