

Grizzly Flats Community Services District Minutes of a Special Meeting of the Board November 20, 2013

A. CALL TO ORDER

The special meeting of the Grizzly Flats CSD Board of Directors was called to order at 9:02 AM by Director Legrand.

ROLL CALL OF THE BOARD

Present: Directors Legrand, Davidson, Ball, and Updike

Absent: Director Sullivan

Others: Jodi Lauther, Leo Rainwater, Mel Kelley, Richard Englefield, Mark Almer, and Steve Hupner.

- B. PUBLIC COMMENT** – Mark Almer and Steve Hupner were in attendance representing the Grizzly Flats Fire Safe Council. They were asked to participate by the GFCSD Board in hopes that protection of our community’s watershed would be a topic that is important to both organizations (GFCSD and GFFSC).

C. FIELD TRIP TO GFCSD’S WATERSHED FOR NORTH CANYON



Before heading out of the office, the group looked at maps of the area we planned to visit, discussed the concerns of the District for watershed protection and what other agencies may need to be contacted. The US Forest Service will be contacted at a later date once the actual conditions of the area are known. There was some discussion about the US Forest Service’s planned “Trestle Forest Health Project” that is already planned for our area. The maps for the proposed project will be reviewed to see what areas the US Forest Service already plans to work in.

The groups’ first stop was at the North Canyon diversion parking area (near the apple tree). First we went to the right, into the forest to view one of the creeks that run down to North Canyon Diversion. There was quite a bit of water running in the creek, but the area was very overgrown.



Next we went to North Canyon Diversion to see where the water enters the Eagle Ditch pipeline. The Board discussed the importance of protecting the District's watershed and the community's water supply.

Our next stop was further up Big Canyon Loop Rd where the "unnamed tributary" travels under the roadway. The water here was also flowing well. There was discussion among the group because they thought this area was going to be included in the US Forest Service's "Trestle Forest Health Project".



Our last stop was at Bendorf Spring which feeds the tributaries. It was noted that it was the lowest GFCSD staff had ever seen the spring. It also had a significant amount of debris in the creek bed.



The group returned to the GFCSD Office at 12:05. The group discussed the importance of seeing the actual conditions first hand before discussing it with other agencies. The next step should be to contact Duane Nelson and Tim Howard at the US Forest Service and invite them to attend a future board meeting and discuss the Trestle Forest Health Project and confirm the areas they plan to do work in.

D. ADJORNMENT- Director Ball made a motion to adjourn. Director Updike 2nd the motion. Director Legrand called for a vote. The motion passed with all directors present voting aye. The meeting was adjourned at 12:10 PM. The next regular meeting will be at 9:00 am on Friday, December 13, 2013 at The Grizzly Flats CSD office.

Minutes submitted by:

Jodi Lauther, General Manager

Approved by:

GFCSD Board Chair

Date:
