

**Grizzly Flats Community Services District
Minutes of the Special Meeting of the Board
July 25, 2014**

A. CALL TO ORDER

The special meeting of the Grizzly Flats CSD Board of Directors was called to order at 9:04 AM by Director Legrand.

ROLL CALL OF THE BOARD

Present: Directors Legrand, Ball, Davidson and Updike

Absent: Director Sullivan

Others: Mel Kelley, Kim Gustafson, Jodi Lauther and Leo Rainwater

SALUTE TO THE FLAG was led by Director Legrand.

B. APPROVAL OF THE AGENDA- Director Updike made a motion to approve the agenda as presented. Director Ball 2nd the motion. There was no discussion. The motion passed with all Directors present voting aye.

C. PUBLIC COMMENT- There was no public comment.

D. WATER CONSERVATION – The State Water Resources Control Board (SWRCB) made a decision to put some mandatory water restrictions into place for all California water users and water suppliers. In result, the Board will discuss declaring a water conservation Stage 1 or Stage 2, how our stages match up with the restrictions the SWRCB put into place, and what would be best for our District.

1. The Board of Directors reviewed and discussed the mandate from the State Water Resources Control Board. Following a brief discussion, Jodi Lauther said that she will draft a resolution which will contain the various details of the District’s conservation measures and enforcement procedures. This resolution will be presented to the Board for review and approval at the August 15, 2014 regular Board meeting.

E. ADJORNMENT- Director Ball made a motion to adjourn. Director Davidson 2nd the motion. Director Legrand called for a vote. The motion passed with all directors present voting aye. The meeting was adjourned at 10:12 AM. The next regular meeting will be at 9:00 am on Friday, August 15, 2014 at the Grizzly Flats CSD office.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

GFCSO Board Chair

Date:
