

**Grizzly Flats Community Services District
Notice of Meeting of the Drought Measures Infrastructure Project Committee**

Date: Wednesday, February 19, 2015

Time: 2:00 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**
Committee members: Directors Legrand, Ball and GM Lauther.
- 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. Any discussion or action requiring Board intervention must first be on the agenda. No discussion or action can be taken at this time. The public will be asked to comment on agenda items as they are considered by the Board. That comment must pertain to the subject to be voted on. Public Record Request forms are available at each meeting if members of the public wish to request information from the District.*
- D. Backwash Tank Project Review**
1. Meet with Sara Rogers and Daryl Heigher of Domenichelli & Associates, Inc. (D&A) to review the “Report of Geotechnical Investigation” from Paragon Geotechnical Inc., the 90% plans and bid documents for the Backwash Tank.
- E. ADJOURN**

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- *Due to the nature of this meeting, packets will not be created or distributed prior to this meeting. However, any documents distributed during this meeting can be requested through a “Public Records Request”. Please ask our administrative staff for more information.*
 - *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 Friday, March 13, 2015 at 9:00 AM at the District office.***