

**Grizzly Flats Community Services District
Minutes of the Special Meeting of the Board
July 31, 2015**

A. CALL TO ORDER

The special meeting of the Grizzly Flats CSD Board of Directors was called to order at 7:32 AM by Director Legrand.

ROLL CALL OF THE BOARD

Present: Directors Legrand, Ball, MacDonald and Updike

Absent: Director Sullivan

Others: Kim Gustafson, Steve Hupner, Jodi Lauther and Ernie Lory

SALUTE TO THE FLAG was led by Director Legrand.

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

C. PUBLIC COMMENT – Ernie Lory stated that he has been tasked with reviewing the Trestle Forest Health Project Draft Environmental Impact Statement (DEIS) on behalf of the Grizzly Flats Fire Safe Council. He said that after reviewing the various project options, he is in favor of alternative 2, which is the most aggressive option available.

D. TRESTLE FOREST HEALTH PROJECT, DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS)

1. **Review and approve the comments prepared by Director Updike relative to the Draft Environmental Impact Statement (DEIS) for the Trestle Forest Health Project –** Doug Updike said that of all the alternatives listed within the Draft Environmental Impact Statement, alternative 2 seems to be the best option for the District as it seems to thin out the tree density and treat our watershed more. Ernie Lory said that the Grizzly Flats Fire Safe Council and the El Dorado County Fire Safe Council will submit letters of support in favor of alternative 2. Director Updike requested that staff forward the Board’s letter of support to the El Dorado County Water Agency so that they can write a letter of support to the United States Department of Agriculture, Forest Service as well. Steve Hupner said that the Grizzly Flats Fire Safe Council recently expanded its sphere of recognition to include the Grizzly Flats Community Services District’s watersheds.

Director MacDonald made a motion to approve Director Updike’s comments to the Trestle Forest Health Project Draft Environmental Impact Statement (DEIS) as presented. Director Ball 2nd the motion. There was no further discussion. Director Legrand called for a vote. The motion passed with all directors present voting aye.

E. ADJORNMENT- Director Updike made a motion to adjourn. Director MacDonald 2nd the motion. Director Legrand called for a vote. The motion passed with all directors present voting aye. The meeting was adjourned at 8:11 AM. The next regular meeting will be at 9:00 am on Friday, August 14, 2015 at The Grizzly Flats CSD office.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

GFCSD Board Chair

Date:
