

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

Date: Friday, April 8, 2016

Time: 9:00 AM

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 March 11, 2016.
2. Approval of the minutes of the special meeting on March 23, 2016.
3. Approval of the minutes of the Public Workshop held on March 28, 2016.

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

E. OFFICE & FINANCE / Jodi Lauther, General Manager

Monthly review of Office Operations

1. Review and revise existing Reserve Policy to reflect Hydrant Replacement Reserve and consider a target balance for the Asset Management Reserve account / Lauther (discussion/action)

Recommended Action: *The Board should update the existing Reserve Policy to reflect the Hydrant Replacement Reserve and set a target balance for the Asset Management Reserve account.*

Monthly review of Financial Operations

2. Approve annual membership renewal costs for California Rural Water Association (CRWA) / Gustafson (discussion/action)

Recommended Action: *The Board should approve membership renewal costs for California Rural Water Association (CRWA) as presented.*

3. Present the financial reports, spending and purchase orders issued for March 2016 / Lauther (discussion/action)

Recommended Action: *The Board should approve the financial reports, spending and purchase orders issued for March 2016 as presented.*

4. Annual budget process starting soon – Finance & Budget Committee (Robert Ball (Treasurer), Jodi Lauther (GM), Directors Legrand and Updike) will meet to review proposed budget and Five Year Plans starting in May. A final budget must be adopted by the Board of Directors before September 1st / Lauther (discussion)

F. OPERATIONS / Leo Rainwater, Water System Manager

Monthly review of plant and field operations

1. Present the GFCSD System Report for March 2016 / Rainwater (discussion)
2. Update on solar panel relocation, approval of related costs and budget account designation / Rainwater (discussion/action)

Recommended Action: *The Board should approve the costs for relocating the diversion gage solar panels higher into the tree canopies, and designate the account from which the funds should be allocated.*

GENERAL BUSINESS ITEMS

G. DROUGHT MEASURES INFRASTRUCTURE PROJECT

1. Update on the Prop 84 Drought Grant project progress / Lauther (discussion)

H. WATER SUPPLY, DROUGHT AND CONSERVATION

1. Discuss the letters written by various water purveyors to the State Water Resources Control Board about lifting their drought emergency declarations due to normal water supply conditions, and the current state of the District's water supply / Lauther (discussion)

I. COST OF SERVICES STUDY

1. Report from the Public Workshop held on Monday, March 28, 2016 / Lauther (discussion)
2. Report from the Proposition 218 Committee meeting held on April 5, 2016 / Mel Kelley (member of the public), Jodi Lauther (GM), Doug MacDonald (member of the public), Directors Sullivan and Updike (discussion)
3. Review public comments on the various rate structure options which were received prior to April 4, 2016 ****Public comments are being accepted until April 18th**** / Gustafson (discussion)

J. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Next El Dorado County Water Agency meeting is scheduled for April 13, 2016 / Updike (discussion)
2. Update on the cost sharing application for 2016/2017 fiscal year / Gustafson (discussion)
3. Update from the El Dorado County-Wide Water Use Efficiency Strategic Plan meeting held on March 18, 2016, and the request for District information / Lauther (discussion)

K. ANNOUNCEMENTS / DIRECTORS COMMENTS

L. ADJOURN

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- *Agenda packets will be available Tuesday, April 5, 2016 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 Friday, May 13, 2016 at 9:00 AM at the District office.***

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