Grizzly Flat Community Services District
Notice of a Meeting of the
Water Operations Committee

Date: Wednesday, February 15, 2017 Time: 10:30 AM
Location: The Grizzly Flats CSD Office (4765 Sciaroni Rd, Grizzly Flats, CA)

AGENDA

A. CALL TO ORDER

B. ROLL CALL OF THE COMMITTEE MEMBERS –
Members: Directors Legrand and Sutton, Jodi Lauther (GM), Scott Myers (Chief Operator, H2Ou)

C. APPROVAL OF THE AGENDA

D. PUBLIC COMMENT – *Time limit is 5 minutes per person. The Committee will hear from the public regarding items not on the agenda. No discussion or action can be taken at this time.*

E. DISCUSS THE FOLLOWING ITEMS:

1. Possibly offering 1" meter installation for new homes to meet fire sprinkler requirements. We will discuss installation details, how it could affect operations and District pricing for those larger meters.
2. Update on the Prop 1 grant opportunity. Planning grant and construction grant details. Discuss the need for an engineering contract and how the District plans to proceed.
3. Possible erosion to the Southview side of the reservoir dam. Discuss the issue and possible solutions.
4. Possible damage to the diversions due to recent flooding and rain. Discuss accessing diversions and fixing the damage.

F. ADJOURN

This is a committee meeting. No decisions are made by committees. They form recommendations on specific topics which are presented to the full Board of Directors at regularly scheduled meetings.

- *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 10, 2017 at 9:00 AM at the District office.***