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

Date: Friday, August 11, 2017 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 July 14, 2017.
2. Review the financial reports and spending for July 2017.
3. Review the GFCSD System Report for July 2017.
4. Receive and file the 2017/18 Direct Charge confirmation from El Dorado County.
5. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).

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

E. OFFICE & FINANCE / Jodi Lauther, General Manager

Monthly review of Office Operations

1. Progress update on the California Disaster and Assistance Act (CDAA) Tree Mortality project / Gustafson (discussion)

Monthly review of Financial Operations

2. Annual disclosure of Board member or employee reimbursements for individual charges over $100 for services or products / Lauther (discussion)

3. Discuss Health Reimbursement Account (HRA) plan options / Lauther (discussion/action)

Recommended Action: *The Board should decide whether or not to change the administration method for the District's HRA plan.*

F. OPERATIONS / Jodi Lauther, General Manager

Monthly review of plant and field operations

1. Update on the Eagle Ditch clean-up activities with the Shingle Springs Band of Miwok Indians / Kim Gustafson (discussion)
2. Repairs required for carport roof supports / Ball (Treasurer) (discussion/action)

GENERAL BUSINESS ITEMS

G. DROUGHT MEASURES INFRASTRUCTURE PROJECT (Prop 84 grant)

H. WATER SUPPLY, DROUGHT AND CONSERVATION

I. COMMITTEE REPORTS

1. **Water Supply and Demand Review Committee / (Directors Legrand and Updike, Jodi Lauther (GM) and Dan Rich (NEXGEN Utility Management)**
   a. Update from the committee meeting held on July 28, 2017 (discussion/action)
   b. Review the updated Water Supply and Demand Study (discussion/action)

   Recommended Action: *The Board should decide whether or not to accept the report as presented.*

J. ACTION LIST / Director Legrand

K. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Report from the August 9, 2017 meeting held in South Lake Tahoe / Updike (discussion)

L. ANNOUNCEMENTS / DIRECTORS COMMENTS

M. ADJOURN

- *Agenda packets will be available Tuesday, August 8, 2017 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 <u>Friday</u>, September 8, 2017 at 9:00 AM at the District office.***