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

Date: Friday, October 13, 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 September 8, 2017.
2. Approval of the minutes of the special meeting on September 29, 2017.
3. Approval of the financial reports and spending for August and September 2017.
4. Review the GFCSD System Report for September 2017.

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

E. PRESENTATION – ANNUAL AUDIT, FOR THE YEAR ENDING JUNE 30, 2017. Larry Bain from Larry Bain, CPA, An Accounting Corporation will present the District's annual audit to the Board.

F. OFFICE & FINANCE / Jodi Lauther, General Manager

Monthly review of Office Operations

1. Revised numbering for "Section 105 Health Reimbursement Arrangement" from Resolution 2017-03 to 2017-04 / Gustafson (discussion)

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

Monthly review of Financial Operations

3. Review and approve quote for slurry sealing from the Sandman / Lauther (discussion/action)

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

4. Carnahan Electric, LTD. - Transfer Switch installations at Tyler and Sciaroni sites / Lauther (discussion)

G. 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 / Gustafson (discussion)

2. Update on repair options for the carport roof supports / Lauther (discussion)

3. H2O Urban Solutions, Inc. – discuss billing vs contract / Ball (discussion)

4. Discuss fire hydrant replacement quotes / Lauther (discussion)

GENERAL BUSINESS ITEMS

H. DROUGHT MEASURES INFRASTRUCTURE PROJECT (Prop 84 grant)

1. Meter replacements – starting the week of October 16, 2017

I. WATER SUPPLY, DROUGHT AND CONSERVATION

J. ACTION LIST / Director Legrand

K. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Update from the El Dorado County Water Agency meeting held on October 11, 2017 / Updike (discussion)

L. ANNOUNCEMENTS / DIRECTORS COMMENTS

M. ADJOURN

- *Agenda packets will be available Tuesday, October 10, 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 Friday, November 17, 2017 at 9:00 AM at the District office.***

This institution is an equal opportunity provider and employer.