

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

Date: Friday, December 8, 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 November 17, 2017.
2. Review the draft financial reports and spending for November 2017. These reports are not complete due to the fact that reports have not yet been received from El Dorado County.
3. Review the GFCSD System Report for November 2017.

Recommended Action: *The Board should approve the minutes of the November 17, 2017 regular meeting 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. Discuss California Special Districts Association's (CSDA's) annual renewal / Lauther (discussion/action)

Recommended Action: *The Board should approve the annual CSDA membership renewal fee for 2017.*

F. OPERATIONS / Jodi Lauther, General Manager

Monthly review of plant and field operations

1. No recent progress on the Eagle Ditch clean-up activities with the Shingle Springs Band of Miwok Indians / Gustafson (discussion)
2. Update on quote from H2O Urban Solutions for fire hydrant replacements / Lauther (discussion)
3. Update on the carport roof supports repair / Lauther (discussion)

GENERAL BUSINESS ITEMS

G. DROUGHT MEASURES INFRASTRUCTURE PROJECT (Prop 84 grant)

H. WATER SUPPLY, DROUGHT AND CONSERVATION

I. ACTION LIST / Director Legrand

J. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. The El Dorado County Water Agency and El Dorado Water and Power Authority meetings scheduled for December 13, 2017 have been cancelled. Next meetings are scheduled for January 10, 2018 / Updike (discussion)

K. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Upcoming agenda item: January's meeting is the "Annual Organizational Meeting" – we will be selecting board positions for the year (Chair, Vice Chair), reviewing/changing committee memberships, confirming Board representatives for outside organizations (EDCWA, MCWRA), adopting board meeting schedule for the year and confirming service of Treasurer and Board Secretary.

L. ADJOURN

-
- *Agenda packets will be available Tuesday, December 5, 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, January 12, 2018 at 9:00 AM at the District office.***
This institution is an equal opportunity provider and employer.