

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

Date: Thursday, January 10, 2019

Time: 6:30 PM

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. Receive and file the Annual report regarding GFCSD's compliance with the Federal Trade Commission's Red Flag Rules in accordance with GFCSD policy.
 2. Approval of the minutes of the regular meeting on December 13, 2018.
 3. Approval of the financial reports and spending for December 2018.
 4. Receive and file the GFCSD System Report for December 2018.
 5. Receive and file Local Agency Formation Commission's (LAFCO's) "Election of Special District Representative to El Dorado LAFCO, Nominations for Special District Commissioner" notice.
- Recommended Action:** *The Board should approve the Consent Calendar as presented.*
- E. PRESENTATION – ANNUAL AUDIT, FOR THE YEAR ENDING JUNE 30, 2018.** Larry Bain from Larry Bain, CPA, An Accounting Corporation will present the District's annual audit to the Board.
- F. BOARD VACANCY** - The Board and General Manager will discuss the policies and procedures for filling a vacant Board member seat. Individuals, who are interested in serving as a Board member, are invited to attend and ask any questions they may have about the position. Attendance is not required to be appointed. The appointment to fill this vacancy will be made during the February 14, 2019 regular Board meeting.
- G. ANNUAL ORGANIZATIONAL MEETING**
1. Nominate and elect Board positions for the 2019 calendar year / Gustafson (discussion/action)
Recommended Action: *Board members shall nominate and elect the Board Chair and Vice Chair by board motion and vote.*
 2. Review Standing Committees and Ad-hoc Committees to determine if any changes are needed and appoint members to the committees for the 2019 calendar year/ Gustafson (discussion/action)
Recommended Action: *The Board shall review the Standing and Ad-hoc committees and their purpose to determine if they will be needed in 2019. Changes shall be made by board motion and vote. Board members shall be appointed to committees by Board motion and vote. Board members may request to serve on specific committees or may be nominated.*

3. Adopt the "Schedule of Regular Board Meetings" for the 2019 calendar year / Gustafson (discussion/action)

Recommended Action: Board members should adopt the schedule of regular board meetings as presented.

4. Confirm the service of the District Treasurer and Kim Gustafson as Board Secretary for the 2019 calendar year / Gustafson (discussion) *No action is required, just a confirmation.

H. OFFICE & FINANCE / Jodi Lauther, General Manager

Monthly review of Office Operations

1. Progress update on Phase 2 of the California Disaster and Assistance Act (CDAA) Tree Mortality project / Gustafson (discussion)
2. Announce Special District Risk Management Authority's (SDRMA's) Spring Education Day, which is scheduled to take place in Sacramento on March 26, 2019 / Gustafson (discussion)

GENERAL BUSINESS ITEMS

I. WATER SUPPLY, DROUGHT AND CONSERVATION

J. REVIEW ACTION LIST / Director Updike

K. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Report from the January 9, 2019 El Dorado County Water Agency meeting / Updike (discussion)
2. Report from the December 17, 2018 Advisory Group Meeting relative to updating EDCWA's 2007 Water Resources Development and Management Plan (WRDMP) / Lauther (discussion)

L. ANNOUNCEMENTS / DIRECTORS COMMENTS

M. ADJOURN

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- *Agenda packets will be available Tuesday, January 8, 2019 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 Thursday, February 14, 2019 at 6:30 PM at the District office.***

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