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

Date: Friday, March 29, 2019   Time: 11:00 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 McKillop and Updike, Jodi Lauther (General Manager), and Scott Myers (H2O Urban Solutions, Inc.)

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. DROUGHT MEASURES INFRASTRUCTURE PROJECT (DMIP – Prop 84 Grant)

1. Review and discuss updated Leak Detection Program proposal from Scott Myers.
2. Discuss remaining projects – meter replacements and ARV installation on Eagle Ditch.

F. OLD MINE / HUMBUG ROAD
1. Discuss possible improvements and funding to protect the water system in this area.

G. WATER MASTER PLAN
1. Discuss the focus of the water master plan.

H. 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 Thursday, April 11, 2019 at 6:30 PM at the District office.***