

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

Date: Thursday, May 9, 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. Approval of the minutes of the regular meeting on April 11, 2019.
2. Approval of the financial reports and spending for April 2019.
3. Review the GFCSD System Report for April 2019.
4. Review and approve purchase of Parcel Quest DVD for 2019/2020 Tax Roll.
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. CUSTOMER REQUEST

1. K. Seibert – appeal for lien removal and water service restoration.

### F. OFFICE & FINANCE / Jodi Lauther, General Manager

#### **Monthly review of Office Operations**

1. Progress update on Phase 2 (Eagle Ditch) of the California Disaster and Assistance Act (CDAA) Hazardous Tree Removal Project / Gustafson (discussion)
2. Report on discussions with Department of Transportation (D.O.T.) regarding new trench regulations and procedures / Lauther (discussion)
3. Update from the "Wildfire Table-Top Exercise" with the Grizzly Flats Fire Safe Council which took place on Friday, May 3, 2019 / Lauther (discussion)

#### **Monthly review of Financial Operations**

4. Review and approve quote to repair the Big Canyon diversion gage using Asset Management funds / Lauther (discussion/action)

**Recommended Action:** *The Board should approve the cost to repair the stream gage at Big Canyon Diversion as presented.*

5. Review and approve transfer from Local Agency Investment Fund (LAIF) in the amount of \$35,000 / Lauther (discussion/action)

**Recommended Action:** *The Board should approve the LAIF transfer as presented. Per policy, all transfers are approved by the Board of Directors at the next scheduled Board meeting.*

## **GENERAL BUSINESS ITEMS**

### **G. DROUGHT MEASURES INFRASTRUCTURE PROJECT (Prop 84 Grant)**

1. Report on Meter Replacements and Leak Detection Program / Lauther (discussion)

### **H. WATER SUPPLY, DROUGHT AND CONSERVATION**

### **I. ACTION LIST / Director Updike**

### **J. COMMITTEE REPORTS**

1. Budget & Finance Committee (Lauther, Sutton & Updike) – Announce meeting scheduled for May 21, 2019 at 10:00 A.M., for first review of the 2019/2020 draft budget.

### **K. EL DORADO COUNTY WATER AGENCY (EDCWA)**

1. Update from the May 1, 2019 special meeting of the El Dorado County Water Agency / Updike (discussion)

*\*The regular meeting of the EDCWA scheduled for May 8, 2019 was cancelled\**

2. Report from the April 24, 2019 Advisory Group Meeting for the Water Resources Development and Management Plan (WRDMP) / Lauther (discussion)

### **L. EFFECTIVE DIRECTORS**

1. What does it take for you to be an effective Director of the GFCSD? / McKillop (discussion)

### **M. ANNOUNCEMENTS / DIRECTORS COMMENTS**

### **N. ADJOURN**

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- *Agenda packets will be available Tuesday, May 7, 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, June 13, 2019 at 6:30 PM at the District office.***

*This institution is an equal opportunity provider and employer.*