

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

Date: Thursday, July 11, 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 June 13, 2019.
2. Approval of the financial reports and spending for June 2019 (*not the final year end reports*).
3. Review the GFCSD System Report for June 2019.
4. Receive and file the Action List for June 2019.

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

E. DISTRICT TREASURER APPOINTMENT

1. The Board will consider making an appointment for the vacant District Treasurer position / Updike (discussion/action)

Recommended Action: *The Board should appoint one person to fill the District Treasurer vacancy.*

F. 2019/2020 BUDGET SESSION – Review and consider adoption of the proposed budget for the 2019/2020 fiscal year for Operation and Maintenance (O&M), Asset Management and Capital Improvement Projects (CIP) / Lauther (discussion/action)

Recommended Action: *The Board should approve the budget for the 2019/2020 fiscal year for Operation and Maintenance (O&M), Asset Management and Capital Improvements Projects (CIP) as presented.*

G. 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. Voting for California Special District Association's (CSDA's) 2019 Board Election / Gustafson (discussion/action)

Recommended Action: *The Board should take action to select one candidate for Seat B on CSDA's Board of Directors.*

Monthly review of Financial Operations

3. Approval of quote to purchase 2 new sensors and 1 logger repair for the continued operation of the gages on Eagle Ditch (as required by the State Water Resources Control Board) / Lauther (discussion/action)

Recommended Action: *The Board should approve the proposals as presented to keep the gages operational.*

4. Review and discuss approving quote from Hydreolution for a metal detector (Model ML-1) / Lauther (discussion/action)

Recommended Action: *The Board should approve the proposal as presented. The equipment is needed to locate valve lids and blow offs in the distribution system.*

5. Discuss renting out the District's Leak Detection equipment to other public agencies and/or H2O Urban Solutions, Inc. for additional revenue for the District / Lauther (discussion)

6. Review and approve the contribution payment to El Dorado Local Agency Formation Commission (LAFCO), for the period of July 1, 2019 to June 30, 2020 / Lauther (discussion/action)

Recommended Action: *The Board should approve the contribution payment to LAFCO as presented.*

GENERAL BUSINESS ITEMS

H. DROUGHT MEASURES INFRASTRUCTURE PROJECT (Prop 84 Grant)

1. Update on project timeline – extension of time granted by Department of Water Resources (DWR).
2. Report on Meter Replacements and Leak Detection Program / Lauther (discussion)

I. WATER SUPPLY, DROUGHT AND CONSERVATION

J. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. The June 12, 2019 meeting of the El Dorado County Water Agency was cancelled / Updike (discussion)
2. Report from the June 26, 2019 Advisory Group Meeting / Lauther (discussion)

K. ANNOUNCEMENTS / DIRECTORS COMMENTS

L. ADJOURN

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- *Agenda packets will be available Tuesday, July 9, 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, August 8, 2019 at 6:30 PM at the District office.***

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