

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

Date: Thursday, August 8, 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 special meeting on July 3, 2019.
 2. Approval of the minutes of the regular meeting on July 11, 2019.
 3. Approval of the financial reports and spending for July 2019.
 4. Review the GFCSD System Report for July 2019.
 5. Receive and file the Action List for July 2019.
 6. 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. BOARD VACANCY** – Announce Board Vacancy (effective July 31, 2019). 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 may be made during the September 12, 2019 regular Board meeting.
- 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. Nominate and elect a Vice Chair for the remaining calendar year / Gustafson (discussion/action)
- Recommended Action:** *The Board shall nominate and elect the Vice Chair by board motion and vote.*
- Monthly review of Financial Operations**
3. Approve the \$2,628.93 repair cost for the District's 2009 Ford F-350 truck / Lauther (discussion/action)
- Recommended Action:** *The Board should approve the repair costs for the Ford F-350 truck as presented.*

4. Review and approve transfer from Local Agency Investment Fund (LAIF) in the amount of \$169,000 / 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.*

5. Annual disclosure of Board member or employee reimbursements for individual charges over \$100 for services or products / Lauther (discussion)

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. COMMITTEE REPORTS

1. Personnel & Policy Review Committee (Humphreys, Lauther & Sutton) – Update from the meetings held on July 3, 2019, July 11, 2019 and July 25, 2019 to review the District's Policy Handbook dated January 2014 / Lauther (discussion)

J. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. The August 14, 2019 meeting of the El Dorado County Water Agency will be held in Lake Tahoe / Updike (discussion)
2. Report from the July 24, 2019 Advisory Group Meeting / Lauther (discussion)

K. ANNOUNCEMENTS / DIRECTORS COMMENTS

L. ADJOURN

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- *Agenda packets will be available Tuesday, August 6, 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, September 12, 2019 at 6:30 PM at the District office.***

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