

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

Date: Thursday, September 19, 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 August 8, 2019.
2. Approval of the financial reports, spending and purchase order for August 2019.
3. Review the GFCSD System Report for August 2019.
4. Receive and file the Action List for August 2019.
5. Receive and file the 2019/20 Direct Charge confirmation from El Dorado County.
6. Approval of the WSIP loan payment to USDA-Rural Development on October 1, 2019.

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

E. BOARD APPOINTMENT

1. The Board will consider making an appointment for the one vacant position on the GFCSD Board of Directors. (**Note: The Board will conduct informal interviews if deemed necessary, or else selection may be based on information submitted by the interested candidates*) / Updike (discussion/action)

Recommended Action: *The Board should appoint one person to fill the vacancy on the Board of Directors.*

F. CUSTOMER APPEAL TO THE BOARD

1. N. Lanza – Late fee reversal request / Gustafson (discussion/action)

Recommended Action: *The Board should decide if action should be taken.*

G. OPERATIONS & FINANCE / Jodi Lauther, General Manager

Monthly review of Operational Items

1. Progress update on Phase 2 (Eagle Ditch) of the California Disaster and Assistance Act (CDAA) Hazardous Tree Removal Project / Gustafson (discussion)
2. Report from meeting held on August 28, 2019 with Jodi Lauther, Supervisor Frentzen, and El Dorado County DOT personnel to discuss several issues between our agencies including billing issues, pavement remediation requirements, and DOT's pavement project planned for this year. Discuss hosting a "Town Hall Meeting" with the County / Lauther (discussion)
3. Discuss how the new El Dorado County requirements for road remediation will impact the cost of new meter installations and leak repairs for our customers / Lauther (discussion)

4. Report from meeting held on August 29, 2019 with Jodi Lauther, Kim Gustafson, and El Dorado County Building Department personnel to discuss the process of approving building permits for parcels within GFCSD's service area / Lauther (discussion)
5. Voting for Mountain County Water Resources Association's (MCWRA's) 2019 Board Election / Lauther (discussion/action)

Recommended Action: *The Board should take action to select one candidate for MCWRA's Board of Directors.*

6. Update on Policy Review – drafts are in progress and will be presented to the Board at the November meeting / Lauther (discussion)

Monthly review of Financial Items

7. Authorize the General Manager to close the District's El Dorado Savings Bank checking account currently holding \$424.56, and discuss how to use best use those funds / Lauther (discussion/action)

Recommended Action: *The Board should authorize the General Manager to close the account at El Dorado Savings and use the funds as agreed upon.*

8. Report from the District's annual audit, which was performed on September 9th and 10th, 2019 / Lauther (discussion)

9. Approve the \$1,231.98 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.*

10. Review paving quotes and select a contractor to apply permanent patches to two customer driveways that were damaged during water leak repairs / Gustafson (discussion/action)

Recommended Action: *The Board should select a contractor to apply permanent patches as needed.*

GENERAL BUSINESS ITEMS

H. DROUGHT MEASURES INFRASTRUCTURE PROJECT (Prop 84 Grant)

1. Report on Meter Replacements and Leak Detection Program / Lauther (discussion)
2. Report on visit with Department of Water Resources (DWR) on September 19, 2019 to see results from the Prop 84 grant funding / Lauther (discussion)

I. WATER SUPPLY, DROUGHT AND CONSERVATION

J. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Report from the September 11, 2019 El Dorado County Water Agency meeting / Lauther (discussion)
2. Report from the August 26 and September 9, 2019 Advisory Group Meetings for the Water Resources Development and Management Plan and discuss if we wish to have El Dorado County Water Agency present the plan at a future board meeting / Lauther (discussion)

K. ANNOUNCEMENTS / DIRECTORS COMMENTS

L. ADJOURN

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- *Agenda packets will be available Tuesday, September 17, 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, October 10, 2019 at 6:30 PM at the District office.***

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