

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

Date: Thursday, October 10, 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 September 19, 2019.
  2. Approval of the final audited financial reports and spending for the 2018-2019 fiscal year.
  3. Approval of the financial reports, spending and purchase order for September 2019.
  4. Review the GFCSD System Report for September 2019.
  5. Receive and file the Action List for September 2019.
  6. Receive and file Special District Risk Management Authority's (SDRMA's) letters dated September 20, 2019, relative to no paid Property/Liability or Workers' Compensation claims in 2018-19.
- Recommended Action:** *The Board should approve the Consent Calendar as presented.*
- E. PRESENTATION – ANNUAL AUDIT, FOR THE YEAR ENDING JUNE 30, 2019.** Larry Bain from Larry Bain, CPA, An Accounting Corporation will present the District's annual audit to the Board.
- F. BOARD VACANCY** – Announce Board Vacancy (effective October 11, 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 November 14, 2019 regular Board meeting.
- G. OPERATIONS & FINANCE / Jodi Lauther, General Manager**
- Monthly review of Operational Items**
1. Request approval to surplus the old water meters which were removed during the Drought Measures Infrastructure Project / Lauther (discussion/action)
- Recommended Action:** *The Board should authorize staff to surplus the water meters as requested.*
- ## GENERAL BUSINESS ITEMS
- H. DROUGHT MEASURES INFRASTRUCTURE PROJECT (Prop 84 Grant)**
1. Report on project completion / Lauther (discussion)

**I. WATER SUPPLY, DROUGHT AND CONSERVATION**

**J. EL DORADO COUNTY WATER AGENCY (EDCWA)**

1. Report from the October 9, 2019 El Dorado County Water Agency meeting / Lauther (discussion)

**K. ANNOUNCEMENTS / DIRECTORS COMMENTS**

**L. ADJOURN**

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- *Agenda packets will be available Tuesday, October 8, 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, November 14, 2019 at 6:30 PM at the District office.***

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