

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

Date: Thursday, March 12, 2020

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 February 13, 2020.
  2. Approval of the financial reports and spending for February 2020.
  3. Review the GFCSD System Report for February 2020.
  4. Receive and file the Action List for February 2020.
  5. Receive and file Letter of Opposition for Assembly Bill 2093 (Gloria).
- Recommended Action:** *The Board should approve the Consent Calendar as presented.*
- E. PRESENTATION** – Review and discuss a proposal from H2O Urban Solutions, Inc. for continued O&M Services (contract operations). Our current contract ends April 30, 2020, but allows for two – one year extensions. H2Ou will present a summary of their work at GFCSD over the last three and a half years and present proposed pricing for the next two years if we were to extend the contract / Scott Myers and Tony Ouellette, H2O Urban Solutions, Inc. (discussion/action)
- Recommended Action:** *The Board should consider approving the proposal from H2O Urban Solutions, Inc. and authorizing the General Manager to extend the current contract with the updated pricing for one year.*
- F. OFFICE & FINANCE / Jodi Lauther, General Manager**  
**Monthly review of Office Operations**
1. Approve the proposed changes to the Accounting Policies and Procedures Manual that were presented to the Board at last month's meeting / Lauther (discussion/action)
- Recommended Action:** *The Board should approve the revisions to the Accounting Policies and Procedures Manual.*

2. Discuss and approve the new policy and procedures for service disconnection due to non-payment, effective April 1, 2020 in accordance with Senate Bill 998 / Lauther (discussion/action)

**Recommended Action:** *The Board should approve the revised policy and procedures for service disconnection due to non-payment as presented.*

3. Update on the recent Customer Survey, emailed to customers on March 2, 2020. Results will be provided at next month's meeting to allow time for customers to respond / Gustafson (discussion)

## GENERAL BUSINESS ITEMS

### G. WATER SUPPLY, DROUGHT AND CONSERVATION

### H. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Report from the March 11, 2020 regular Board meeting / Lauther (discussion)

### I. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Reminder about Special District Risk Management Authority's (SDRMA's) Spring Education Day, which is scheduled to take place in Sacramento on March 24, 2020 / Gustafson (discussion)

### J. ADJOURN

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- *Agenda packets will be available Tuesday, March 10, 2020 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, contact Kim Gustafson at [gfwater@sbcglobal.net](mailto:gfwater@sbcglobal.net) or (530) 622-9626 if you need special assistance to participate in this meeting. 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, April 9, 2020 at 6:30 PM at the District office.***

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