

# Grizzly Flats Community Services District Notice of Special Meeting of the Board

Date: Tuesday, May 5, 2020

Time: 6:30 PM

Location: **THIS MEETING WILL BE HELD VIA TELECONFERENCE**

To participate, call 1-(978)-990-5230 and enter access code 840700#.



As a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20 on March 17, 2020 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically, EO N-29-20 waives the requirements that local public agencies (1) make each teleconference location accessible to the public, and (2) allow the public to address the agency from each teleconference location. EO N-29-20 requires local public agencies to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In order to protect the health and safety of the public, board members and GFCSD employees, all District facilities, including our office located at 4765 Sciaroni Road, Grizzly Flats, CA 95636 will be closed to the public until further notice. In accordance with EO N-29-20, the public may participate in the GFCSD board meetings by teleconference via the instructions provided at the top of this page. Members of the public will be given the opportunity to address the Board, and their comments will be included in the audio recording of the meeting. Meeting materials are available no less than 24 hours prior to the meeting on the District's web site at [www.grizzlyflatscsd.com](http://www.grizzlyflatscsd.com) or can be requested by email from [gfwater@sbcglobal.net](mailto:gfwater@sbcglobal.net) during normal business hours (9:00 AM – 2:00 PM).

## AGENDA

- A. CALL TO ORDER, ROLL CALL OF THE BOARD MEMBERS and SALUTE TO THE FLAG**
- B. APPROVAL OF THE AGENDA**
- C. PUBLIC COMMENT** – *Please review the "Public Comment Procedures" attached to this agenda.*
- D. Road Remediation Project** - The District plans to backfill and pave seven locations in the Tyler/Winding Way area of Grizzly Flats. These locations require road remediation due to new meter installations and water line repairs. Work must be done prior to May 31, 2020.
  1. Review and approve the estimated costs for trench plate rentals and the PG&E Popcorn Slurry backfill (El Dorado County, DOT requirement) / Lauther (discussion/action)  
**Recommended Action:** *The Board should approve the estimated costs and authorize the General Manager to proceed with the necessary paving preparation work.*
  2. Review paving quotes and select a contractor to apply the seven permanent patches / Lauther (discussion/action)  
**Recommended Action:** *The Board should select a contractor to apply permanent patches.*
- E. ADJOURN**

## Grizzly Flats Community Services District

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Phone: 530.622.9626 Fax: 530.622.4806  
[www.grizzlyflatscsd.com](http://www.grizzlyflatscsd.com)



### Welcome to the Grizzly Flats Community Services District Board Meeting

The following information will assist you in participating in the meeting, if you wish to address the Board of Directors during a meeting. Any member of the public who wishes to address the Board may do so after they are recognized by the Board Chair. Time limit is five (5) minutes per person.

#### Public Comment: Items not on the agenda

This is an opportunity to express your views on any topic within the jurisdiction of the District in order to inform the Board. Once recognized by the Chair, you will have 5 minutes to speak. No discussion or action can be taken at this time. The Board may refer the matter to staff or determine whether the matter should be included on a future agenda.

#### Public Comment: Items on the agenda

This is an opportunity to express your views on an agenda item, in order to inform the Board. Once the Chair introduces the agenda item, the public will be invited to comment. Once recognized by the Chair, you may direct your comments to the Board as a whole. The Board will not engage in debate or dialog. Once the public has been heard on an agenda item, the Board will begin their discussion.

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- *Agenda packets will be available on the District's website [www.grizzlyflatscsd.com](http://www.grizzlyflatscsd.com) on Monday, May 4, 2020, by the end of the 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 24 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 via teleconference on Thursday, May 14, 2020 at 6:30 PM.***

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