

Grizzly Flat Community Services District Notice of Meeting of the Operations Committee

Date: Thursday, May 28, 2020

Time: 10:00 AM

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 GFCSO 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 GFCSO 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. Meeting materials are available no less than 48 hours prior to the meeting on the District's web site at www.grizzlyflatscsd.com or can be requested by email from gfwater@sbcglobal.net during normal business hours (9:00 AM – 2:00 PM).

AGENDA

A. CALL TO ORDER

B. ROLL CALL OF THE COMMITTEE MEMBERS – *Jodi Lauther (GM), Directors Davidson and McKillop, and representatives from H2O Urban Solutions, Inc. (Scott Myers, Tony Ouellette)*

C. APPROVAL OF THE AGENDA

D. PUBLIC COMMENT – *Time limit is 5 minutes per person. The Committee will hear from the public regarding items not on the agenda. No discussion or action can be taken at this time.*

E. DISCUSS PROPOSED PROJECTS FOR THE 2020/2021 FISCAL YEAR

1. Water Master Plan – engineering study for system deficiencies and a plan to resolve them.
2. Staffing for the District – discuss if current staffing levels are sufficient or if changes are needed.
3. Any additional projects that may be proposed for future fiscal years to improve the operations of the District.

F. ADJOURN

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- *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, June 11, 2020 at 6:30 PM.***

This institution is an equal opportunity provider and employer.