

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

Date: Thursday, August 13, 2020

Time: 6:30 PM

Due to social distancing requirements, this meeting is available 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 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 48 hours prior to the meeting on the District's website at www.grizzlyflatscsd.com or can be requested by email from gfwater@sbcglobal.net during normal business hours (Monday through Friday, from 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. 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 July 9, 2020.
2. Approval of the financial reports and spending for July 2020.
3. Review the GFCSD System Report for July 2020.
4. Receive and file the Action List for July 2020.
5. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).

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

E. CUSTOMER REQUEST

1. K. Koroush – Request for a new meter installation now, and the option to pay for the new meter installation and capital connection charges over a 12 month period / (discussion/action)

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

F. OFFICE & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. Report on the 2020 Election Candidate Filing Status for the District / Gustafson (discussion)
2. Discuss rescheduling the monthly board meetings / Gustafson (discussion/action)

Recommended Action: *The Board should decide whether or not to change the schedule for the monthly regular meetings.*

Financial Operations:

3. Review and approve costs for replacing the pump at Winding Way tank, and the additional cost for the NSF approved fire pump replacement at Tyler tank / Lauther and H2Ou (discussion/action)

Recommended Action: *The Board should authorize purchasing replacement equipment as recommended using funds from the Asset Management Reserve account.*

4. Provide update on Tyler Pump replacement project / Lauther (discussion)
5. Request approval to surplus the old 40 HP Berkeley pump from Tyler tank and one old Dresser fire hydrant / Lauther (discussion/action)

Recommended Action: *The Board should authorize staff to surplus the equipment as requested.*

6. Announce the District's annual audit, which has been scheduled to take place on August 17th and 18th, 2020 / Lauther (discussion)

7. Annual disclosure of Board member or employee reimbursements for individual charges over \$100 for services or products / Lauther (discussion)

8. Review and approve transfer from Local Agency Investment Fund (LAIF) in the amount of \$30,000 / Lauther (discussion/action)

Recommended Action: *The Board should approve the LAIF transfer as presented. Per policy, all transfers are approved by the Board of Directors at the next scheduled Board meeting.*

GENERAL BUSINESS ITEMS

G. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Report from the August 12, 2020 El Dorado County Water Agency meeting / Lauther (discussion)

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. ADJOURN

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- *In compliance with the Americans with Disabilities Act, contact Kim Gustafson at gwater@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 via teleconference on Thursday, September 10, 2020 at 6:30 PM.***
This institution is an equal opportunity provider and employer.

Grizzly Flats Community Services District

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Public Comment Procedures

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.

Public Comment (Agenda Item C): 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.