

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

Date: Thursday, October 8, 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 August 13, 2020.
2. Approval of the financial reports and spending for August and September 2020.
3. Review the GFCSD System Reports for August and September 2020.
4. Receive and file the Action List for September 2020.
5. Receive and file the 2020/21 Direct Charge confirmation from El Dorado County.
6. Approval of the WSIP loan payment to USDA-Rural Development on October 1, 2020.
7. Review and approve transfer from Local Agency Investment Fund (LAIF) in the amount of \$29,000.

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

E. OFFICE & FINANCE / Jodi Lauther, General Manager

Financial Operations:

1. Review quotes and select a contractor for replacing the pump at Winding Way tank / Lauther (discussion/action)

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

2. Review and approve the additional cost for the NSF certification for the fire pump at Tyler tank / Lauther (discussion/action)

Recommended Action: *The Board should authorize the additional cost for NSF certification using funds from the Asset Management Reserve account.*

3. Review quotes and authorize purchasing new tire chains and two new front tire for the Terex backhoe / Lauther (discussion/action)

Recommended Action: *The Board should select a quote and authorize the expense for purchasing new tire chains and tires.*

4. Report from the District's annual audit, which was performed on August 17th and 18th, 2020, and review final year-end financial reports / Lauther (discussion)

F. BOARD VACANCY

1. Review and discuss insufficient nominees notice from the El Dorado County Elections Department / Gustafson (discussion)

2. Review Board vacancy notice which was posted on September 22, 2020 / Gustafson (discussion)

3. Nominate one candidate for appointment by the El Dorado County Board of Supervisors to the vacant position on the GFCSD Board of Directors. (**Note: The Board will conduct informal interviews if deemed necessary, or else selection may be based on information submitted by the interested candidates*) / McKillop (discussion/action)

Recommended Action: *The Board should nominate one person to fill the vacant seat on the GFCSD Board of Directors. The El Dorado County Board of Supervisors will make the appointment and that individual will take the "Oath of Office" and commence their term at noon on December 4, 2020.*

GENERAL BUSINESS ITEMS

G. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. Report from El Dorado County Water Agency's September 18, 2020 special meeting / Lauther (discussion)

2. Review approved Cost Share Agreement for 2020/2021 Fiscal Year / Lauther (discussion)

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. ADJOURN

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- *In compliance with the Americans with Disabilities Act, contact Kim Gustafson at 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 via teleconference on Thursday, November 12, 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.