

**Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
November 12, 2020**

A. CALL TO ORDER

The regular meeting of the Grizzly Flats CSD Board of Directors was called to order at 6:30 PM by Director McKillop.

ROLL CALL OF THE BOARD

Present: Directors Davidson, Malonson and McKillop

Absent: Director Humphreys

Others: Kim Gustafson, Lynn Hannblom and Jodi Lauther

SALUTE TO THE FLAG was led by Director McKillop.

B. APPROVAL OF THE AGENDA – Director Malonson made a motion to approve the agenda as presented. Director Davidson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Davidson – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

C. PUBLIC COMMENT – There was no public comment.

D. CONSENT CALENDAR- These items are expected to be routine business not normally requiring discussion. Action by the Board was taken at one time with one motion.

1. **Approval of the minutes of the regular meeting on October 8, 2020.**
2. **Approval of the financial reports, spending, and purchase order for October 2020 –** Director Davidson referred to page 13, and asked if the “Budget vs. Actual – O&M” sheet should be updated to state that the page “reflects our income & expenses for four months (33%) of our fiscal year” (not five months and 42%.) Jodi Lauther confirmed that he was correct.
3. **Review the GFCSD System Report for October 2020.**
4. **Receive and file the Action List for October 2020.**
5. **Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).**

Director Malonson made a motion to approve the Consent Calendar as amended. Director Davidson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Davidson – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

E. OPERATIONS & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. **Update on the District’s Board appointment by the El Dorado County Board of Supervisors –** Kim Gustafson said that the minutes from the El Dorado County Board of Supervisors November 10, 2020 meeting confirmed that the appointments of Director Chigazola, Davidson, Hannblom, Malonson and McKillop were all approved. She went on to say that she will contact them once the Oath of Office forms have been received, so that they can be sworn in.

Financial Operations:

2. **Discuss California Special Districts Association’s (CSDA’s) annual renewal –** Jodi Lauther said that the District receives a lot of training opportunities from California Special Districts Association, and that maintaining membership with CSDA is a requirement from our insurance provider Special District Risk Management Authority. The renewal cost for 2021 is \$1,953.

Director Malonson made a motion to approve the annual renewal fee for California Special Districts Association as presented. Director Davidson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Davidson – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

GENERAL BUSINESS ITEMS

F. EL DORADO COUNTY WATER AGENCY (EDCWA)

1. **Report from El Dorado County Water Agency’s November 12, 2020 special meeting** – Jodi Lauther said that Dane Wadle was not re-elected to Georgetown Divide Public Utility District’s (GDPUD’s) board of directors, and that GDPUD will need to select another representative from their Board to serve on the El Dorado Water Agency Board. If GDPUD is unable to identify a replacement for the vacant seat, Director Davidson would fill in as the alternate from Grizzly Flats Community Services District. Additional topics discussed during the meeting included acquiring more water rights, and the Drought Contingency Plan for all El Dorado County.

G. ANNOUNCEMENTS / DIRECTORS COMMENTS – There were no announcements or directors comments.

H. ADJORNMENT- Director Malonson made a motion to adjourn. Director Davidson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Davidson – AYE, Director Malonson – AYE, and Director McKillop - AYE. The meeting was adjourned at 6:50 PM. The next regular meeting will be held via teleconference starting at 6:30 PM on Thursday, December 10, 2020.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Sherry McKillop, Board Chair

Date:
