

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

Date: Thursday, February 11, 2021

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 January 14, 2021.
 - 2. Approval of the financial reports, spending, and purchase order for January 2021.
 - 3. Review the GFCSD System Report for January 2021.
 - 4. Receive and file the Action List for February 2021.
 - 5. Receive and file annual legal fee increase notification from Bartkiewicz, Kronick & Shanahan (water rights attorney.)
 - 6. Receive and file the Local Agency Investment Fund's (LAIF's) investment report for the quarter ending 12/31/2020.

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

E. OFFICE & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. Announce Special District Risk Management Authority's (SDRMA's) nomination period to fill four seats on their Board of Directors / Gustafson (discussion/action)

Recommended Action: *The Board may nominate a Director to run for a seat on SDRMA's Board of Directors if there is interest.*

2. Announce California Special District's Association's (CSDA's) nomination period to fill one seat on their Board of Directors / Gustafson (discussion/action)

Recommended Action: *The Board may nominate a Director to run for a seat on CSDA's Board of Directors if there is interest.*

3. Announce Special District Risk Management Authority (SDRMA)'s Virtual Spring Education Day, scheduled for March 3rd and 4th, 2021 / Gustafson (discussion)

4. Discuss timeline for annual renewal of the District's liability and workers compensation insurance through SDRMA and get direction from the Board to see if they want to receive quotes from other agencies this year / Lauther (discussion)

Financial Operations:

5. Request approval for Corpro's cost to repair the Cathodic Protection System (CPS) at Winding Way tank and inspect the systems at the Forest View and Clearwell tanks during the same trip / Lauther (discussion/action)

Recommended Action: *The Board should consider approving the one-time cost to have Corpro inspect the CPS systems at three tanks and repair the panel at Winding Way. An annual maintenance agreement may be considered during the budget process.*

6. Request approval to purchase a 2100 Q Portable Turbidimeter (\$500) and 18 bags of anthracite coal (used in the treatment plant filtration media, \$10 per bag/total of \$180) from Bob Gilmore of Rescue Engineers / Lauther (discussion/action)

Recommended Action: *The Board should approve the cost to purchase the surplus equipment and material as presented. The portable turbidimeter would be purchased from Asset Management funds and the anthracite coal would be purchased from the O&M budget, Treatment Plant maintenance.*

GENERAL BUSINESS ITEMS

F. EL DORADO WATER AGENCY (EDWA)

1. Report from the meeting with Ken Payne, General Manager for EDWA, attended by Jodi Lauther and Director Chigazola on February 9, 2021 / Lauther (discussion)
2. Report from the February 13, 2021 El Dorado Water Agency meeting / Director Chigazola and Jodi Lauther (discussion)

G. ANNOUNCEMENTS / DIRECTORS COMMENTS

H. 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, March 11, 2021 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.