

**Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
March 11, 2021**

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 Chigazola, Davidson, Hannblom, Malonson and McKillop

Absent: None

Others: Kim Gustafson and Jodi Lauther

SALUTE TO THE FLAG was led by Director McKillop.

B. APPROVAL OF THE AGENDA – Director Chigazola 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 Chigazola – AYE, Director Davidson – AYE, Director Hannblom – 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 February 11, 2021.**
2. **Approval of the financial reports and spending for February 2021.**
3. **Review the GFCSD System Report for February 2021.**
4. **Receive and file the Action List for March 2021.**

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

E. OPERATIONS & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. **Report from SDRMA’s Spring Education Day held virtually on March 3rd and 4th, 2021** – Jodi Lauther, Kim Gustafson, Director Hannblom and Director McKillop gave a brief report about the virtual Spring Education Day.
2. **Update on District’s Property/Liability and Workers Comp Insurance Options** – staff is working on gathering quotes and information on other insurance options for our district. Preparing withdraw letter for SDRMA, due on April 1, 2021, but can be rescinded by June 1st if we decide to stay with SDRMA – Jodi Lauther said that staff is drafting a letter to notify SDRMA of the District’s intent to withdraw from their Property/Liability and Workers’ Compensation programs. The letter will confirm the District’s understanding that the notice of withdrawal can be rescinded through June 1, 2021. Staff has been compiling a list of alternative insurance providers to request quotes from. Jodi noted that although there will not be any increases to SDRMA’s Workers’ Compensation rates (aside from individual EMOD changes), their general and auto liability coverages will be increasing 21%, and their property coverage will be increasing 20%.
3. **Report from Corpro’s visit to inspect and repair the Cathodic Protection Systems at the Clearwell, Forest View and Winding Way tank sites on March 1, 2021** – Kim Gustafson said that Sean Bass of Corpro came up on March 1, 2021 to inspect and repair (if needed) the Cathodic Protection Systems at the Clearwell, Forest View and Winding Way tanks. Since the CPS systems were installed before H2O Urban Solutions began providing the District with contract Operations, Ethan Markes of H2Ou accompanied Sean Bass during the inspections to familiarize himself with the units and the routine maintenance tasks. Sean recalibrated the CPS systems at the Clearwell and

Forest View tank sites and indicated that those systems were operating well. At Winding Way tank, he replaced a lightning arrestor and a fuse, and was then able to bring that system back online. Sean recommended an annual CPS inspection and maintenance plan, and that cell 1 be replaced at Forest View tank in 2021/22 to keep that unit operating efficiently.

GENERAL BUSINESS ITEMS

F. COMMITTEE REPORTS

1. Water Operations Committee (Lauther, Davidson & Malonson)

- a. **Report from the Water Operations Committee meeting held on February 12, 2021** – Jodi Lauther said she, Director Davidson, and Director Malonson met on February 12, 2021 to discuss a few different items. First, they discussed the new El Dorado County Encroachment Permit and their updated road remediation requirements. The committee felt that the District should plan use slurry for new excavations but will continue to request that existing patch sites be given a waiver to use the existing AB backfill. She said that she is looking into the cost for a new mixer so that staff can keep slurry materials on hand and mix as needed. Additionally, staff will work on getting updated quotes from a few cement delivery vendors in case slurry will need to be delivered. The second item the committee discussed was developing Standard Operating Procedures (SOPs) for service line replacements. The concern was that if staff is already excavating in the roadway and on the hook to pave a whole lane to meet EDC road remediation requirements, it may be best to just replace the whole service line from the water main to meter to reduce the likelihood of future leaks in that same line if it is bedded with native backfill or starting to show signs of wear. The final item the committee discussed was Old Mine Road and how to best protect the District’s infrastructure that is being exposed due to road erosion. Jodi said that they discussed replacing the 4” AC main with stronger material such as ductile iron that would be able to stand up to heavy traffic and equipment. Pace quoted 4” ductile iron pipe at about \$25 per foot and said that they come in 18-foot lengths. Staff is researching the legalities of placing assessments on parcels to help pay for improvements to this section of the system. Additionally, Scott Myers of H2Ou is investigating valves that could be installed at the top of Old Mine Road to protect the system from dewatering in the event of another catastrophic leak.

G. EL DORADO WATER AGENCY (EDWA)

1. **Report from the March 10, 2021 El Dorado Water Agency meeting** - Director Chigazola said that he was unable to attend the meeting and did not have anything to report.

H. ANNOUNCEMENTS / DIRECTORS COMMENTS – There were no updates or director comments.

- I. **ADJORNMENT- Director Chigazola made a motion to adjourn. Director Davidson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed and the meeting was adjourned at 6:54 PM.** The next regular meeting will be held via teleconference starting at 6:30 PM on Thursday, April 8, 2021.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Sherry McKillop, Board Chair

Date:
