

Grizzly Flats Community Services District

Notice of Meeting of the Water Operations Committee

Date: Friday, April 23, 2021

Time: 4:00 PM



WATER OPERATIONS COMMITTEE AGENDA

Due to social distancing requirements, the public is welcome to attend this meeting 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 committee 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 committee. Please see the "Public Comment Procedures" on the 2nd page of this agenda. If any meeting materials are created for this meeting, they will be posted 12 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.)

Committees focus on matters which typically require extensive research and review, but do not operate in such a way that they make management decisions. Committees may form recommendations for the full Board to consider at a regular meeting of the Board, but they do not vote or take action.

A. CALL TO ORDER

B. ROLL CALL OF THE COMMITTEE MEMBERS - *Directors Davidson, Malonson and Jodi Lauther (General Manager)*

C. APPROVAL OF THE AGENDA

D. PUBLIC COMMENT – *Time limit is 5 minutes per person. The Committee will hear from the public regarding items not on the agenda. No discussion or action can be taken at this time.*

E. O&M CONTRACT OPERATIONS

1. Discuss O&M Services Contract with H2O Urban Solutions, Inc., which is set to expire on June 30, 2021 and review "Request for Proposals" (RFP) template. Decide between the following recommendations:

a. Choose to extend the current H2Ou contract for O&M Service for one additional year as provided in our current contract.

- OR -

b. Authorize the General Manager to proceed with the bid process by issuing the presented RFP. Bid results would be brought back to the board at the regular meeting in June so a proposal can be selected.

F. ADJOURN

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- *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District. 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).*

Grizzly Flats Community Services District

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Public Comment Procedures

Welcome to the GFCSD Water Operations Committee Meeting

The following information will assist you in participating in the meeting if you wish to address the committee members during this 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. Once recognized by a committee member, you will have 5 minutes to speak. No discussion or action can be taken at this time. The committee may refer the matter to staff or determine whether the matter should be included on a future agenda for this committee or the Board of Directors.

Public Comment: Items on the agenda

This is an opportunity to express your views on an agenda item. District committees focus on matters which typically require extensive research and review, but do not operate in such a way that they make management decisions. Committees may form recommendations for the full Board to consider at a regular meeting of the Board, but do not vote or take action themselves. The committee welcomes public comment on agenda items. Comments can be made once you are recognized by a member of the committee.