

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

**Date: Thursday, June 10, 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](http://www.grizzlyflatscsd.com) or can be requested by email from [gfwater@sbcglobal.net](mailto: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 May 13, 2021.
2. Approval of the financial reports and spending for May 2021.
3. Review the GFCSD System Report for May 2021.
4. Receive and file the Action List for June 2021.

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

**E. 2021/2022 BUDGET SESSION**

1. Review and discuss the proposed budget for the 2021/2022 fiscal year for the Operation and Maintenance (O&M), Asset Management Program and Capital Improvement Projects (CIP) / Lauther (discussion)

The proposed budget has been reviewed by the Budget & Finance Committee who met on May 21, 2021. The Board will be asked to consider adopting it at our next regular meeting scheduled for July 8, 2021 / Budget & Finance Committee (Director Davidson, Director Hannblom, Patti Jobe (Treasurer) & Jodi Lauther

## **F. OFFICE & FINANCE / Jodi Lauther, General Manager**

### **Office Operations:**

1. Voting for California Special District Association's (CSDA's) 2021 Board Election / Gustafson (discussion/action)

**Recommended Action:** *The Board should take action to select one candidate for Seat A on CSDA's Board of Directors.*

2. Discuss contract expiration with the District's current auditor and staff's work to collect quotes prior to the 2020/2021 fiscal year audit. Under California Government Code 53891, the audit report must be completed by January 31, 2022 / Lauther (discussion)

## **GENERAL BUSINESS ITEMS**

## **G. EL DORADO WATER AGENCY (EDWA)**

1. Report from the June 9, 2021, El Dorado Water Agency meeting / Director Chigazola (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](mailto: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, July 8, 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.