

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

Date: Thursday, August 12, 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 much discussion.

1. Approval of the minutes of the regular meeting on July 8, 2021.
2. Approval of the minutes of the special meeting on July 21, 2021.
3. Approval of the financial reports and spending for July 2021.
4. Review the GFCSD System Report for July 2021.
5. Receive and file the Action List for August 2021.
6. Receive and file the 2021/22 Direct Charge confirmation from El Dorado County.
7. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).

Recommended Motion/Action: Approve the Consent Calendar as presented.

E. 2021/2022 BUDGET SESSION –

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

Recommended Motion/Action: Approve the 2021/2022 fiscal year budget as presented.

F. OFFICE & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. Discuss renewal of the District's Municipal Services Review and Sphere of Influence Study with El Dorado Local Agency Formation Commission / Gustafson (discussion)
2. Update on Grizzly Pond valve replacement / Lauther (discussion)
3. Announce Mountain Counties Water Resources Association's "Drought, Fire and a Changing Climate: Where Do We Go From Here" event scheduled to take place in Loomis, CA on October 27, 2021 / Lauther (discussion)

Financial Operations:

4. Review and approve the one proposal received for Audit Services from Larry Bain, CPA, An Accounting Corporation / Lauther (discussion/action)

Recommended Motion/Action: *Accept the proposal for Auditor Services from Larry Bain, CPA, An Accounting Corporation and authorize the General Manager to execute an agreement for services for the fiscal years ending June 30, 2021, 2022 and 2023, with the option to renew for the fiscal years ending in 2024 and 2025.*

GENERAL BUSINESS ITEMS

G. WATER SUPPLY AND CONSERVATION / Lauther

H. EL DORADO WATER AGENCY (EDWA)

1. El Dorado Water Agency's July 14, 2021, meeting was cancelled. Report from the August 11, 2021 meeting / Director Chigazola (discussion)

I. CLOSED SESSION

1. Anticipated Litigation (§ 54956.9), case number 21-0434 (California Highway Patrol).

J. REPORT FROM CLOSED SESSION

K. ANNOUNCEMENTS / DIRECTORS COMMENTS

L. 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, September 9, 2021, at 6:30 PM.***
This institution is an equal opportunity provider and employer.

TENTATIVELY SCHEDULED ITEMS FOR FUTURE MEETINGS

Finance

- Review the District's vandalism/tampering fees and related policies – September 2021 / Director Malonson
- Cost of Services Study, review "Request for Proposals" (RFP) - November 2021 / Lauther

Strategic Planning

- Refine the Action List / Strategic Planning – September 2021 / Director Hannblom

Operations

- Driveway seal coat quotes – September 2021 / Lauther
- O&M Contract Operations, review "Request for Proposals" (RFP) and start the bid process – December 2021 / Lauther

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.

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