

**Grizzly Flats Community Services District
Minutes of the Emergency Meeting of the Board
August 27, 2021**

A. CALL TO ORDER

The emergency teleconference meeting of the Grizzly Flats CSD Board of Directors was called to order at 8:01 AM by Director McKillop.

ROLL CALL OF THE BOARD

Present: Directors Chigazola, Davidson, Hannblom, Malonson, and McKillop

Absent: None

Others: Barbara Brenner (White Brenner LLP), 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 Malonson 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. EMERGENCY DECLARATION

- 1. Adopt Resolution 2021-01, Resolution of Grizzly Flats Community Services District Declaring an Emergency for the Caldor Fire –** Jodi Lauther said that Barbara Brenner of White Brenner LLP is the District’s counsel, and that she was invited to participate in the emergency meeting so that she could address any questions the Board had about the proposed emergency declaration. Barbara said that the resolution is the next step in the disaster declaration, and that it authorizes Jodi Lauther to spend reasonable money to make repairs. She also indicated that the resolution will be of use by insurance agencies and that it waives the public bid requirements so that work to implement emergency repairs can be completed faster.

Director Chigazola made a motion to adopt Resolution 2021-01, Resolution of Grizzly Flats Community Services District Declaring an Emergency for the Caldor Fire as presented. Director Malonson 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. ADJORNMENT- Director Davidson made a motion to adjourn. Director Hannblom 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 8:08 AM. The next regular meeting will be held via teleconference starting at 6:30 PM on Thursday, September 9, 2021.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Sherry McKillop, Board Chair

Date:
