

**Grizzly Flats Community Services District
Minutes of the Special Meeting of the Board
September 28, 2021**

A. CALL TO ORDER

The special meeting of the Grizzly Flats CSD Board of Directors was called to order at 6:31 AM by Director McKillop.

ROLL CALL OF THE BOARD

Present: Directors Chigazola, Davidson, Hannblom, and McKillop

Absent: Director Malonson

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 – ABSENT, and Director McKillop - AYE. The motion passed.

C. PUBLIC COMMENT – There was no public comment.

D. ADOPT RESOLUTION 2021-02 CONSISTENT WITH THE TERMS OF CA GOVT § 54953, SUBDIVISION (E), PARAGRAPH (1), SUBPARAGRAPH (B)

1. **Adopt Resolution 2021-02, Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency for the Caldor Fire by Governor Gavin Newsom on September 1, 2021, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Grizzly Flats Community Services District for the Period of September 28, 2021, to October 28, 2021, Pursuant to Brown Act Provisions –** Kim Gustafson said that the Governor’s order that allowed the District to hold remote meetings during the COVID-19 pandemic expired on September 30, 2021. However, Governor Gavin Newsom recently signed Assembly Bill 361 (Rivas), which allows public agencies to meet remotely during a declared state of emergency. She noted that the Governor declared a State of Emergency for the Caldor Fire on September 1, 2021, and that if the Board adopts Resolution 2021-02, that they can continue to hold remote meetings due to the emergency. She said that Resolution 2021-02 is only valid for 30 days, so the Board would need to adopt a subsequent resolution at the following meeting and continue to do so until the emergency is over.

Director Davidson made a motion to adopt Resolution 2021-02 as presented. Director Chigazola 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 – ABSENT, and Director McKillop - AYE. The motion passed.

E. ANNOUNCEMENTS / DIRECTORS COMMENTS

Director McKillop thanked staff for all of their hard work while they deal with their own personal losses due to the fire.

Director Davidson asked if the first round of water quality sample results had been received. Jodi responded to say that the results should be available by the end of the week.

Director Chigazola asked if Kenny Hooley was retiring. Jodi responded that he was indeed retiring as of October 1, 2021.

F. ADJORNMENT- Director Davidson made a motion to adjourn. Director Chigazola 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 – ABSENT, and Director McKillop - AYE. The motion passed and the meeting was adjourned at 6:46 PM. The next regular meeting will be held via teleconference starting at 6:30 PM on Thursday, October 14, 2021.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Sherry McKillop, Board Chair

Date:
