

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

Date: Thursday, October 14, 2021

Time: 6:30 PM

Due to the Caldor Fire Emergency, this meeting is available via teleconference.

To participate, call 1-(978)-990-5230 and enter access code 840700#



Due to the Caldor Fire Emergency declaration by California Governor Gavin Newsom on September 1, 2021, and consistent with the terms of CA GOVT § 54953, Subdivision (e), Paragraph (1), Subparagraph (b) and GFCSD Resolution 2021-02, remote teleconference meetings were authorized by the Grizzly Flats Community Services District Board of Directors for the period of September 28, 2021, to October 28, 2021. This action waived certain requirements of the Ralph M. Brown Act (Brown Act) such as (1) making each teleconference location accessible to the public, and (2) allowing the public to address the agency from each teleconference location. Instead, members of the public are able to observe and address the meeting telephonically or otherwise electronically.

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 August 12, 2021.
2. Approval of the minutes of the emergency meeting August 27, 2021
3. Approval of the minutes of the regular meeting on September 9, 2021.
4. Approval of the minutes of the special meeting on September 28, 2021.

E. PUBLIC PRESENTATION TO THE BOARD / Mel Kelley (discussion/action)

1. Citizen's plan to form a 501(c)(3) and efforts to construct a Community Center.

F. ADOPT RESOLUTION 2021-03

1. Adopt Resolution 2021-03, Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency for the Caldor Fire by Governor Gavin Newsom on September 1, 2021, and Re-authorizing Remote Teleconference Meetings of the Legislative Bodies of Grizzly Flats Community Services District for the Period of October 18, 2021, to November 18, 2021
CONSISTENT WITH THE TERMS OF CA GOVT § 54953, SUBDIVISION (E), PARAGRAPH (1), SUBPARAGRAPH (B) / Gustafson (discussion/action)

Recommended Motion/Action: Adopt Resolution 2021-03 as presented.

G. CALDOR FIRE EMERGENCY RESPONSE / Lauther (discussion)

1. Review the most recent Caldor Fire Status Reports
2. Discuss Water Quality Testing Program – status of water quality testing
3. Discuss the Damage Assessment Report issued on 09/27/2021 by H2Ou
4. Report on “Assistance to GFCSD for Caldor Fire Recovery” / Ken Payne, General Manager of the El Dorado Water Agency (discussion/action)
5. Report from the Insurance Adjuster’s Visit on 09/30/2021
6. Report on status of customer billing and payments
7. Report from Cal OES Applicant’s Briefing, held on 09/29/2021
8. **Adopt Resolution 2021-04**, Designation of Applicant’s Agent Resolution for Non-State Agencies / Lauther (discussion/action)

Recommended Motion/Action: Adopt Resolution 2021-04 as presented.

9. Update on emergency actions performed in accordance with Resolution 2021-01, and approve associated expenses / Lauther (discussion/action)
 - a. Review H2O Urban Solutions, Inc. invoices for response to the Caldor Fire Emergency and approve payment for invoice for August and September.
 - b. Review emergency work authorized or completed, invoices and reports if applicable from work authorized under Resolution 2021-01.

Recommended Motion/Action: Approve expenses for emergency actions which were performed in accordance with Resolution 2021-01, as presented.

10. Discuss Resolution 2021–01, Resolution of GFCSD, Declaring an emergency for the Caldor Fire, adopted on August 27, 2021, and confirm an emergency still exists in the District as described in the resolution.

Recommended Motion/Action: Take action to confirm an emergency still exists and all terms of Resolution 2021-01 remain in place until reassessed at the next regular Board meeting in November.

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Next regular meeting is scheduled to take place on **November 18, 2021**, due to the Veteran’s Day holiday.

I. ADJOURN

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- *In compliance with the Americans with Disabilities Act, contact Kim Gustafson at 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, November 18, 2021, at 6:30 PM.***

This institution is an equal opportunity provider and employer.

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 3 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.