

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

Date: Thursday, January 13, 2022

Time: 9:00 AM

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 2021-06, remote teleconference meetings were authorized by the Grizzly Flats Community Services District Board of Directors for the period of December 20, 2021, to January 19, 2022. 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. PRESENTATION TO STAFF BY THE BOARD OF DIRECTORS

C. APPROVAL OF THE AGENDA

D. PUBLIC COMMENT – Please review the “Public Comment Procedures” attached to this agenda.

E. 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 December 9, 2021.
2. Approval of the 2022 Regular Board Meeting Schedule.
3. Review Monthly System Report for December (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
4. Receive and file the annual report regarding GFCSD's compliance with the Federal Trade Commission's Red Flag Rules in accordance with GFCSD policy.

Recommended Motion/Action: Approve the consent calendar as presented.

F. ANNUAL ORGANIZATIONAL MEETING

1. Nominate and elect Board positions for the 2022 calendar year / Gustafson (discussion/action)

Recommended Action: The Board shall nominate and elect the Board Chair and Vice Chair by board motion and vote.

2. Appoint members to the standing committees for the 2022 calendar year / Gustafson (discussion)

Recommended Action: Board members may request to serve on specific committees. Appointments shall be made by the Board Chair (board vote not required).

3. Confirm the service of Kim Gustafson as Board Secretary, and Patti Jobe as District Treasurer for the 2022 calendar year / Gustafson (discussion) *No action is required, just a confirmation.
4. Select agency representatives for the 2022 calendar year (El Dorado Water Agency, Mountain Counties Water Resources Association) / Gustafson (discussion/action)

Recommended Action: Board members may request to represent affiliated agencies. Appointments shall be made by the Board Chair (board vote not required).

G. CALDOR FIRE RECOVERY / Lauther (discussion)

1. Review the most recent Caldor Fire Status Report and updated schedule.
2. Report on Damage Inventory which was submitted into FEMA by December 18, 2021.
3. Report on status of customer billing and the work done related to the rates by EDWA.
4. Present updated Financial reports (year-to-date reports), discuss any emergency actions performed in accordance with Resolution 2021-01, and approve associated expenses / Lauther (discussion/action)

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

5. 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 January.

H. OFFICE & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. Discuss the process to start billing customers for consumption / Lauther (discussion)
2. **ADOPT RESOLUTION 2022-01** (if the Board sees the need to continue to hold remote meetings) - Adopt Resolution 2022-01, 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 January 20, 2022, to February 19, 2022 CONSISTENT WITH THE TERMS OF CA GOVT § 54953, SUBDIVISION (E), PARAGRAPH (1), SUBPARAGRAPH (B) / Gustafson (discussion/action)

Recommended Motion/Action: Adopt Resolution 2022-01 as presented.

I. COMMITTEE MEETINGS

1. Report from the Water Operations Committee (Davidson, Malonson, Lauther) that met on December 16, 2021 to discuss the following:
 - a. Caldor Fire Recovery - discuss temporary water connection options for temporary housing (RVs, alternative structures), and standards and options for service line replacements due to the Caldor Fire, which includes up-sizing lines to meet fire sprinkler requirements (something not eligible for FEMA funding).

J. ANNOUNCEMENTS / DIRECTORS COMMENTS

K. 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, February 10, 2022, at 9:00 AM.**
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.