

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

**Date: Thursday, March 10, 2022**

**Time: 9:00 AM**

**Due to the Caldor Fire Emergency, this meeting is available via Zoom Meetings.**



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 2022-02, remote teleconference meetings were authorized by the Grizzly Flats Community Services District Board of Directors for the period of February 20, 2022, to March 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 is invited to listen, observe, and provide comments during the meeting by either method provided below. By participating in this meeting, you acknowledge that you are being recorded. Meeting materials are available no less than 48 hours prior to the meeting on the District's website at [www.grizzlyflatscsd.com](http://www.grizzlyflatscsd.com) or can be requested by email from [gfwater@sbcglobal.net](mailto:gfwater@sbcglobal.net) during normal business hours (Monday through Friday, from 9:00 AM – 2:00 PM.)

**Meeting number: 813 4615 3720**

**Password: 905400**

If the public wishes to participate in the meeting on a desktop computer, please click on the following link and click "join meeting" to watch the meeting in real time:

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81346153720?pwd=TTFmN1dXWHJnSHVSajZvNIJFaUNxZz09>

**One tap mobile**

+17207072699,,81346153720# US (Denver)

+12532158782,,81346153720# US (Tacoma)

**Dial by your location**

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

**Meeting ID: 813 4615 3720**

Find your local number: <https://us06web.zoom.us/j/81346153720>

# 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 February 10, 2022.
2. Review Monthly System Report for February (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).

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

## E. PRESENTATION - TOM GOULD, HDR, INC.

1. Technical Memo, dated February 23, 2022 – Review of the Policy, Financial and Rate Impacts to the District of the Caldor Fire.
  - a. Review summary from the Budget & Finance Committee meeting, which was held on March 4, 2022 to discuss draft Technical Memorandum from HDR, Inc./ Lauther, Directors Davidson & Hannblom and Treasurer Jobe (discussion)

## F. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report / Lauther (discussion)
2. Update on USDA-RD grant application for funding to remove hazard trees along Eagle Ditch, environmental work required for the grant and outreach to private property owners along the ditch / Lauther (discussion/action)
3. Present updated Financial 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.***

4. 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 / Lauther (discussion/action)

***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 April.***

## G. OFFICE & FINANCE / Jodi Lauther, General Manager

### ***Office Operations:***

1. **ADOPT RESOLUTION 2022-03** (if the Board sees the need to continue to hold remote meetings) - Adopt Resolution 2022-03, 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 March 20, 2022, to April 19, 2022 CONSISTENT WITH THE TERMS OF CA GOVT § 54953, SUBDIVISION (E), PARAGRAPH (1), SUBPARAGRAPH (B) / Gustafson (discussion/action)

***Recommended Motion/Action: Adopt Resolution 2022-03 as presented.***

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- *In compliance with the Americans with Disabilities Act, contact Kim Gustafson at [gfwater@sbcglobal.net](mailto: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, April 14, 2022, at 9:00 AM.***  
*This institution is an equal opportunity provider and employer.*

## **H. COMMITTEE MEETINGS**

1. Report from the Water Operations Committee that met on March 9, 2022 / Lauther, Directors Davidson and Malonson (discussion)

## **I. ANNOUNCEMENTS / DIRECTORS COMMENTS**

1. Reminder about Special District Risk Management Authority's (SDRMA's) Spring Education Day, which is scheduled to take place in Sacramento on March 22, 2022 / Gustafson (discussion)

## **J. ADJOURN**

# **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.