

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

Date: Thursday, July 14, 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 2022-07, remote teleconference meetings were authorized by the Grizzly Flats Community Services District Board of Directors for the period of June 20, 2022, to July 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 Zoom Meetings via the instructions provided at the bottom 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 24 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.)

Meeting number: 845 1302 7879

Password: 971612

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/84513027879?pwd=SzBDckJMV0ZYZ0pkVjJkS09BMzhMQT09>

One tap mobile

+12532158782,,89443232124# US (Tacoma)

+13462487799,,89443232124# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 845 1302 7879

Find your local number: <https://us06web.zoom.us/j/84513027879>

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 June 9, 2022 regular meeting.
2. Review Monthly System Report for June (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Adopt Resolution 2022-10 (if the Board sees the need to continue to hold remote meetings) - Adopt Resolution 2022-10, 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 July 20, 2022, to August 19, 2022 CONSISTENT WITH THE TERMS OF CA GOVT § 54953, SUBDIVISION (E), PARAGRAPH (1), SUBPARAGRAPH (B).

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

E. COMMITTEE MEETINGS

1. Report from the Personnel & Policy Review Committee that met on June 27, 2022 / Lauther, Directors Hannblom and McKillop (discussion/action)
 - a. Discuss increasing the General Manager’s spending limit.

Recommended Motion/Action: Take action to increase the General Manager’s spending limit as recommended.

- b. Research current policy and any previous policies regarding new water installation requests and discuss a request received from a customer.

F. CUSTOMER APPEALS TO THE BOARD

1. K. Krassmire & T. Greenberg – Revisit a request for a variance on the GFCSD Ordinance 88-1, Article 4.04, pursuant to section 5.04, specifically asking the Board to permit the establishment of two new water service connections without furnishing a building permit application from EDC Building Department.

Recommended Motion/Action: Decide whether to allow the requested variance.

G. 2022/2023 BUDGET SESSION

1. Review and discuss the proposed budget for the 2022/2023 fiscal year for the Operation and Maintenance (O&M), Asset Management Program and Capital Improvement Projects (CIP) / Lauther (discussion)

The proposed budget has been reviewed by the Budget & Finance Committee who met on July 1, 2022. The Board will be asked to consider adopting it at our next regular meeting scheduled for August 11, 2022 / Budget & Finance Committee (Director Davidson, Director Hannblom, Patti Jobe (Treasurer) & Jodi Lauther

H. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report / Lauther (discussion)

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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, August 11, 2022, at 9:00 AM.***
This institution is an equal opportunity provider and employer.

2. Update on USDA-RD grant application for funding to remove hazard trees along Eagle Ditch / Lauther (discussion)
3. Report on status of customer billing / Gustafson (discussion)
4. 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.

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 August.

I. OFFICE & FINANCE / Jodi Lauther, General Manager

Office Operations:

1. Review the District’s “Conflict of Interest Code” and “Appendix” as required by El Dorado County Elections Department / Gustafson (discussion/action)

Recommended Action: The Board should review and approve the District’s “Conflict of Interest Code” and “Appendix” as presented.

Financial Operations:

2. Approve annual membership renewal costs for Mountain Counties Water Resources Association (MCWRA), for the period of July 1, 2022 to June 30, 2023 / Lauther (discussion/action)

Recommended Motion: Approve MCWRA’s annual membership invoice in the amount of \$1,297 as presented.

J. CUSTOMER CORRESPONDENCE

K. ANNOUNCEMENTS / DIRECTORS COMMENTS

L. 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.