

**Grizzly Flat Community Services District
Notice of a Meeting of the Water Operations Committee**

Date: Wednesday, September 28, 2022

Time: 3:00 PM

Location: El Dorado Water Agency, 4330 Golden Center Drive, Suite C, Placerville, CA 95667

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



AGENDA

A. CALL TO ORDER

B. ROLL CALL OF THE COMMITTEE MEMBERS – *Kim Gustafson (Interim GM), Directors Davidson and Malonson, Scott Myers (H2O Urban Solutions, Inc.), and Ken Payne (El Dorado Water Agency)*

C. APPROVAL OF THE AGENDA

D. COMMITTEE TOPICS

1. Update and review of support from El Dorado Water Agency.
2. Discuss the District's financial shortfall and potential funding options.
3. Update on the American Recovery Plan Act (ARPA) project.
4. Discuss H2O Urban Solutions Operations and Maintenance contract renewal.
5. Discuss the upcoming Proposition 218 process.
6. Status of issues with PG&E.
7. Consider implementing a Fire Recovery Charge.
8. Discuss adopting El Dorado Irrigation District's standards for water service line installations.
9. Announce COVID related grant opportunity to construct a building at the District's main property.

E. ADJOURN

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- *Due to the nature of this meeting, packets will not be created or distributed prior to this meeting. However, any documents distributed during this meeting can be requested through a "Public Records Request". Please ask our administrative staff for more information.*
 - *Agendas are now available by email. A written request must be on file with the GFCSD office.*
 - *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District. 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, October 13, 2022 at 6:00 PM.***