

**Grizzly Flats Community Services District
Minutes of the Special Meeting of the Board
October 27, 2022**

A. CALL TO ORDER

The special meeting of the Grizzly Flats CSD Board of Directors was called to order at 6:01 P.M. by Director Hannblom.

ROLL CALL OF THE BOARD

Present: Directors Chigazola, Davidson, Hannblom, and Malonson

Called-in: Director McKillop, Scott Myers, and Kim Gustafson

Absent: None

Others: None

SALUTE TO THE FLAG was led by Director Hannblom.

B. APPROVAL OF THE AGENDA - Director Davidson made a motion to approve the agenda as presented. Director Malonson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

C. PUBLIC COMMENT – There were no public comments.

D. DISCUSS FEDERAL PROCUREMENT REQUIREMENTS – Kim Gustafson said she recently had a conversation with Ken Payne wherein she was informed that the Board’s decision to award Task Order # 2 (Reservoir Liner Repair Design, CM, Inspection) to H2O Urban Solutions, Inc.’s Engineering contract could result in loss of funding from FEMA. Although H2O Urban Solutions provides in-house engineering services to the District, federal procurement regulations do not allow them to prepare a scope of work for a project they would be managing. Most of the liner repair project would be funded by the insurance company, but there would also be FEMA funding for mitigation to add gravel around the edge of the liner. The Board indicated that they had some questions about the contracting requirements and requested that staff schedule a meeting with Ken Payne at the El Dorado Water Agency for clarification.

E. ADJORNMENT- Director Chigazola made a motion to adjourn. Director Malonson 2nd the motion. There was no further discussion. Director Hannblom called for a vote. The motion passed with all directors present voting aye and the meeting was adjourned at 6:51 P.M. The next regular meeting will be held in Grizzly Flats and via teleconference starting at 6:00 PM on Thursday, November 10, 2022.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
