

**Grizzly Flats Community Services District
Minutes of the Special Meeting of the Board
November 30, 2022**

A. CALL TO ORDER

The special meeting of the Grizzly Flats CSD Board of Directors was called to order at 6:02 P.M. by Director Hannblom.

ROLL CALL OF THE BOARD

Present: Directors Chigazola, Hannblom, and Malonson

Called-in: Joel Bowdan, Austin Duncklee, Max Medina, and Scott Myers

Absent: Director Davidson

Others: Kelly Howard, Mel Kelley, and Patrick Paturel

SALUTE TO THE FLAG was led by Director Hannblom.

B. APPROVAL OF THE AGENDA - Director Malonson made a motion to approve the agenda as presented. Director Chigazola 2nd the motion. There was no further discussion. Director Hannblom called for a vote. The motion passed with all directors present voting aye.

C. PUBLIC COMMENT – There were no public comments.

D. WALT TYLER ELEMENTARY SCHOOL REBUILD PROJECT

- 1. Discuss fire flow requirements for rebuilding Walt Tyler Elementary School** – Scott Myers said that he and Kim Gustafson spoke with the team who will be rebuilding Walt Tyler Elementary School on November 3, 2022. During that discussion it was noted that although the District provided 500 gallons per minute of water for fire flow before the Caldor Fire, the school must now meet current fire code requirements and have access to 750 gallons per minute of water sustained for two hours. Ken Earle (Pioneer Fire Protection District) said that the 750 gallon per minute flow requirement applies to all homes that exceed 3,500 square feet as well. Scott said that the school is located within the pressure system, and that the District will likely need to upsize the fire pump when the tanks are relocated to the main District property. Scott said that the District should be able to upsize the pumps using FEMA mitigation funding. If FEMA won't fund the upgrade, then he believes it could be covered with American Rescue Plan Act (ARPA) funding. He went on to say that the school design lists a 6" looped main and two fire hydrants. Scott presented a \$2,000 proposal to prepare the hydraulic modeling to verify 750 gpm fire flow at the school site. He will also prepare models using an 8" and 10" line instead of the 6" looped system. Kelly Howard said that she would issue a purchase order for the work to Scott on December 1, 2022. Scott indicated that he would begin work right away so that the modeling can be completed prior to the end of the year.

Kelly Howard indicated that her team is attempting to rebuild the school prior to September 3, 2023. Scott's recommendation was that District upsize the fire flow pump quickly so that the school will have adequate flow in time to re-open on September 3, 2023.

- 2. Discuss establishing a Memorandum of Understanding (MOU) with Pioneer Union School District for Engineering and District support reimbursement relative to the school rebuild project** – Scott Myers said that there should be some type of agreement made between the District and PUSD for reimbursement for staff time dedicated to their rebuild project. He said to date, he has spent between 3 and 4 hours at \$165.00/hour for a total around \$500.00. He said there will be staff time spent on the tie-in to the distribution system, inspections, and work related to wrapping tee's. Scott also noted that the district would need to store more water within the distribution system for their larger connection and fire flow requirements. Director Malonson indicated that he felt the District should not hold the school accountable for extra storage requirements within the District's distribution system. Scott Myers said he would provide an outline of the anticipated expenses to the Board for the regular meeting on December 8, 2022. Scott also noted that the District will need an easement to access the water lines when needed. Ken Earle indicated that he performs similar if not the same inspections as will be required and that he may be able to save the school some money by performing those visual inspections if he is

already onsite. He went on to say that water will be needed as soon as combustible material is installed at the site, but that if one fire hydrant is installed on the North side that should be sufficient to start construction. It was mentioned that a double check valve assembly would be installed with the sprinkler system, and a Reduced Pressure Principle Backflow Prevention Device (RP) would be installed for the domestic service. Kim Gustafson said that she would put a request for a sample Memorandum of Understanding (MOU) on California Special Districts Association's (CSDA's) online forum.

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 7:23 P.M. The next regular meeting will be held in Grizzly Flats and via teleconference starting at 6:00 PM on Thursday, December 8, 2022.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
