

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

Date: Thursday, February 9, 2023

Time: 6:00 PM

Location: The Grizzly Flats CSD Office (4765 Sciaroni Rd., Grizzly Flats, CA)

For remote access, call 1-(978)-990-5230 and enter access code 840700#



AGENDA

A. CALL TO ORDER, ROLL CALL OF THE BOARD MEMBERS and SALUTE TO THE FLAG

B. APPROVAL OF THE AGENDA

C. 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 will have 3 minutes to speak and 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.*

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 January 12, 2023, regular meeting.
2. Review monthly System Report for January (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for December 2022 and January 2023.
4. Receive and file Special District Risk Management Authority's 2023 Election Notification of Nominations.
5. Receive and file California Special Districts Association's Board of Directors Call for Nominations Seat C form.
6. Receive and file El Dorado Local Agency Formation Commission's "Election of Special District Representatives to El Dorado LAFCO, Nominations for Special District Commissioner" form.

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

E. OFFICE & FINANCE / Gustafson, Interim General Manager

Office Operations:

1. Board vacancy update / Gustafson (discussion)
2. Update on procurement from meeting with the District's Attorney / Gustafson (discussion)
3. Discuss the need for a rate study and to begin the Proposition 218 process / Gustafson (discussion)
4. Discuss the Water Treatment Plant issues / Gustafson (discussion)
5. Review Telstar quotes to purchase and install replacement PLC equipment / Gustafson (discussion/action)

Recommended Motion/Action: Select a quote for the replacement PLC equipment and authorize the Interim General Manager to proceed with the purchase.

6. Adopt Resolution 2023-03 Authorizing Resolution for the Drinking Water State Revolving Fund / Gustafson (discussion/action)

Recommended Motion/Action: Adopt Resolution 2023-03 as presented.

F. CALDOR FIRE RECOVERY

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

2. Review El Dorado Water Agency's Public Assistance Weekly Status Report / Gustafson (discussion)
3. Update on hazard tree marking for private parcels along Eagle Ditch pipeline / Gustafson (discussion)
4. Report from meeting with Stantec and El Dorado Water Agency about damages sustained during the recent extreme weather events / Gustafson (discussion)
5. Report on status of customer billing / Gustafson (discussion)
6. Review and approve distribution of the Request for Proposals for Civil Engineering Services for the 2023 Reservoir Liner Repair Project.

Recommended Motion/Action: Approve the RFP and authorize the Interim General Manager to distribute it to potential bidders.

G. ANNOUNCEMENTS / DIRECTORS COMMENTS

H. ADJOURN

PUBLIC COMMENT PROCEDURES

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 will have 3 minutes to speak and 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.

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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 in person and by teleconference on Thursday, March 9, 2023, at 6:00 PM.***

This institution is an equal opportunity provider and employer.