

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

Date: Thursday, June 8, 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 May 11, 2023, regular meeting.
2. Review monthly System Report for May (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for May, 2023.

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

E. 2023/2024 BUDGET SESSION

1. Review and discuss the proposed budget for the 2023/2024 fiscal year for the Operation and Maintenance (O&M), Asset Management Program and Capital Improvement Projects (CIP) / Gustafson (discussion)

The proposed budget has been reviewed by the Budget & Finance Committee. The Board will be asked to consider adopting it at our next regular meeting scheduled for July 13, 2023 / Budget & Finance Committee (Directors Hannblom and Malonson, Patti Jobe (Treasurer) & Kim Gustafson)

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Board vacancy update / Gustafson (discussion)
2. Update on the Cost of Services Study / Gustafson (discussion)
3. Voting for Special District Risk Management Authority's (SDRMA's) 2023 Board of Directors Election / Gustafson (discussion/action)

Recommended Motion/Action: The Board should take action to select three candidates for SDRMA's Board of Directors and approve Resolution 2023-02.

4. Voting for California Special District's Association's (CSDA's) Seat C – Sierra Network / Gustafson (discussion/action)

Recommended Motion/Action: The Board should take action to select one candidate for CSDA's Board of Directors

G. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report / Gustafson (discussion)
2. Update on hazard tree marking for private parcels along Eagle Ditch pipeline / Gustafson (discussion)
3. Report on status of customer billing / Gustafson (discussion)
4. Review and approve the Reservoir Liner Repair Project Request for Proposals / Gustafson (discussion/action)

Recommended Motion/Action: Approve the RFP as presented and authorize the General Manager to distribute it.

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. 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, July 13, 2023, at 6:00 PM.***

This institution is an equal opportunity provider and employer.