

Grizzly Flat Community Services District

Notice of Special Meeting of the Board of Directors

Date: Thursday, September 7, 2023

Time: 5:30 PM

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



This meeting will be held in person at the District office and electronically to invite the public to listen, observe, and provide comments during the meeting by either method provided herein. By participating in this meeting, you acknowledge that you are being recorded. Meeting materials are available no less than 24 hours prior to the meeting on the District's website at www.grizzlyflatscsd.com or can be requested by email from gfwater@sbcglobal.net during normal business hours (Monday through Friday, from 9:00 AM – 2:00 PM.)

Meeting number: 813 0160 7435

Password: 077764

If the public wishes to participate in the meeting on a desktop computer, please click on the following link and click "join meeting" to watch the meeting in real time:

Join Zoom Meeting

<https://us02web.zoom.us/j/81301607435?pwd=dnZwRWZINVIrNzN3d2FENXBGbzR5UT09>

One tap mobile

+16699006833,,81301607435#,,,,*077764# US (San Jose)

+16694449171,,81301607435#,,,,*077764# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

Find your local number: <https://us02web.zoom.us/j/81301607435?pwd=dnZwRWZINVIrNzN3d2FENXBGbzR5UT09>

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 266 714 539 593

Passcode: CUKFiS

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 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.*

D. REVIEW PROGRESS OF THE COST OF SERVICES STUDY

1. Findings and Calculated Rates – HEC (Catherine Hansford) and Schaelene Rollins will present the findings of the rate study and schedule to adopt new water charges. The Board should spend some time discussing the information presented since the financial projections need to be as accurate as possible to ensure that rates adequately cover the District's expenses / Gustafson (discussion)
2. Rate Structure Options – Discuss the proposed rate structures suggested by HEC and consider the option of implementing a Special Tax / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to proceed if the Board of Directors would like to place a measure on the ballot to adopt a Special Tax.

E. ADJOURN

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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, September 14, 2023, at 6:00 PM.***

This institution is an equal opportunity provider and employer.