

Grizzly Flats Community Services District

Notice of a Regular Meeting of the Board

Date: Thursday, November 9, 2023

Time: 6:00 PM

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



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. CONSENT CALENDAR / Board Chair

These items are expected to be routine business, not normally requiring much discussion.

1. Approval of the October 12, 2023 regular meeting minutes.
2. Review monthly System Report for October (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for October 2023.
4. Receive and file Special District Risk Management Authority's (SDRMA's) letter dated September 26, 2023, relative to no paid Workers Compensation claims in 2022-23.

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

E. COMMITTEE MEETINGS

1. **Cost of Services Study Review Committee** / Directors Davidson and Malonson, Kim Gustafson (GM), Patti Jobe (District Treasurer), and Mel Kelley
 - a. Report from the committee meetings held on October 20, 2023 and October 31, 2023.
 - b. Discuss revisions applied to the draft rate structure scenario and next steps / Gustafson (discussion/action)

Recommended Motion/Action: Authorize staff to proceed with scheduling the public hearing so that the recommended rate structure can be presented to customers.

2. **Emergency Contingency Plan Committee** / Directors Chigazola and Hannblom, and Kim Gustafson (GM)
 - a. Report from the committee meeting held on October 24, 2023 and request Board approval for the District's Emergency Contingency Plan / Gustafson (discussion/action)

Recommended Motion/Action: Approve the Emergency Contingency Plan as presented.

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Report from the Fall 2023 Countywide Plenary for Water which was hosted by the El Dorado Water Agency on October 19, 2023 / Gustafson (discussion)

Financial Operations:

2. Discuss California Special Districts Association's (CSDA's) annual renewal / Gustafson (discussion/action)

Recommended Motion/Action: Approve the annual CSDA membership renewal fee for 2024 as presented.

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Approval of the District's American Rescue Plan Act Project Agreements / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to execute subrecipient agreements with El Dorado Water Agency for SLFRF ARPA Projects ARPA-GFCSD-01 Clearwell and Water Treatment Plant Improvements Project, and ARPA-GFCSD-02 Reservoir Lining Rehabilitation Project as presented.

2. Adopt Resolution 2023-04 Declaring an Emergency for Procurement of an American Rescue Plan Act Project Manager / Gustafson (discussion/action)

Recommended Motion/Action: Adopt Resolution 2023-04 as presented.

3. Review ARPA Project Manager Statements of Qualifications and authorize staff to contract with the most qualified submittal / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to execute a contract with the most qualified candidate for managing the District's ARPA projects.

H. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report / Gustafson (discussion)
2. Report on status of customer billing / Gustafson (discussion)

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

J. 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, December 14, 2023, at 6:00 PM.**

This institution is an equal opportunity provider and employer.