

**Grizzly Flats Community Services District
Minutes of the Public Workshop
February 26, 2024**

Location: Pioneer Park Community Center (6740 Fair Play Road, Somerset, CA 95684)

A. CALL TO ORDER

The regular meeting of the Grizzly Flats CSD Board of Directors was called to order at 6:01 P.M. by Director Hannblom.

ROLL CALL OF THE BOARD

Present: Directors Chigazola, Davidson, Forbey, Hannblom, and Director Malonson

Called-in: None

Absent: None

Others: M. and S. Almer, J. Baltazar, C. Davidson, D. and S. Erbeck, Kim Gustafson, Catherine Hansford, E. Lory, A. Magarowicz, S. McKillop, Jessi Phillips, Schaelene Rollins, and D. Sheehan

SALUTE TO THE FLAG was led by Director Hannblom.

B. APPROVAL OF THE AGENDA – Director Chigazola made a motion to approve the agenda as presented. 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.

C. PUBLIC COMMENT – There were no public comments.

D. COST OF SERVICES STUDY-

1. **Welcome and introductions.**
2. **Why a fee study** - Kim Gustafson spoke briefly about the maintenance and rehabilitation of the District.
3. **Fee study key findings and presentation** - Catherine Hansford presented a slide presentation on the Cost of Services Study.
4. **Questions and Answers** - There was a brief discussion amongst the Board of Directors, Kim Gustafson, Catherine Hansford, and some members of the community about the proposed rate change.

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 7:12 P.M.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
