

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

Date: Thursday, March 14, 2024

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 February 8, 2024 regular meeting minutes.
2. Review monthly System Report for February (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for February 2024.
4. Receive and file California Special Districts Association's Board of Directors Call for Nominations Seat C form.

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

E. COST OF SERVICES STUDY

1. Reminder about the April 13, 2024 public hearing / Gustafson (discussion)

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update on maintenance visit for the District's equipment / Gustafson (discussion)
2. Report from Congressman Kiley's site visit on February 23, 2024 / Gustafson & Director Hannblom (discussion)

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District's ARPA projects / Gustafson (discussion)

H. DISASTER RECOVERY

1. Review the most recent Disaster Recovery Status Report / Gustafson (discussion)
2. Report on status of customer billing / Gustafson (discussion)
3. Approve the Eagle Ditch Hazardous Tree Removal Project Request for Proposals (RFP) and authorize staff to solicit for bids / Gustafson (discussion/action)

Recommended Motion/Action: Approve the RFP as presented or with minor edits by United States Department of Agriculture (USDA) and authorize the General Manager to solicit bids for the tree removal work.

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Reminder about Special District Risk Management's 2024 Spring Education Day which is scheduled to take place on Tuesday, March 26, 2024 / Gustafson (discussion)

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 on Thursday, April 11, 2024, at 6:00 PM.***
This institution is an equal opportunity provider and employer.