

**Grizzly Flats Community Services District
Minutes of the Public Hearing
April 13, 2024**

A. CALL TO ORDER

The Public Hearing for the proposed rate increase of the Grizzly Flats CSD Board of Directors was called to order at 10:00 A.M. by Director Hannblom. This meeting was available via Zoom with closed captioning in response to a special accommodation request.

ROLL CALL OF THE BOARD

Present: Directors Davidson, Forbey, Hannblom, and Malonson

Online: D. Sheehan

Absent: Director Chigazola

Others: Kim Gustafson, Jessi Phillips, E. Lory, M. Almer, S. Kim-Almer, S. Welch, C. Welch, D. Welch, S. McKillop, D. Bishop, and M. Kelley.

SALUTE TO THE FLAG was led by Director Hannblom.

- B. APPROVAL OF THE AGENDA – Director Forbey 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 PRESENTATION – “Utility Rates and Fees Study” recap by Catherine Hansford of Hansford Economic Consulting LLC-** Kim Gustafson introduced Catherine Hansford (Hansford Economic Consulting LLC). Catherine presented a slide show on Proposition 218 procedures, why the rate structure is changing, background on current rates, the proposed rate structure, and impacts on customer bills.
- D. PUBLIC COMMENT-** There was a discussion with members of the community, the Board of Directors, Kim Gustafson (General Manager, Grizzly Flats CSD), and Catherine Hansford (Hansford Economic Consulting LLC).
- E. ANNOUNCE PROTEST RESULTS-** Kim Gustafson (General Manager/Board Secretary) received all protest letters at this point in the meeting. She verified all the proper information was available and stated that 12 protest letters were accepted.
- F. RESOLUTION 2024-02-** Director Hannblom read the Resolution and called for a vote.
Director Forbey made a motion to adopt Resolution 2024-02 and approve the new rate structure. 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.
- G. ADJOURN - Director Forbey 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 10:56 A.M.**

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
