

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

Date: Thursday, March 9, 2023

Time: 6:00 PM

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

For remote access, call 1-(978)-990-5230 and enter access code 840700#



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 on the agenda - *This is an opportunity to express your views on an agenda item, in order to inform the Board. Once the Chair introduces the agenda item, the public will be invited to comment. Once recognized by the Chair, you will have 3 minutes to speak and you may direct your comments to the Board as a whole. The Board will not engage in debate or dialog. Once the public has been heard on an agenda item, the Board will begin their discussion.*

D. CONSENT CALENDAR / Board Chair

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

1. Approval of the minutes of the February 9, 2023, regular meeting.
2. Review monthly System Report for February (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).

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

E. OFFICE & FINANCE / Gustafson, Interim General Manager

Office Operations:

1. Board vacancy update / Gustafson (discussion)
2. Update from the District's Attorney on the procurement issue / Gustafson (discussion)
3. Review Cost of Services Study Request for Proposals and authorize the Interim General Manager to distribute it for bids / Gustafson (discussion/action)

Recommended Motion/Action: Approve the RFP as presented and authorize the Interim General Manager to distribute it.

Financial Operations:

4. Update from meeting with Dane Wadle (CSDA) and Lauren Hernandez (District Director, Senate District 4, Office of Senator Marie Alvarado-Gil) on March 3, 2023 / Gustafson (discussion)
5. Annual membership renewal fee for California Rural Water Association / Gustafson (discussion/action)

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

F. CALDOR FIRE RECOVERY

1. Review the most recent Caldor Fire Status Report / Gustafson (discussion)
2. Review El Dorado Water Agency's Public Assistance Weekly Status Report / Gustafson (discussion)
3. Report on status of customer billing / Gustafson (discussion)
4. Review and approve change order request from Forester's Co-Op to complete the hazard tree marking project on private parcels along Eagle Ditch pipeline / Gustafson (discussion/action)

Recommended Motion/Action: Approve the change order so Forester's Co-Op can complete hazard tree marking and the required report for FEMA.

G. COMMITTEE MEETINGS

1. Update from the Personnel & Policy Review committee meeting that took place on March 6, 2023 / Gustafson, Directors Chigazola and Hannblom (discussion)

H. CLOSED SESSION - PUBLIC EMPLOYEE APPOINTMENT Pursuant to section 54957

Title: General Manager

I. REPORT FROM CLOSED SESSION

J. ANNOUNCEMENTS / DIRECTORS COMMENTS

K. ADJOURN

PUBLIC COMMENT PROCEDURES

Public Comment (Agenda Item C): 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.

Public Comment: Items on the agenda

This is an opportunity to express your views on an agenda item, in order to inform the Board. Once the Chair introduces the agenda item, the public will be invited to comment. Once recognized by the Chair, you will have 3 minutes to speak and you may direct your comments to the Board as a whole. The Board will not engage in debate or dialog. Once the public has been heard on an agenda item, the Board will begin their discussion.

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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, April 13, 2023, at 6:00 PM.***

This institution is an equal opportunity provider and employer.