

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

Date: Thursday, November 18, 2021

Time: 6:30 PM

Due to the Caldor Fire Emergency, this meeting is available via teleconference.

To participate, call 1-(978)-990-5230 and enter access code 840700#



Due to the Caldor Fire Emergency declaration by California Governor Gavin Newsom on September 1, 2021, and consistent with the terms of CA GOVT § 54953, Subdivision (e), Paragraph (1), Subparagraph (b) and GFCSO Resolution 2021-03, remote teleconference meetings were authorized by the Grizzly Flats Community Services District Board of Directors for the period of October 18, 2021, to November 18, 2021. This action waived certain requirements of the Ralph M. Brown Act (Brown Act) such as (1) making each teleconference location accessible to the public, and (2) allowing the public to address the agency from each teleconference location. Instead, members of the public are able to observe and address the meeting telephonically or otherwise electronically.

The public may participate in the GFCSO board meetings by teleconference via the instructions provided at the top of this page. Members of the public will be given the opportunity to address the Board, and their comments will be included in the audio recording of the meeting. Meeting materials are available no less than 48 hours prior to the meeting on the District's website at www.grizzlyflatscsd.com or can be requested by email from gfwater@sbcglobal.net during normal business hours (Monday through Friday, from 9:00 AM – 2:00 PM.)

AGENDA

A. CALL TO ORDER, ROLL CALL OF THE BOARD MEMBERS and SALUTE TO THE FLAG

B. APPROVAL OF THE AGENDA

C. PUBLIC COMMENT – Please review the “Public Comment Procedures” attached to this agenda.

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 regular meeting on October 14, 2021. {pk 1-4}

E. ADOPT RESOLUTION 2021-05

1. Adopt Resolution 2021-05, Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency for the Caldor Fire by Governor Gavin Newsom on September 1, 2021, and Re-authorizing Remote Teleconference Meetings of the Legislative Bodies of Grizzly Flats Community Services District for the Period of November 19, 2021, to December 19, 2021 **CONSISTENT WITH THE TERMS OF CA GOVT § 54953, SUBDIVISION (E), PARAGRAPH (1), SUBPARAGRAPH (B)** / Gustafson (discussion/action) {pk 5-7}

Recommended Motion/Action: Adopt Resolution 2021-05 as presented.

F. CALDOR FIRE EMERGENCY RESPONSE / Lauther (discussion)

1. Review the most recent Caldor Fire Status Reports {pk 8-12}
2. Discuss Water Quality Testing Program – status of water quality testing {pk 13}
3. Report on status of customer billing and payments

4. Update on emergency actions performed in accordance with Resolution 2021-01, and approve associated expenses / Lauther (discussion/action)
 - a. Review emergency work authorized or completed, invoices and reports if applicable from work authorized under Resolution 2021-01. {pk 14-25}

Recommended Motion/Action: Approve expenses for emergency actions which were performed in accordance with Resolution 2021-01, as presented.

5. Discuss Resolution 2021-01, Resolution of GFCSD, Declaring an emergency for the Caldor Fire, adopted on August 27, 2021, and confirm an emergency still exists in the District as described in the resolution. {pk 26-28}

Recommended Motion/Action: Take action to confirm an emergency still exists and all terms of Resolution 2021-01 remain in place until reassessed at the next regular Board meeting in November.

G. COMMITTEE MEETINGS

1. Report from the Personnel & Policy Review Committee meeting held on October 27, 2021 / Hannblom, Lauther & McKillop (discussion)
2. Report from the Budget & Finance Committee meeting held on November 3, 2021 / Davidson, Hannblom, Jobe (District Treasurer) & Lauther (discussion)

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. ADJOURN

-
- *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 via teleconference on Thursday, December 9, 2021, at 6:30 PM.***
This institution is an equal opportunity provider and employer.

PUBLIC COMMENT PROCEDURES

Welcome to the Grizzly Flats Community Services District Board Meeting

The following information will assist you in participating in the meeting if you wish to address the Board of Directors during a meeting.

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 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.

**Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
October 14, 2021**

A. CALL TO ORDER

The regular meeting of the Grizzly Flats CSD Board of Directors was called to order at 6:30 PM by Director McKillop.

ROLL CALL OF THE BOARD

Present: Directors Davidson and Malonson

Called-in: Directors Chigazola, Hannblom, and McKillop

Absent: None

Others: Cort Abney (H2Ou), Kim Gustafson, Mel Kelley, Jodi Lauther, Scott Myers (H2Ou), and Ken Payne (EDWA)

SALUTE TO THE FLAG was led by Director McKillop.

B. APPROVAL OF THE AGENDA – Director Davidson made a motion to approve the agenda as presented. Director Malonson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

C. PUBLIC COMMENT – There was no public comment.

D. CONSENT CALENDAR- These items are expected to be routine business not normally requiring discussion. Action by the Board was taken at one time with one motion.

1. Approval of the minutes of the regular meeting on August 12, 2021.
2. Approval of the minutes of the emergency meeting August 27, 2021.
3. Approval of the minutes of the regular meeting on September 9, 2021.
4. Approval of the minutes of the special meeting on September 28, 2021.

Director Davidson made a motion to approve the Consent Calendar as presented. Director Hannblom 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

E. PUBLIC PRESENTATION TO THE BOARD

1. **Citizen’s plan to form a 501(c)(3) and efforts to construct a Community Center** - Mel Kelley said that a 501(c)3 organization is being formed, and that they would like to get the property at Grizzly Pond designated as a recreation facility through the El Dorado Local Agency Formation Commission (LAFCO). He mentioned that they would like to develop it into a park, and that they would also maintain it. The non-profit organization may also build a community center later, but not necessarily at the pond lot. It was mentioned that the district’s revenue pertains to water service only, so staff cannot dedicate any time researching the development of the pond site.

Director Davidson made a motion to authorize members of the public to invest time and energy to gather factual data from the El Dorado Local Agency Formation Commission about developing the Grizzly Pond property into a park so that it can be discussed at a future meeting. Director Chigazola 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

F. ADOPT RESOLUTION 2021-03

1. **Adopt Resolution 2021-03, Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency for the Caldor Fire by Governor Gavin Newsom on September 1, 2021, and Re-authorizing Remote Teleconference Meetings of the Legislative Bodies of Grizzly Flats Community Services District for the Period of October 18, 2021, to November 18, 2021 CONSISTENT WITH THE TERMS OF CA GOVT § 54953, SUBDIVISION (E), PARAGRAPH (1), SUBPARAGRAPH (B)** – Kim Gustafson said this resolution must be adopted if the Board wants to continue holding remote teleconference meetings during the Caldor fire emergency. The resolution extends the remote meeting period through the district’s next regular meeting which is scheduled for November 18, 2021.

Director Davidson made a motion to adopt Resolution 2021-03 as presented. Director Malonson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

G. CALDOR FIRE EMERGENCY RESPONSE / Lauther (discussion)

1. **Review the most recent Caldor Fire Status Reports** – Scott Myers of H2O Urban Solutions said that staff is still restoring water where there were breaks and system damage. Forest View tank was brought back online. Scott said that staff will repair a leak on Wild Bee Road tomorrow so that non-potable water can be restored to Old Mine Road. He noted that the District is distributing one gallon jugs of water to the community that was donated by Arrowhead. Staff is also working to restore the pressure system. The plan is to make a pump station at the District office and then restore the South View pump station.
2. **Discuss Water Quality Testing Program – status of water quality testing** - Scott Myers and Cort Abney of H2O Urban Solutions reported that they received initial water quality testing results and that some areas were cleared of water use restrictions. Additional results are expected to arrive early next week.
3. **Discuss the Damage Assessment Report issued on 09/27/2021 by H2Ou** – Scott Myers said that they met with California Office of Emergency Services (Cal OES), Special District Risk Management Authority (SDRMA), and the Federal Emergency Management Association (FEMA). He said the initial cost assessment for damage is estimated at \$13,000,000 to replace the pump stations, repair the diversions, and protect the diversion flows from erosion. The estimated cost for pre-treatment if ash gets into the water is \$500,000, and Scott mentioned that a back-up plan to truck in water is ready if needed. Staff is working with FEMA on restoration of service lines and have contracted to have Rob Meston of Hydrevolution perform a leak audit of the system. Jodi Lauther noted that the District needs to get the damage assessed within a 60 day window. She said that a funding request was submitted to Cal OES to cover upfront costs. It is estimated that it will cost approximately \$1,000,000 to remove the hazardous trees on Forest Service land at the diversions. Cort Abney noted that there is more work to do than money. Ken Payne mentioned that he is working with a forest recovery team that is looking at removing and selling hazardous trees.
4. **Report on “Assistance to GFCS for Caldor Fire Recovery” / Ken Payne, General Manager of the El Dorado Water Agency** – Ken Payne said that the El Dorado Water Agency Board of Directors approved grant funding to assist the District with recovery efforts including legislative advocacy and regulatory assistance with El Dorado County, Cal OES, and FEMA, public relations support, paperwork, and administrative work. Cal OES and FEMA indicated that the District is ahead of the curve. Ken highlighted recent efforts such as applying for emergency funding from Cal OES in the amount of \$3,500,000 to restore Big Canyon diversion, the 6” pressure line, clearing access roads, trucking water in if necessary and addressing debris that may clog the diversions. Additionally, they have been performing work to apply for Section 404 which is a hazardous mitigation grant from Cal OES that can be used to replace and repair infrastructure. He noted that this is a short term grant with restrictions on what may be funded. Also, they have been aiding the district in filing for Section 406 assistance which is a loss of services grant through FEMA which backs up to Section 404 assistance and is a long term grant that can be used to supplement a loss of services and implement improvements to avoid repetitive damages. Ken mentioned that Cal OES will not spend money on federal lands, which is where our diversions are located. A meeting is scheduled to take place tomorrow with the Association of California Water Agencies (ACWA), Paradise Irrigation District, and others in an effort to pool resources. Anticipated problems include three to five years of debris in the diversion flows, erosion, and approximately five tons of debris. Ken noted that he is working on a package for the Department of Interior for Capital Improvement Project funding if all other plans fail.
5. **Report from the Insurance Adjuster’s Visit on 09/30/2021** – Jodi Lauther said she met with the insurance adjuster on September 30, 2021, to inspect the damage at Tyler and Winding Way tanks. She discovered that the District has a \$500,000 deductible for major disasters.
6. **Report on status of customer billing and payments** – Jodi Lauther reported that all customer payments were processed into the bank as of this week. Staff distributed one additional water statement covering the billing

period of mid-July to August 17, 2021. El Dorado Water Agency approved funding to have a consultant look at our funding and rates to make a recommendation on how to proceed financially after the Caldor fire.

7. **Report from Cal OES Applicant's Briefing, held on 09/29/2021** – Jodi said that an exploratory call was held last Wednesday, October 6, 2021. A scoping meeting has been scheduled to take place on October 15, 2021 to discuss initial damage assessments and start the funding process.
8. **Adopt Resolution 2021-04, Designation of Applicant's Agent Resolution for Non-State Agencies** – Jodi Lauther referred the Board to page 26 of the packet for a resolution that is required by Cal OES to designate the District's point of contact.

Director Hannblom made a motion to designate Jodi Lauther as the District's agent and to adopt Resolution 2021-04 as presented. Director Davidson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

9. **Update on emergency actions performed in accordance with Resolution 2021-01, and approve associated expenses** - Jodi Lauther said that she added this item to the agenda so that she could express her appreciation for all of the hard work H2O Urban Solutions has performed for the District. It was also mentioned that former employee Nick Chapman has been assisting with the recovery efforts and is greatly appreciated as well. She referred the Board to page 28 of the packet for the current contract wording for emergency and overtime work.
 - a. **Review H2O Urban Solutions, Inc. invoices for response to the Caldor Fire Emergency and approve payment for invoice for August and September** – Jodi Lauther requested that the Board approve H2Ou's August 2021 invoice for \$27,422.50, the O&M Contract Operations invoice for \$2,485.00, and their September 2021 invoice for \$68,602.75.

Director Chigazola made a motion to authorize payment of the invoices as presented. Director Hannblom 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

- b. **Review emergency work authorized or completed, invoices and reports if applicable from work authorized under Resolution 2021-01** – Jodi Lauther referred the Board to page 51 of the packet for a summary of expenses incurred under Resolution 2021-01. There was a brief discussion about the charges.

Director Davidson made a motion to approve expenses for emergency actions which were performed in accordance with Resolution 2021-01 as presented. Director Malonson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

10. **Discuss Resolution 2021-01, Resolution of GFCSD, Declaring an emergency for the Caldor Fire, adopted on August 27, 2021, and confirm an emergency still exists in the District as described in the resolution** – Jodi Lauther requested that the Board declare if an emergency still exists due to the Caldor Fire, and if she should continue to operate under the conditions of Resolution 2021-01.

Director Davidson made a motion to confirm an emergency still exists and all terms of Resolution 2021-01 remain in place until reassessed at the next regular Board meeting in November. Director Hannblom 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed.

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. **Next regular meeting is scheduled to take place on November 18, 2021, due to the Veteran's Day holiday** – Kim Gustafson noted that November 11, 2021 is a holiday, so the next regular meeting is scheduled to take place on November 18, 2021.

Director McKillop thanked GFCSD and H2Ou staff for their hard work. Director Malonson and the Board thanked Ken Payne and the El Dorado Water Agency Board of Directors for their assistance as well.

- I. **ADJORNMENT- Director Malonson made a motion to adjourn. Director Davidson 2nd the motion. There was no further discussion. A roll call vote was taken: Director Chigazola – AYE, Director Davidson – AYE, Director Hannblom – AYE, Director Malonson – AYE, and Director McKillop - AYE. The motion passed and the meeting was adjourned at 7:52 PM.** The next regular meeting will be held via teleconference starting at 6:30 PM on Thursday, November 18, 2021.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Sherry McKillop, Board Chair

Date:

Grizzly Flats Community Services District

4765 Sciaroni Road / P.O. Box 250

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November 18, 2021

RESOLUTION 2021-05

PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY FOR THE CALDOR FIRE BY GOVERNOR GAVIN NEWSOM ON SEPTEMBER 1, 2021, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF GRIZZLY FLATS COMMUNITY SERVICES DISTRICT FOR THE PERIOD OF NOVEMBER 19, 2021, TO DECEMBER 19, 2021, PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Grizzly Flats Community Services District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Grizzly Flats Community Services District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted a Resolution 2021-03 on October 14, 2021, finding that the requisite conditions exist for the legislative bodies of Grizzly Flats Community Services District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, due to the Caldor Fire which started in El Dorado County on August 14, 2021; and

pk5

Grizzly Flats Community Services District

4765 Sciaroni Road / P.O. Box 250
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November 18, 2021

WHEREAS, meeting in person would present imminent risk to health and safety of attendees to the lack of power, telephone, and water service; and

WHEREAS, the Board of Directors does hereby find that the Caldor Fire has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of Grizzly Flats Community Services District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the District is posting meeting notices in two public locations and on the District's website in accordance with the Ralph M. Brown Act and providing a teleconference line to ensure public access and the opportunity for public comment.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF GRIZZLY FLATS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and meeting in person would present imminent risk to health and safety of attendees to the lack of power, telephone, and water service.

Section 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of September 1, 2021.

Section 4. Remote Teleconference Meetings. The staff and legislative bodies of Grizzly Flats Community Services District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) December 19, 2021, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Grizzly Flats Community Services District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

Grizzly Flats Community Services District

4765 Sciaroni Road / P.O. Box 250
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Ph: 530/622-9626 Fax: 530/622-4806
www.grizzlyflatscsd.com



November 18, 2021

PASSED AND ADOPTED by the Board of Directors of Grizzly Flats Community Services District, this _____ day of _____, 20____, by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Sherry McKillop
Board Chair
Grizzly Flats CSD Board of Directors

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that she is the duly elected and qualified Secretary of the Grizzly Flats Community Services District, a California public entity and that the foregoing is a true and correct record of a resolution duly adopted by the Grizzly Flats Community Services District Board of Directors, on the _____ day of _____, 2021.

IN WITNESS WHEREOF, I have executed my name as Secretary on the _____ day of _____, 2021.

Kim Gustafson
GFCSO Board Secretary

PK 7



CALDOR FIRE EVENT GRIZZLY FLATS CSD WATER SYSTEM



STATUS REPORT

Date: November 2, 2021

General: The purpose of Status Reporting is to provide current information to District staff, administration, and elected officials of ongoing progress on water service and infrastructure restoration. The Status Report will be updated on a regular basis and as information critical to restoration of the water system becomes available. marked

CURRENT STATUS	
Situation Summary	<ul style="list-style-type: none"> • System restoration has made marked progress in the past 3 weeks. Staff is anticipating water quality test results this week, allowing unrestricted delivery of potable water to 99% of surviving homes. Currently, 160 homes have unrestricted water service, and staff anticipate an additional 58 homes will have unrestricted water service by the end of the week (November 5th). • Although additional work is required to restore full service to the pressure zone, all but 1 surviving home is being provided low-pressure water for basic sanitation. • Work on temporary pressure zone pumping systems is expected to begin next week. • Source water from Big Canyon was restored in the past week. Burned trees around the diversion were felled to allow staff and contractors access for repairs and maintenance. Additional work on access and piping is expected to begin next week. • Temporary showers and laundry facilities coordinated by the County are being discontinued due to minimal use. • District personnel are continuing to assess the condition of the water distribution system. Leak detection of approximately 60% of the system was performed during the week of October 25th. • District staff continue regular coordination meetings with federal, state, county, and local representatives for emergency and disaster relief funding opportunities, including CalOES, FEMA and El Dorado County.

PKS



CALDOR FIRE EVENT GRIZZLY FLATS CSD WATER SYSTEM



Water System Assessment	<ul style="list-style-type: none">• <i>District staff continue to assess the water system and refine damage and recovery costs for emergency funding applications. Currently, total costs are currently estimated at \$13,350,000, including emergency measures that may be required to address surface water challenges.</i>• <i>The District's contract arborist has estimated that approximately 6,000 trees must be felled to allow safe access to all areas associated with the surface water diversions and conveyance pipeline. Initial discussions with the USFS suggest this effort will be the responsibility of the District. The high cost of this work will require emergency federal or state funding assistance before it can proceed.</i>• <i>System flushing has reduced or eliminated contaminants present in Initial water quality samples (benzene, asbestos, bacteria).</i>• <i>Precipitation from the October 25th storm did not produce the sediment load at the Big Canyon diversion predicted by state and federal agencies. Future precipitation events may generate greater sediment deposits, thereby disrupting surface water diversions.</i>• <i>A leak detection program evaluating approximately 60% of the distribution system was completed last week, resulting in locating 3 main line leaks and many smaller leaks. A report of the evaluation will be completed this week by Rob Meston of Hydrovo.</i>
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pk9



CALDOR FIRE EVENT

GRIZZLY FLATS CSD WATER SYSTEM



Actions and Activities	<ul style="list-style-type: none">• <i>Additional water quality sampling will continue in accordance with State DDW requirements until all areas of the system are tested.</i>• <i>Distribution system water use is unrestricted in the majority of the areas with surviving homes. Additional areas are expected to open to unrestricted use later this week.</i>• <i>Potable water (1-gallon containers) is still available in at the District office for residents in areas with restricted use.</i>• <i>Trees were felled around the Big Canyon diversion, allowing staff to make temporary repairs and remove debris sufficient to restore supply to the reservoir. Other work is scheduled in the area including building an access road to the diversion to clear debris during the winter, and making further pipe repairs for the winter.</i>• <i>Work will begin next week to install temporary pumps and piping for restoring service to the pressure zone. Material availability has delayed starting the work.</i>• <i>Requests for emergency funding is a highest priority, and staff continue to coordinate with state and federal agencies to secure early release of grant money to prevent uninterrupted water system restoration.</i>
Coordination with Other Agencies	<ul style="list-style-type: none">• <i>District staff is working with several state, federal, and local agencies to proceed with system recovery and restoration, and secure emergency and disaster relief funding.</i>• <i>District staff is working with CalOES to secure immediate funding for emergency recovery efforts. The District is requesting approximately \$4.8M for initial recovery and restoration efforts. CalOES has yet to provide a response to the District's request.</i>• <i>District will need to provide FEMA/CalOES with all damage and recovery costs in less than 2 months.</i>• <i>District staff are coordinating with State DDW to ensure all water system permit requirements are addressed, thereby allowing the District to declare all distribution system water potable.</i>

pk10



CALDOR FIRE EVENT GRIZZLY FLATS CSD WATER SYSTEM



Future Actions	<ul style="list-style-type: none">• <i>Continued efforts to identify emergency funding sources and opportunities for system repair and replacement, including but not limited to, State of California, El Dorado County, NRCS, and USDA. Once the status of the water system is fully assessed, applications for funding can be prepared and submitted.</i>• <i>Continued water quality testing and coordination with State DDW.</i>• <i>Continued pressure testing and leak detection of the water distribution system to identify damage for FEMA funding application.</i>• <i>Restore full service (pressure) to the pressure zone.</i>• <i>Prepare Big Canyon diversion for winter access to manage debris and sediment, and reinforce exposed (above grade) diversion pipes vulnerable to erosion.</i>• <i>Plan and design permanent solutions for replacement or repair of the Tyler and Winding Way storage and booster facilities, surface water metering station, surface water conveyance systems, water services, fire hydrants, and other damaged infrastructure. Staff will provide a system restoration and recovery plan for Board review, once funding for said improvements is secured.</i>
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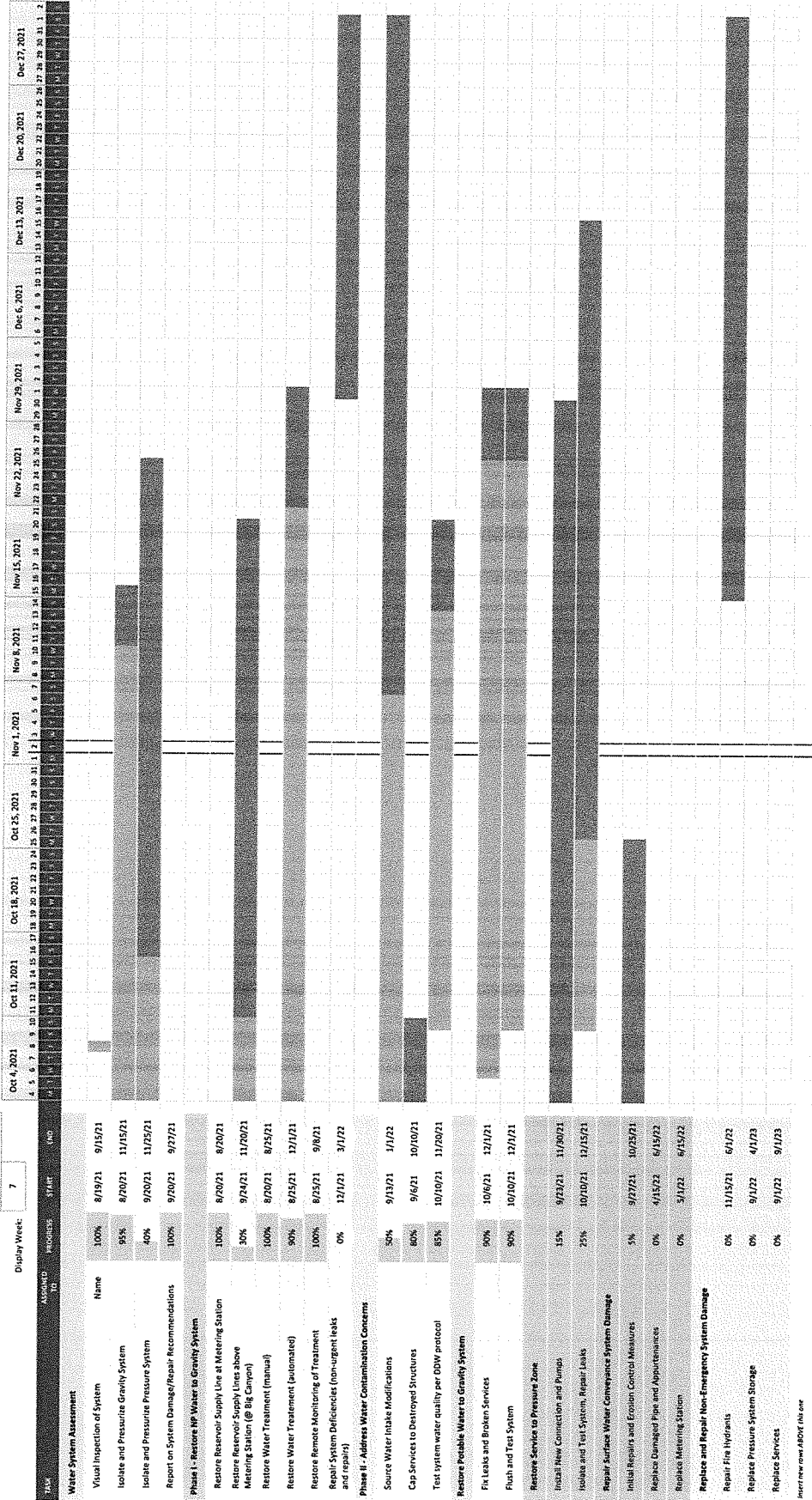
AK 11

GRIZZLY FLATS WATER SYSTEM RESTORATION

H2O Urban Solutions

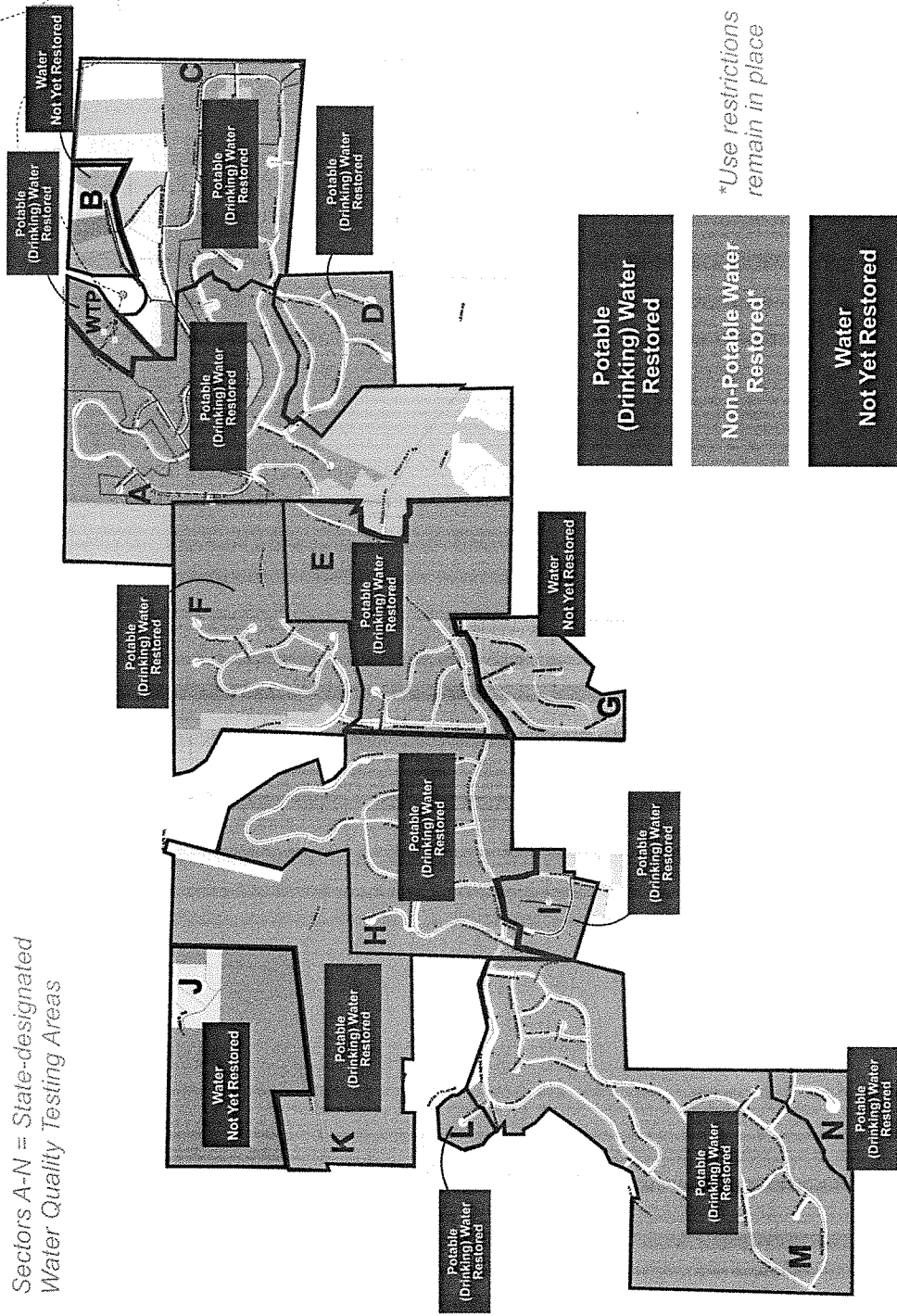
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<http://www.smithgroup.com/Products/Reporting/Reports/Chart.aspx>

Project Start: **Mon, 8/23/2021**
 Display Week: **7**



PK12

Sectors A-N = State-designated
Water Quality Testing Areas



Where has water been restored?

As of
November 11, 2021

PK13

Grizzly Flats Community Services District
Profit & Loss - O Acct
July 1 through October 22, 2021

July 1 - Oct 22, 2021

Income

40000 · O & M Income

40100 · Water Charges - Basic Rate	84,812.41	This is what has been billed to customers
40110 · Water Charges - Volumetric Rate	6,111.08	(basic rate, volumetric rate and late fees) -
40200 · Water User Penalties	1,488.62	July and August, pre-fire.
40300 · Miscellaneous Revenue	75.29	
40400 · Pooled Interest	201.68	
Total 40000 · O & M Income	92,689.08	

Expense

50000 · Personnel Costs

51000 · Salaries Expense

51100 · Field Staff	21,216.89
51200 · Admin Staff	40,348.67
51600 · Holiday Pay	1,667.76
Total 51000 · Salaries Expense	63,233.32

52000 · Payroll Expense

52100 · Payroll Tax	5,893.62
52300 · Workers' Comp	1,265.85
Total 52000 · Payroll Expense	7,159.47

53000 · Benefits Expense

53100 · Deferred Comp	310.20
53200 · HRA Medical	9,769.29
53300 · Life Insurance	147.90
Total 53000 · Benefits Expense	10,227.39

54000 · Contract Operations

Total 50000 · Personnel Costs	107,891.18	27,271.00 July, Aug & Sept O&M Services
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60000 · Operations & Utilities Exp

60100 · Alarm Service	525.80
60200 · Communication	838.42
60600 · PG&E	1,484.23
60700 · Propane	285.96
60800 · Trash Disposal	259.62
Total 60000 · Operations & Utilities Exp	3,394.03

61000 · Water Treatment

61100 · Chemicals	437.58	
61200 · Equipment & Supplies	661.21	water quality testing supplies
61300 · Testing & Lab Reports	1,095.00	Monthly bacts and Qtrly testing
Total 61000 · Water Treatment	2,193.79	

Grizzly Flats Community Services District
Profit & Loss - O Acct
July 1 through October 22, 2021

July 1 - Oct 22, 2021

62000 · Maintenance Exp

62100 · Building	483.84	office cleaning and pest control
62300 · Distribution System	443.30	misc parts for repairs
62410 · Grizzly Pond Expenses	20.36	
62450 · Eagle Ditch	1,412.08	July & Aug gage monitoring/maint
62500 · Office Equip.	44.99	
62600 · Parts & Equip.	254.49	
62700 · Road Repairs	1,884.81	material delivery - cutback & AB
62800 · Service Contracts	402.22	
62900 · Treatment Plant I & II	519.25	

Total 62000 · Maintenance Exp 5,465.34

63000 · Vehicle Exp.

63200 · Parts & Repairs	41.80	
63500 · Fuel Purchases	1,587.73	deliveries on Aug 12 & Sept 15

Total 63000 · Vehicle Exp. 1,629.53

64000 · Employee Exp.

64200 · Education & Certifications	145.00	A.Vicars's Distribution Grade 2 license and fees
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Total 64000 · Employee Exp. 145.00

65000 · Admin Exp.

65100 · Agency Admin. Fee	866.51	LAFCO & County Enviro Mgmt annual fees
65150 · Bank Fees & Supplies	735.93	monthly fees, checks, NSF charges, etc.
65250 · Janitorial & Supplies	165.38	
65300 · Meeting Expenses	105.00	
65350 · Membership & Dues	1,447.00	MCWRA and USA
65400 · Office Supplies	574.39	
65450 · Postage	770.00	
65550 · Software	1,300.00	CUSI annual fee

Total 65000 · Admin Exp. 5,964.21

66000 · Professional Services

66400 · Liability Insurance	4,297.86	Prepaid, expensed spread out over the year with a monthly adjustment.
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Total 66000 · Professional Services 4,297.86

Total Expense

130,980.94 Averages out to about \$32,000 per month

Net Income

(38,291.86)

Grizzly Flats Community Services District
Profit & Loss - Capital Improvement Project (CIP) Acct
July 1 through October 22, 2021

		<u>July 1 - Oct 22, 2021</u>
Income		
45000 · Capital Income		
45100 · Standby Charges	408.00	Income collected with property
45200 · Penalties On Standby Fee	62.52	tax bills and reported by EDC
45600 · Pooled Interest	435.55	on monthly reports.
Total 45000 · Capital Income	<u>906.07</u>	
Expense		
70000 · Capital Exp.		
70800 · Depreciation	22,489.86	Monthly bookkeeping adjustmer
Total 70000 · Capital Exp.	<u>22,489.86</u>	
Net Income	<u><u>(21,583.79)</u></u>	

We are still collecting the standby fees from all parcels in our District (\$48 per year, per parcel). Property taxes are paid in December and April.

Grizzly Flats Community Services District
Check Detail
 October 19 - 21, 2021

***Last Check: #4407 - 49R Propane**

Type	Num	Date	Name	Account	Paid Amount
Check	4408	10/14/2021	H2O Urban Solutions, Inc.	10100 · WF-O&M Checking	
Bill	4200.002.50	06/30/2021	June - Water system ops	54000 · Contract Operations	-14,605.00
			June - maint & repairs	54000 · Contract Operations	-442.00
			June - on call support	54000 · Contract Operations	-1,436.00
Bill	4200.003.15	06/30/2021	Planning efforts - grant assistance	17700 · Work in Progress	-2,160.00
			Work to prepare Water Master Plan	17700 · Work in Progress	-5,040.00
			Eng assistance w/pump replacement	67100 · Asset Mgmt	-1,480.00
Bill	4200.002.51	07/31/2021	July - Water system ops	54000 · Contract Operations	-8,052.00
			July - maint & repairs	54000 · Contract Operations	-2,610.00
			July - on call support	54000 · Contract Operations	-1,522.00
			July - OT, finish air compressor install and get bact samples to lab	54000 · Contract Operations	-175.00
Bill	4200.004.03	07/31/2021	Tyler & WWV - final work to install air compressors at tanks	54000 · Contract Operations	-240.00
			Tyler & WWV BPS Install	54000 · Contract Operations	-240.00
Bill	4200.002.52	08/31/2021	Aug - Water system ops	54000 · Contract Operations	-9,381.00
			Aug - maint & repairs	54000 · Contract Operations	-1,042.00
			Aug - on call support	54000 · Contract Operations	-1,034.00
			Aug - respond to leak on Old Mine Rd. on 8/8/21	54000 · Contract Operations	-490.00
Bill	4200.002.53	09/30/2021	Sept - Water system ops	54000 · Contract Operations	-1,027.00
			Sept - on call support	54000 · Contract Operations	-1,458.00
Bill	4200.005.02	10/12/2021	Treatment Restoration	14800 · Caldor Fire Recovery	-1,663.00
			Distribution Restoration	14800 · Caldor Fire Recovery	-23,756.50
			Safety Inspections	14800 · Caldor Fire Recovery	-18,116.50
			Main Leak Repairs	14800 · Caldor Fire Recovery	-78.00
			Service Line Repairs	14800 · Caldor Fire Recovery	-26.00
			Diversion Safety Inspections	14800 · Caldor Fire Recovery	-1,325.00
			Diversion Repairs	14800 · Caldor Fire Recovery	-360.00
			Water sampling	14800 · Caldor Fire Recovery	-184.00
			Funding Support	14800 · Caldor Fire Recovery	-1,480.00
			Engineering Support	14800 · Caldor Fire Recovery	-1,826.25
			Temporary water support	14800 · Caldor Fire Recovery	-640.00
			subcontractors - engineer, GIS manager, Water System Operator	14800 · Caldor Fire Recovery	-19,147.50
Bill	4200.005.01	10/13/2021	Treatment Restoration	14800 · Caldor Fire Recovery	-2,122.50
			Distribution Restoration	14800 · Caldor Fire Recovery	-2,566.00
			Safety Inspections	14800 · Caldor Fire Recovery	-12,517.00
			Reservoir Safety Inspection	14800 · Caldor Fire Recovery	-320.00
			Reservoir repairs	14800 · Caldor Fire Recovery	-320.00
			Diversion Safety Inspections	14800 · Caldor Fire Recovery	-637.00
			Engineering Support	14800 · Caldor Fire Recovery	-640.00
			subcontractors - engineer, GIS manager, Water System Operator	14800 · Caldor Fire Recovery	-8,320.00
TOTAL					-148,479.25
Check	4409	10/19/2021	A T & T	10100 · WF-O&M Checking	
Bill	10/4/21 867-4	10/04/2021	Tyler Tank line	60200 · Communication	-7.32
Bill	10/4/21 711-1	10/04/2021	Auto dialer	60200 · Communication	-7.32
TOTAL			<i>*Will receive credit on lines not working</i>		-14.64

PK17

Grizzly Flats Community Services District

Check Detail

October 19 - 21, 2021

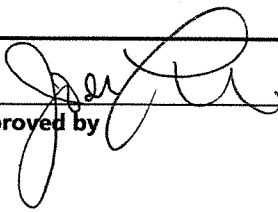
Type	Num	Date	Name	Account	Paid Amount
Check	4410	10/19/2021	ACI Payments, Inc.	10100 · WF-O&M Checking	
Bill	1000054843	09/15/2021	NSF - customer e-check in Aug	65150 · Bank Fees & Supplies	-5.95
TOTAL					-5.95
Check	4411	10/19/2021	BSK Associates	10100 · WF-O&M Checking	
Bill	SE03630	10/01/2021	9/23/21 - 4 bac-ts	14800 · Caldor Fire Recovery	-100.00
Bill	SE03629	10/01/2021	9/23/21 - 4 VOCs	14800 · Caldor Fire Recovery	-340.00
Bill	SE03728	10/11/2021	10/6/21 - 8 VOCs w/rush	14800 · Caldor Fire Recovery	-1,020.00
Bill	SE03729	10/12/2021	10/7/21 - 4 VOCs w/rush	14800 · Caldor Fire Recovery	-510.00
Bill	SE03734	10/12/2021	10/7/21 - 4 bac-ts	14800 · Caldor Fire Recovery	-100.00
Bill	SE03821	10/18/2021	10/13/21 - 4 asbestos	14800 · Caldor Fire Recovery	-1,000.00
Bill	SE03822	10/18/2021	10/13/21 - 3 VOCs w/rush	14800 · Caldor Fire Recovery	-382.50
TOTAL					-3,452.50
Check	4412	10/19/2021	VOID	10100 · WF-O&M Checking	
TOTAL					0.00
Check	4413	10/19/2021	Carnahan Electric Ltd	10100 · WF-O&M Checking	
Bill	1004-3436	10/12/2021	10/4/21 - PG&E required electrician be onsite when power was restored after Caldor Fire to check voltage and rotation.	14800 · Caldor Fire Recovery	-1,250.00
TOTAL					-1,250.00
Check	4414	10/19/2021	Dial Long Distance, Inc	10100 · WF-O&M Checking	
Bill	212730660	10/06/2021	Bill due to forwarding main office line to a cell phone so customer calls could be answered - no landline service available at office due to fire damage	14800 · Caldor Fire Recovery	-142.87
TOTAL					-142.87
Check	4415	10/19/2021	EI Dorado Disposal	10100 · WF-O&M Checking	
Bill	173950246	10/12/2021	service dates 10/1/21-12/31/21	60800 · Trash Disposal	-129.81
TOTAL					-129.81
Check	4416	10/19/2021	Inland Business Systems	10100 · WF-O&M Checking	
Bill	2164801	10/12/2021	service dates 8/20/21-9/19/21	62800 · Service Contracts	-3.85
TOTAL					-3.85
Check	4417	10/19/2021	Koby Pest Control	10100 · WF-O&M Checking	
Bill	375075	09/27/2021	bi-monthly service 10/6/21	62100 · Building	-70.00
TOTAL					-70.00
Check	4418	10/19/2021	Windmill Consulting	10100 · WF-O&M Checking	
Bill	1983	10/08/2021	Archaeological survey of temp road at Big Canyon diversion, required by USFS, done on 10/7/21	14800 · Caldor Fire Recovery	-928.69
TOTAL					-928.69
Check	4419	10/19/2021	Andrew Vicars.	10100 · WF-O&M Checking	
Bill	10/1/21	10/01/2021	receipt dates in October 2021	22200 · Accrued HRA Medical	-149.48
Bill	10/15/21	10/15/2021		22200 · Accrued HRA Medical	-149.48
TOTAL					-298.96

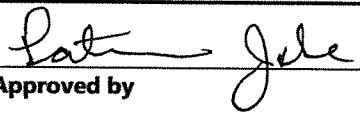
PK18

Grizzly Flats Community Services District
Check Detail
 October 19 - 21, 2021

Type	Num	Date	Name	Account	Paid Amount
Check	4420	10/19/2021	Kenneth Hooley.	10100 · WF-O&M Checking	
Bill	8/17/2021	09/24/2021	8/17/21	22200 · Accrued HRA Medical	-163.33
Bill	5/10/2021	09/27/2021	5/10/21 *verified reason for late submission	22200 · Accrued HRA Medical	-150.00
Bill	8/12/2021	09/27/2021	8/12/21	22200 · Accrued HRA Medical	-80.00
Bill	4/12/2021	10/04/2021	4/12/21 *verified reason for late submission	22200 · Accrued HRA Medical	-40.00
Bill	5/12/2021	10/04/2021	5/12/21 *verified reason for late submission	22200 · Accrued HRA Medical	-40.00
TOTAL	<i>*All receipts are verified to be expenses prior to employee's last day of work</i>				-473.33 ✓
Check	4421	10/19/2021	49R Propane	10100 · WF-O&M Checking	
Bill	65880	09/29/2021	9/29/21 delivery - running generator, no power at TP due to fire damage	14800 · Caldor Fire Recovery	-508.80
TOTAL					-508.80 ✓
Check	4422	10/21/2021	Hydreolution, LLC.	10100 · WF-O&M Checking	
Bill	1165 - CF	10/21/2021	Mobilization invoice - leak detection survey for fire damage	14800 · Caldor Fire Recovery	-1,981.38
TOTAL					-1,981.38 ✓
Check	4423	10/21/2021	Jodi Lauther.	10100 · WF-O&M Checking	
Bill	10/21/21	10/21/2021	receipt dates Sept & Oct	22200 · Accrued HRA Medical	-1,615.70
TOTAL					-1,615.70 ✓
Check	4424	10/19/2021	BSK Associates	10100 · WF-O&M Checking	
Bill	SE03874	10/19/2021	10/12/21 - 4 bac-ts	14800 · Caldor Fire Recovery	-100.00
Bill	SE03876	10/19/2021	10/13/21 - 4 bac-ts	14800 · Caldor Fire Recovery	-100.00
Bill	SE03877	10/19/2021	10/14/21 - 5 bac-ts	14800 · Caldor Fire Recovery	-125.00
Bill	SE03878	10/19/2021	10/15/21 - 1 bac-t	14800 · Caldor Fire Recovery	-25.00
TOTAL					-350.00 ✓
Check	4425	10/22/2021	Kim Gustafson.	10100 · WF-O&M Checking	
Bill	10/22/21	10/22/2021	receipt dates July, Sept, Oct 2021	22200 · Accrued HRA Medical	-687.08
TOTAL					-687.08 ✓

Total Vendor Payments	-160,392.81
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Approved by  Date 10/22/2021

Approved by  Date 10/22/21

PK19

Grizzly Flats Community Services District
Balance Sheet
 As of October 22, 2021

ASSETS

Current Assets

Checking/Savings

10000 · Cash In Banks

10100 · WF-O&M Checking	43,027.14
10200 · WF- Payroll Checking	4,676.07
10400 · WF- USDA Loan Reserve	41,980.70
Total 10000 · Cash In Banks	<u>89,683.91</u>

11000 · LAIF Investments

11100 · O&M Funds

11110 · O & M Reserve Acct	80,000.00
11120 · Asset Management	75,399.42
11130 · Emergency Reserve	56,487.32
Total 11100 · O&M Funds	<u>211,886.74</u>

11800 · CIP Funds

11210 · CIP Dedicated Reserve	99,550.04
11220 · CIP Restricted Reserve	250,000.00
11240 · Hydrant Reserve	60,518.76
Total 11800 · CIP Funds	<u>410,068.80</u>

Total 11000 · LAIF Investments **621,955.54**

Cash balance in LAIF is currently \$621,955. There have been 2 transfers; \$50,000 to pay September payables and \$152,000 to pay October payables. My goal is to keep the \$250,000 in the CIP Restricted account to use for staffing and basic operations until FEMA or Cal OES funding is approved. The remaining funds, approx. \$375,000 may be used for immediate system needs (6" line for pressure system, Big Canyon repair, testing, etc.).

12000 · Cash in County Treasury

12200 · CIP Funds	2,908.54
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Total 12000 · Cash in County Treasury 2,908.54

13000 · Petty Cash Fund

100.00

Total Checking/Savings 714,647.99

Other Current Assets

14800 · Caldor Fire Recovery

121,906.24 (details provided in separate spreadsheet)

14900 · A/R- Water User Fees

51,294.60 This amount is what is owed to the District from customers (this includes the billing that was just mailed out on 10/21/21)

15000 · Prepaid Expenses

15100 · Insurance 12,893.59

15200 · Worker's Comp 3,797.58

Total 15000 · Prepaid Expenses 16,691.17

Total Other Current Assets 189,892.01

Total Current Assets 904,540.00

Grizzly Flats Community Services District
Balance Sheet
As of October 22, 2021

Fixed Assets

16000 · Capital Assets

16100 · Land	237,405.00
16200 · Water Plant	3,763,055.91
16300 · Vehicles	68,275.01
16400 · Equipment	327,315.21
16900 · Accumulated Depreciation	-1,949,963.30

Total 16000 · Capital Assets 2,446,087.83

17000 · Work In Progress

17700 · Water Master Plan (H2Ou)	29,135.00
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Total 17000 · Work In Progress 29,135.00

Total Fixed Assets 2,475,222.83

TOTAL ASSETS 3,379,762.83

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

22000 · Personnel Payables

22100 · Federal Payroll Taxes	799.71
22200 · Accrued HRA Medical	54,617.93
22300 · Accrued Vacation	11,560.29
22400 · Deferred Comp Plan	1,066.24
22600 · 457 Loan Pymt	530.60

Total 22000 · Personnel Payables 68,574.77

Total Other Current Liabilities 68,574.77

Total Current Liabilities 68,574.77

Long Term Liabilities

20200 · USDA Loan	819,500.00
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Total Long Term Liabilities 819,500.00

Total Liabilities 888,074.77

Equity

167 · Retained Earnings - Old Acct	578,297.46
30000 · Reserves-Retained Earnings	1,311,763.01
30100 · Reserves- CIP Restricted	540,875.62
30300 · Reserves - Asset Management	80,548.45
30400 · Reserves - USDA Loan Reserve	42,007.89
Net Income	-61,804.37

Total Equity 2,491,688.06

TOTAL LIABILITIES & EQUITY 3,379,762.83

AK 21

Grizzly Flats Community Services District
Transactions by Account
As of October 22, 2021

Type Date Num Name Memo Amount

✓ Checkmark indicates reimbursement was requested from FEMA for that invoice

14800 - Caldor Fire Recovery

Equipment & Repairs

✓ Bill	08/24/2021	CF - 104819	RACO Manufacturing	CF - Cellularam, CDMA-LTE	1,534.64
✓ Bill	08/24/2021	CF - CAL-6240	Aqua-Tech Company	CF - Clear Well water tank leak repair	6,450.00
Bill	09/09/2021	CF - 067052359-1	PACE Supply Corp.	CF - leak repair parts needed because of Caldor Fire	1,206.87
Bill	09/10/2021	CF - 067136734	PACE Supply Corp.	CF - parts for repairs due to Caldor Fire for inventory	6,213.77
					15,405.28

Engineering/Water Operators

✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Treatment Restoration	1,663.00
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Distribution Restoration	23,756.50
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Safety Inspections	18,116.50
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Main Leak Repairs	78.00
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Service Leak Repairs	26.00
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Diversion Safety Inspections	1,325.00
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Diversion Repairs	360.00
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Water Sampling	184.00
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Funding Support	1,480.00
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Regulatory Support	1,826.25
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Temporary Water Support	640.00
✓ Bill	10/12/2021	4200.005.02	H2O Urban Solutions, Inc.	Subconsultants Support	19,147.50
✓ Bill	10/13/2021	4200.005.01	H2O Urban Solutions, Inc.	Emergency response - caldor fire - treatment restoration, distribuon restoration, safety inspec...	27,442.50
					96,045.25

Consultants

✓ Bill	10/12/2021	1004-3436	Carnahan Electric Ltd	reconnection	1,250.00
✓ Bill	10/21/2021	1165 - CF	Hydrevolution, LLC.	Mobilization for leak detection survey - Work to be done 10/25/21 - 10/29/21 / assessment of dis...	1,981.38
✓ Bill	10/08/2021	1983	Windmiller Consulting	CF - Archaeological Support	928.69
					4,160.07

Water Quality Testing

✓ Bill	10/01/2021	SE03630	BSK Associates	Water Test - S-Coliform	100.00
✓ Bill	10/01/2021	SE03629	BSK Associates	CF - EPA - Regulated Compounds	340.00
✓ Bill	10/11/2021	SE03728	BSK Associates	EPA - Regulated Compounds	1,020.00
✓ Bill	10/12/2021	SE03729	BSK Associates	EPA - Regulated Compounds	510.00

PK 22

Grizzly Flats Community Services District
Transactions by Account
As of October 22, 2021

Type	Date	Num	Name	Memo	Amount
✓ Bill	10/12/2021	SE03734	BSK Associates	Water Test - S-Colliform	100.00
✓ Bill	10/18/2021	SE03821	BSK Associates	CF - EXT - Asbestos Drinking Water	1,000.00
✓ Bill	10/18/2021	SE03822	BSK Associates	CF - Regulated Compounds	382.50
✓ Bill	10/21/2021	SE03874	BSK Associates	4 bac-t tests, received by lab on 10/12/21	100.00
✓ Bill	10/21/2021	SE03876	BSK Associates	4 bac tests, received by lab on 10/13/21	100.00
✓ Bill	10/21/2021	SE3877	BSK Associates	5 bac tests, received by lab on 10/14/21	125.00
✓ Bill	10/21/2021	SE03878	BSK Associates	1 bac test, received by lab on 10/15/21	25.00
Add'l Utility & Misc Expenses					3,802.50
Bill	09/15/2021	64738	49R Propane	fill date 9-15-21 propane	569.30
Bill	09/23/2021	65865	49R Propane	propane 09/23/21	695.46
Bill	09/29/2021	65880	49R Propane	Propane	508.80
✓ Bill	10/06/2021	212730660	Dial Long Distance, Inc	long distance bill due to forwarding main office line to a cell phone so we could answer calls f...	142.87
✓ Bill	09/28/2021	CF - reimbursement	Jodi Lauther.	CF - high visibility work shirts - Clothing	81.38
Bill	09/28/2021	CF - reimbursement	Jodi Lauther.	CF - business cards for to hand out to various agencies - office supplies	16.15
Bill	09/28/2021	CF - reimbursement	Jodi Lauther.	CF - gas for Toyota during Cal Fire response - fuel purchase	50.00
✓ Bill	09/28/2021	CF - reimbursement	Jodi Lauther.	CF - GFW high visibility work t-shirts - Employee Exp	309.20
✓ Bill	09/28/2021	CF - reimbursement	Jodi Lauther.	CF - 4 cases of water for district staff - office supplies	24.76
✓ Bill	09/28/2021	CF - reimbursement	Jodi Lauther.	CF - Office Max, Avery lables for printing DDW warning and sticking on customer homes re water/h...	95.22
Total 14800 - Caldor Fire Recovery					2,493.14
					121,906.24

pk23

LAIF Transfers Log (September 2021 - _____)

Date of Transfer	Beg Balance in LAIF	Beg Balance in Wells Fargo	Amt Transferred	Reason	Approval
9/27/2021	\$823,955	\$35,835	\$50,000	To cover September payables of \$25,208	<i>[Signature]</i> 9/27/2021 <i>[Signature]</i> 10/22/2021
10/14/2021	\$773,955	\$49,729	\$152,000	To cover October payables of \$152,691 (Net, 321)	<i>[Signature]</i> 10/14/2021 <i>[Signature]</i> 10/22/2021
	\$621,955				

Purchase Orders Issued under the Caldor Fire Emergency Response Work:

PO # and Date	Company	Description of Work	Amount
1001	Raco Manufacturing & Engineering Co.	Cellular alarm – allows treatment plant auto dialer to call out alarms to Operators – needed due to no phone lines, allows automated operation of the treatment plants	\$1,534.64
1002	Aqua-Tech Company	Repair of Clear well leaks	\$6,450.00
1003	Jefferson Resources	Arborist to mark hazard trees for removal in and around Big Canyon (required for reimbursement)	\$1,251.00 (Estimate)
1004	RF MacDonald Co.	Fire flow pump – for (1 pump in stock, if order was delayed, lead time would be 12+ weeks)	\$8,555.00
1005	Windmill Consulting Archaeologist	Required by USFS at Big Canyon to “walk proposed temporary road to ensure there are no sensitive areas to avoid”	\$2,000.00 (Estimate)
1006	Hydrevolution	Survey to find all leaks in the distribution system for FEMA’s damage reporting	\$7,170.00
1007	Brian Oneto Tree Service	Removing trees marked by the arborist at Big Canyon and cutting in a temporary road for debris removal	\$33,600.00
1008	PACE Supply Co.	Distribution system repair parts	\$7,420.64
1009	BSK Laboratory	Water Quality Testing up to 10/7/21	\$2,070.00 Ongoing expense VOC’s, Bac-T’s, & Asbestos
1010	Core & Main	Parts to fix Big Canyon diversion and install the new 6” pressure line	\$13,000.00

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Grizzly Flats Community Services District

4765 Sciaroni Road / P.O. Box 250

Grizzly Flats, CA 95636

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www.grizzlyflatscsd.com



August 27, 2021

RESOLUTION 2021-01

RESOLUTION OF GRIZZLY FLATS COMMUNITY SERVICES DISTRICT DECLARING AN EMERGENCY FOR THE CALDOR FIRE

WHEREAS: Grizzly Flats Community Services District (District) provides critical water services to the residents within the Grizzly Flats Community Services District boundaries; and

WHEREAS: On August 14, 2021, the Caldor Fire started burning in the Middle Fork Cosumnes River Canyon in El Dorado County; and

WHEREAS: the Caldor Fire is exhibiting extreme fire behavior and has caused mandatory evacuations orders in numerous areas, including areas of Grizzly Flats, Somerset and Pollock Pines, and the fire poses a high risk to multiple populated communities; and

WHEREAS: On August 17, 2021, Governor Gavin Newsom proclaimed a state of emergency for El Dorado County due to the Caldor Fire. The El Dorado County Board of Supervisors declared a state of emergency at their special Board Meeting on August 19, 2021; and

WHEREAS: the Caldor Fire poses a clear and imminent danger to District facilities and personnel, demanding immediate action to prevent or mitigate loss of, or damage to life, property, and the essential District public services; and

WHEREAS: The District has taken, and continues to take, numerous actions in response to the Caldor Fire, in an effort to ensure safe and continuous services to the public; and

WHEREAS: Public Resources Code section 21080(b)(4) and CEQA Guidelines section 15269(c) exempt from CEQA any action that are necessary to prevent or mitigate an emergency; and

WHEREAS: CEQA Guidelines section 15359 defines "emergency" as "a sudden, unexpected occurrence, involving a clear and imminent danger, demanding immediate action to prevent or mitigate loss of, or danger to life, health, property, or essential public services;" and

WHEREAS: Public Contract Code section 20567 authorizes the district to let contracts without notice for bids in case of an emergency; and

WHEREAS: Public Contract Code section 22050(a)(2) requires that before action is taken to procure equipment, services, and supplies without giving notice for bids, the governing body must first make a finding, based on substantial evidence set forth in the minutes of its meeting, that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency; and

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WHEREAS: Public Contract Code section 1102 defines “emergency” as “a sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services;” and

WHEREAS: The Districts “Emergency Response Plan,” approved by the Board on September 12, 2014 and updated on January 9, 2020 allows the Board of Director’s to act under declaration of an emergency authorizing the General Manager to take necessary and appropriate action in response to the emergency. The General Manager will provide periodic updates to the Board on the District’s response to the Caldor Fires, specifically damages and repair plans; and

WHEREAS: The District performs a critical health and safety function for our customers—the supply of safe drinking water for domestic use and fire suppression. It is imperative that the District continue to provide those critical functions during this emergency. In order to ensure that the District is able to meet both the anticipated and unanticipated challenges that it is likely to face, the General Manager must have maximum flexibility in her ability to respond. District Board Policy 1.1.2 authorizes the District’s General Manager to act in emergency situations where no Board Policies or Administrative Regulations exist; and

WHEREAS: Board Policy 3.4.2.2, delegates to the General Manager authority to approve any and all contracts necessary to abate an emergency after the Board declares an emergency by a four-fifths vote. (Public Contracts Code § 22050.) All action thereafter taken will be reported to the Board until the emergency action is terminated (at the earliest possible date that conditions warrant).

NOW, THEREFORE IT BE RESOLVED by the Grizzly Flats Community Services District Board of Directors as follows:

1. The Board finds and declares that the existing Caldor Fire constitutes an emergency within the meaning of Public Resources Code Section 21080(b)(4), CEQA Guidelines section 15359, Public Contracts Code section 1102, District Board Policy 1.1.2, District Board Policy 3.4.2.2, subdivision (6), and District Emergency Response Plan.
2. The Board finds and declares that the adoption of this Resolution, satisfies the requirements and criteria of Public Resources Code section 21080(b)(4), CEQA Guidelines section 15269(c), and Public Contract Code section 22050(a)(2) and 20567.
3. The foregoing findings and declaration are based upon all written, oral, and visual evidence, including both facts and professional opinions, presented to the Board at the adoption of this Resolution.
4. The Board hereby delegates, authorizes, and directs the District General Manager and her designees to take all action reasonably deemed necessary to respond to the emergency conditions declared herein, including but not limited to the following specific actions:
 - a. Enter into professional services and contract as reasonably deemed necessary to respond to the Caldor Fire.
 - b. Report to and seek ratification of the Board for any action taken in excess of authority expressly granted by this Resolution, at the first regular Board meeting held after each such action.

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- 5. This Resolution shall take effect immediately upon adoption. Subject to the ratification required by Public Contract Code section 22050(b)(3), (c)(1), and (c)(2), this Resolution shall remain in full force and effect until rescinded by a subsequent Resolution of the Board.

The Board hereby adopts this resolution ratifying the General Manager’s declaration of an emergency for the Caldor Fire.

PASSED AND ADOPTED this ____ day of _____, 2021 by the following votes:

AYES:

NOES:

ABSENT/ABSTAIN:

Sherry McKillop
Board Chair
Grizzly Flats CSD Board of Directors

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that she is the duly elected and qualified Secretary of the Grizzly Flats Community Services District, a California public entity and that the foregoing is a true and correct record of a resolution duly adopted by the Grizzly Flats Community Services District Board of Directors, on the ____ day of _____, 2021.

IN WITNESS WHEREOF, I have executed my name as Secretary on the ____ day of _____, 2021.

Kim Gustafson
GFCSD Board Secretary