

Grizzly Flats Community Services District

Notice of a Regular Meeting of the Board

Date: Thursday, December 11, 2025

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 regular meeting minutes of October 9, 2025.
2. Review the monthly System Reports for October and November, 2025.
3. Approval of the financial reports and spending for October and November, 2025.
4. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).

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

E. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update on the status of the District's Water Master Plan / Myers (discussion)
2. Update on the plans and specifications for the consolidated tank design / Myers (discussion)
3. Update on the back up pump generator for South View Drive / Gustafson (discussion)
4. Revisit the topic of additional water storage acquisition options and the Spring Flat property / Gustafson (discussion)
5. Review and approve the Board Meeting schedule for 2026 / Gustafson (discussion/action)

Recommended Motion/Action: Approve the 2026 Board Meeting schedule as presented.

Financial Operations:

6. Approve California Special Districts Association's (CSDA's) annual membership renewal / Gustafson (discussion/action)

Recommended Motion/Action: Approve the annual CSDA membership renewal fee for 2026 as presented.

F. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the Water Treatment Module Installation project / Gustafson (discussion)
2. Update on the Reservoir Lining Rehabilitation project / Gustafson (discussion)
3. Approval of Blue Locker Diving's Change Order #1 for \$25,000, relative to the Reservoir Debris Removal project / Gustafson (discussion/action)

G. DISASTER RECOVERY

1. Review the most recent Disaster Recovery Status Report / Gustafson (discussion)

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. 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, January 8, 2026, at 6:00 PM.***