

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

Date: Thursday, August 8, 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 July 18, 2024 regular meeting minutes.
2. Review monthly System Report for July (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending July 2024.
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. 2024/2025 BUDGET SESSION

1. Review and consider adoption of the proposed budget for the 2024/2025 fiscal year for Operation and Maintenance (O&M), Asset Management and Capital Improvement Projects (CIP) / Gustafson (discussion/action)

Recommended Motion/Action: Approve the 2024/2025 fiscal year budget as presented.

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Receive the financial audit report for the 2022/2023 fiscal year / Gustafson (discussion)
2. Update on the State Water Resources Control Board's Compliance Inspection which took place on July 24, 2024 / Gustafson
3. Update on candidate filing for the District's Board election / Gustafson (discussion)

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District's ARPA projects / Gustafson (discussion)
2. Discuss and approve contract amendment with Kier+Wright to cover geotechnical inspection/testing during construction and construction staking for a not-to-exceed cost of \$20,000. With this additional work, total contract amount is a not-to-exceed \$176,308 / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to amend the contract terms with Kier+Wright as presented.

H. DISASTER RECOVERY

1. Review the most recent Disaster Recovery Status Report / Gustafson (discussion)
2. Update on hazard tree marking for USDA grant to remove hazard trees along Eagle Ditch pipeline / Gustafson (discussion)

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

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, September 12, 2024, at 6:00 PM.***