

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

Date: Thursday, September 12, 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 August 8, 2024 regular meeting minutes.
2. Review monthly System Report for August (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending August 2024.
4. Receive and file the 2024/25 Direct Charge confirmation from El Dorado County.
5. Receive and file Special District Risk Management Authority's (SDRMA's) letter dated August 28, 2024 about no paid property/liability claims in 2023-24.

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

E. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update from the El Dorado Water Agency meetings / Gustafson & Hannblom (discussion)
2. Discuss options to surplus the old silver backwash tank / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to surplus the old silver backwash tank as recommended.

F. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District's ARPA projects / Gustafson (discussion)
2. Approve Pacific Tank and Construction's Change Order Request #1 for Vault Cleanup and Piping for a not-to-exceed cost of \$10,208, and authorize the General Manager to approve ARPA related change orders as needed, for up to 15% of the project cost.

Recommended Motion/Action: Authorize the General Manager to approve change orders as needed, for up to 15% of the project cost.

3. Review proposals for Water Treatment Module Pre-Selection and authorize staff to contract with the most qualified firm / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to execute a contract with the most qualified firm to provide new Water Treatment Modules.

4. Review proposals for Coating and Welding Inspection Services, and authorize staff to contract with the most qualified firm / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to execute a contract with the most qualified firm to inspect the coatings and welding for the new Clearwell tank.

G. DISASTER RECOVERY

1. Review the most recent Disaster Recovery Status Report / Gustafson (discussion)
2. Review proposals for the Eagle Ditch Tree Felling Project, Phase 2 (units A & B) and authorize staff to contract with the lowest responsible bidder / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to execute a contract with the lowest responsible bidder for performing Phase 2 (units A & B) of the Eagle Ditch Tree Felling Project.

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 in person on Thursday, October 10, 2024, at 6:00 PM.***