

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

Date: Thursday, October 10, 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 September 12, 2024 regular meeting minutes.
2. Review monthly System Report for September (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports, spending, and purchase order for September 2024.
4. Receive and file Special District Risk Management Authority's (SDRMA's) letter dated August 28, 2024 about no paid Workers' Compensation claims during program years 2019-2024.

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

E. CUSTOMER AGENDA ITEM

1. Discuss potential lot merger issues with the USDA Rural Development Loan and restrictions / Mel Kelley (discussion/action)

Recommended Motion/Action: Decide if action should be taken or a committee formed to discuss this matter in greater detail.

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update from the El Dorado Water Agency meeting / Gustafson & Hannblom (discussion)
2. Update from the District's fiscal year 2023/2024 financial audit / Gustafson (discussion)
3. Review and approve the District's updated Emergency Response Plan / Gustafson (discussion/action)

Recommended Motion/Action: Approve the updated Emergency Response Plan as presented.

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District's ARPA projects / Gustafson (discussion)
2. Review proposals for Reservoir Debris Removal 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 provide reservoir debris removal services.

H. DISASTER RECOVERY

1. Review the most recent Disaster Recovery Status Report / 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, November 14, 2024, at 6:00 PM.***