

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

Date: Thursday, November 14, 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 October 10, 2024 regular meeting minutes.
2. Review monthly System Report for October (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for October 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. CUSTOMER APPEAL TO THE BOARD

1. F. Stenger – Water service removal request / Gustafson (discussion/action)

Recommended Motion/Action: The Board should decide if action should be taken.

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update from the El Dorado Water Agency meeting / Gustafson & Hannblom (discussion)

Financial Operations:

2. Review and approve Change Order #1 and Change Order #2 for the USDA Tree Felling project / Gustafson (discussion/action)

Recommended Motion/Action: Approve the change orders as presented.

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

Recommended Motion/Action: Approve the annual CSDA membership renewal fee for 2025 as presented.

4. Review and approve Task Order #6 from H2O Urban Solutions for additional construction management and engineering work for the USDA Tree Felling project / Gustafson (discussion/action)

Recommended Motion/Action: Approve Task Order #6 as presented.

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District's ARPA projects / Gustafson (discussion)
2. Authorize staff to surplus the old Water Treatment Modules upon removal / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to surplus the old Water Treatment Modules as recommended.

3. Review proposals for the Water Treatment Module Installation project 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 install the Water Treatment Modules.

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