

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

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

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

E. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update from Mountain Counties Water Resources Association's (MCWRA's) Fall Forum which took place on November 22, 2024 / Gustafson (discussion)
2. Adopt the "Schedule of Regular Board Meetings" for the 2025 calendar year / Gustafson (discussion/action)

Recommended Motion/Action: Adopt the schedule of regular board meetings as presented.

Financial Operations:

3. Discuss the criteria which will be used to determine if the volumetric rate must remain the same, or if it can be decreased / Gustafson (discussion)
4. Review and approve Task Order #7 from H2O Urban Solutions for construction management and engineering work for the Tanks and Booster Pumps project / Gustafson (discussion/action)

Recommended Motion/Action: Approve Task Order #7 as presented.

F. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District's ARPA projects / Gustafson (discussion)
2. Update on the installation plan for the Water Treatment Modules, present the proposal from Carnahan Electric, and discuss whether additional estimates for the electrical work are needed if not funded through the American Rescue Plan Act (ARPA) funding / Gustafson (discussion/action)

Recommended Motion/Action: Approve the proposal from Carnahan Electric to perform project related electrical work or direct the General Manager to obtain additional quotes for comparison.

G. DISASTER RECOVERY

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

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Upcoming agenda item: January's meeting is the "Annual Organizational Meeting" – we will be selecting board positions for the year (Chair, Vice Chair), reviewing/changing committee memberships, confirming Board representatives for outside organizations (EDCWA & MCWRA), and confirming service of Treasurer and Board Secretary.

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 9, 2025, at 6:00 PM.***