

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

**Date: Thursday, February 13, 2025**

**Time: 6:00 PM**

**Meeting Participation Options:**

**IN PERSON - The Grizzly Flats CSD Office (4765 Sciaroni Rd., Grizzly Flats, CA)**

**ONLINE - Microsoft Teams Meeting (Computer, Mobile App or Room Device)**

**[Click here to join the meeting](#) - Meeting ID: 933 121 907 981, Passcode: mn7o9o**

**Meeting Link: <https://teams.live.com/join/933121907981?p=uZW1binXYeill2kfr8>**



**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 regular meeting minutes of January 9, 2025.
2. Review monthly System Report for January (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for January 2025.
4. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).
5. Receive and file letter about Nominations for El Dorado Local Agency Formation Commission (LAFCO) Special District Commissioner.

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

**E. PRESENTATION – ANNUAL AUDIT, FOR THE YEAR ENDING JUNE 30, 2024.** Larry Bain from Larry Bain, CPA, An Accounting Corporation will present the District's annual audit to the Board.

**F. OFFICE & FINANCE / Gustafson, General Manager**

***Financial Operations:***

1. Review and approve the cost increase of Change Order #1 from \$55,000 to \$155,000 for Emergency Pipeline and Earthwork Repairs, relative to Phase 1 of the USDA Eagle Ditch Tree Felling Project / Gustafson (discussion/action)

***Recommended Motion/Action: Approve cost increase to change order #1 as presented.***

**G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS**

1. Update on the District's ARPA projects / Gustafson (discussion)

2. Review and approve quote for construction work to remove and replace the Treatment Plant wall during the Water Treatment Module replacement project, or direct staff to obtain additional proposals if deemed necessary / Gustafson (discussion/action)

***Recommended Motion/Action: Approve quote for removing and replacing the Treatment Plant wall as presented, or direct staff to obtain additional proposals for comparison.***

#### **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](mailto: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, March 13, 2025, at 6:00 PM.***