

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

Date: Thursday, March 13, 2025

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 regular meeting minutes of February 13, 2025.
2. Review monthly System Report for February (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for February 2025.
4. Receive and file letter about Nominations for Special District Risk Management Authority's Board of Directors.

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

E. 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.

F. DISASTER RECOVERY

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

G. ANNOUNCEMENTS / DIRECTORS COMMENTS

H. 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, April 10, 2025, at 6:00 PM.***