

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

Date: Thursday, May 8, 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 April 10, 2025.
2. Review monthly System Reports for April (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for April 2025.
4. Approval of the WSIP loan payment to USDA-Rural Development on April 1, 2025.

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

E. OFFICE & FINANCE / Gustafson, General Manager

Financial Operations:

1. Approve annual membership renewal of California Rural Water Association (CRWA) for \$782 / Gustafson (discussion/action)

Recommended Action: Approve the membership renewal as presented.

F. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Discuss the Clearwell Replacement Project and authorize the issuance of the "Notice of Completion" to Pacific Tank and Construction, Inc. / Gustafson (discussion/action)

Recommended Motion/Action: Authorize issuance of the Notice of Completion.

2. Review quotes for construction work to remove and replace the Treatment Plant wall during the Water Treatment Module replacement project, and authorize staff to proceed with the lowest responsible bidder / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the General Manager to proceed with the quote from the lowest responsible bidder.

G. DISASTER RECOVERY

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

H. UNITED STATES DEPARTMENT OF AGRICULTURE EAGLE DITCH TREE FELLING PROJECT

1. Update on the status of the Eagle Ditch Tree Felling project / Gustafson (discussion)
2. Approve Change Order #1 to reallocate the remaining USDA grant funds of \$110,259.02 to purchase a skid-steer for maintaining brush along Eagle Ditch pipeline, and authorize the General Manager to spend \$6,394.11 of funding to cover the remaining tax and shipping charges from the Capital Improvement Project Fixed Asset – Equipment account / Gustafson (discussion/action)

Recommended Motion/Action: Approve Change Order #1 and authorize the unbudgeted expenditure of \$6,394.11 to cover tax and shipping costs which exceed available grant funds.

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, June 12 2025, at 6:00 PM.***