

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

Date: Thursday, June 12, 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 May 8, 2025.
2. Review monthly System Reports for May 2025.
3. Approval of the financial reports and spending for May 2025.

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

### E. CUSTOMER APPEAL – B. DUNCAN

1. Request to allow a longer amortization period for repayment of large balances / Gustafson (discussion/action)

***Recommended Action: Consider extending the repayment period for accounts that have large balances beyond the current twelve-month period.***

### F. 2025/2026 BUDGET SESSION

1. Receive the proposed budget for the 2025/2026 fiscal year for the Operation and Maintenance (O&M), Asset Management Program and Capital Improvement Projects (CIP) / Gustafson (discussion)

The proposed budget was reviewed by the Budget & Finance Committee on May 29, 2025. The Board will be asked to discuss and consider adopting it at our next regular meeting scheduled for July 10, 2025 / Budget & Finance Committee (Director Hannblom, Director Malonson, and Kim Gustafson)

### G. OFFICE & FINANCE / Gustafson, General Manager

#### ***Office Operations:***

1. Voting for California Special District's Association's (CSDA's) Seat B – Sierra Network / Gustafson (discussion/action)

***Recommended Motion/Action: The Board should take action to select one candidate for CSDA's Board of Directors***

2. Discuss the Operations and Maintenance contract renewal options with H2O Urban Solutions, Inc., and consider approval of a 2-3 year extension / Gustafson (discussion/action)

***Recommended Motion/Action: Authorize the General Manager to extend the Operations and Maintenance contract for the Board approved term with H2O Urban Solutions, Inc.***

***Financial Operations:***

3. Approve purchase of a 2014 GMC 2500 4 x 4 truck which has been sourced and inspected by Mel Kelley / Gustafson (discussion/action)

***Recommended Action: Authorize the General Manager to purchase a used 2014 GMC 2500 truck for \$14,000, exceeding the original budget of \$10,000.***

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

1. Update on the Water Treatment Module Installation project / Gustafson (discussion)

**I. DISASTER RECOVERY**

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

**J. ANNOUNCEMENTS / DIRECTORS COMMENTS**

**K. 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, July 10, 2025, at 6:00 PM.***