

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

**Date: Thursday, April 9, 2026**

**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 March 12, 2026 regular meeting minutes.
2. Review monthly System Report for March 2026.
3. Approval of the financial reports and spending for March 2026.
4. Receive and file the current Action Items List.
5. Review and approve purchase of ParcelQuest data for the 2026/2027 tax roll.

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

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

***Office Operations:***

1. Recap from Special District Risk Management Authority's Spring Education Day / Phillips & Simmons (discussion)
2. Update on the South View Pump Station Generator Installation and Building Repair project / Gustafson (discussion)
3. H2O Urban Solutions Operations Contract Transition & Continuity Plan / Gustafson (discussion/action)

***Recommended Motion/Action: Authorize the Operations and Maintenance contract transition from H2O Urban Solutions, Inc. to NorthCanyon H2O LLC.***

4. 2026 Notice of Elective Offices / Gustafson (discussion/action)
  - a. Review the Board positions up for election this year and deadlines to file for those positions.
  - b. Review and approve "Notice of Elective Offices to be Filled".
  - c. Review and approve Resolution 2026-02 "Declaring an Election Be Held in its Jurisdiction, Consolidation with other Districts, Requesting Election Services."

***Recommended Motion/Action: Approve the "Notice of Elective Offices to be Filled" and adopt Resolution 2026-02 "Declaring an Election Be Held in its Jurisdiction, Consolidation with other Districts, Requesting Election Services."***

**Financial Operations:**

5. Approve annual membership renewal with Mountain Counties Water Resources Association (MCWRA), for the period of July 1, 2025 to June 30, 2026 / Gustafson (discussion/action)

**Recommended Motion/Action:** *Approve MCWRA's annual membership invoice in the amount of \$1,443 as presented.*

6. Review proposals for the Consolidated Clearwell Replacement Project and authorize staff to contract with the most qualified firm / Gustafson (discussion/action)

**Recommended Motion/Action:** *Authorize the General Manager to execute a contract with the lowest responsible bidder to install the consolidated Clearwell tank.*

**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](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, May 14, 2026, at 6:00 PM.***