Grizzly Flats Community Services District
<u>Notice of a Regular Meeting of the Board</u>

Date: Thursday, August 13, 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 <u>not</u> 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 July 9, 2026 regular meeting minutes.
2. Review monthly System Report for July 2026.
3. Approval of the financial reports and spending for July 2026.
4. Receive and file the current Action Items List.
5. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).
6. Receive and file Special District Risk Management Authority's (SDRMA's) letters dated July 21, 2026 regarding no paid Property/Liability or Workers' Compensation Program claims in 2025-2026.
7. Receive and file the 2026/2027 Direct Charge confirmations from El Dorado County.

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

E. OFFICE & FINANCE / Gustafson, General Manager
Office Operations:

1. Update on back-up pump repair and power options for South View / Director Forbey & Gustafson (discussion/action)

Monthly review of Financial Operations

2. Annual disclosure of Board member or employee reimbursements for individual charges over $100 for services or products / Gustafson (discussion)

3. Approve annual membership renewal with Mountain Counties Water Resources Association (MCWRA) for the period of July 1, 2026 to June 30, 2027 / Gustafson (discussion/action)

Recommended Motion/Action: *Approve MCWRA's annual membership invoice in the amount of $1,488 as presented.*

F. INSURANCE FUNDED FIRE RECOVERY PROJECTS
1. Consolidated Tank Replacement Project
   a. Update on the Consolidated Tank Replacement Project / Gustafson (discussion)

2. Approve Crosno Construction's change order #4.1 in the amount of $22,941.82 to add another 296 square feet of retaining wall due to different terrain, change order #5 in the amount of $3,243.08 to cover the cost of additional over-excavation as directed by Geocon Consultants, and change order #6 in the amount of $5,883.09 for culvert realignment to move ductile iron uphill and place owner supplied piping / Abney, Myers & Gustafson (discussion/action)

   Recommended Motion/Action: Approve change order #4.1, change order #5, and change order #6 as presented for a total of $32,067.99.

G. DISASTER RECOVERY

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

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. ADJOURN

- *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, September 10, 2026, at 6:00 PM.***