

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

**Date: Thursday, July 9, 2026**

**Time: 6:00 PM**

**Location: Pioneer Park Community Center (6740 Fairplay Rd, Somerset, CA 95684)**



**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 June 11, 2026 regular meeting minutes.
2. Review monthly System Report for June 2026.
3. Approval of the financial reports and spending for June 2026.
4. Receive and file the current Action Items List.
5. Review and approve payment for our portion of the Local Agency Formation Commission's (LAFCO's) net operating expenses for FY2026/27.

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

**E. PUBLIC HEARING**

1. The District will Conduct a Public Hearing to Receive Public Comment and Input for the Placement of Delinquent Charges for FY 2026-27 on Property Tax Rolls / Gustafson (discussion/action)
  - a. Adoption of Resolution 2026-03 Approving the Placement of Delinquent Charges for FY 2026-27 on Property Tax Rolls

***Recommended Motion/Action: Adopt Resolution 2026-03 and authorize staff to file the Report and Resolution with the El Dorado County Auditor on or before August 1, 2026, to collect the Delinquent Charges.***

**F. 2026/2027 BUDGET SESSION**

1. Review and consider adoption of the proposed budget for the 2026/2027 fiscal year for Operations and Maintenance (O&M), Asset Management, and Capital Improvement Projects (CIP) / Gustafson (discussion/action)

***Recommended Motion/Action: Approve the 2026/2027 fiscal year budget as presented.***

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

***Office Operations:***

1. Discuss online payment services offered through Worldpay, LLC and AllPaid, Inc., and authorize the General Manager to execute a merchant agreement with them / Gustafson (discussion/action)

***Recommended Action: Authorize the General Manager to execute the merchant agreement with Worldpay and AllPaid as presented.***

2. Voting for California Special District Association's (CSDA's) 2027 Board Election / Gustafson (discussion/action)

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

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

#### **H. INSURANCE FUNDED FIRE RECOVERY PROJECTS**

1. Consolidated Tank Replacement Project
  - a. Update on the Consolidated Tank Replacement 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, August 13, 2026, at 6:00 PM.***