

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

Date: Thursday, September 10, 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 August 13, 2026, regular meeting minutes.
2. Review monthly System Report for August 2026.
3. Approval of the financial reports and spending for August 2026.
4. Receive and file the current Action Items List.

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

E. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Report from California Special District Association's (CSDA's) Gold Country Chapter Meeting which took place at Placer County Water Agency in Auburn on August 20, 2026 / Gustafson (discussion)
2. Discuss rebranding or renaming options to better reflect the nature of the District's service / M. Kelley (discussion/action)

Monthly review of Financial Operations

3. Request approval to purchase a Grundfos CMBE 5-62 pump for installation at South View pump station and a MI301 Universal Bluetooth Dongle for a not-to-exceed cost of \$5,000 using funds from the CIP Dedicated Reserve account / Gustafson (discussion/action)

Recommended Motion/Action: Approve the purchase of a new Grundfos pump and universal Bluetooth dongle device for a not-to-exceed cost of \$5,000 using CIP Dedicated Reserve funding as presented.

F. INSURANCE FUNDED FIRE RECOVERY PROJECTS

1. Consolidated Tank Replacement Project
 - a. Update on the Consolidated Tank Replacement Project / Gustafson (discussion)

G. DISASTER RECOVERY

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

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. 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, October 8, 2026, at 6:00 PM.***