

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

Date: Thursday, June 13, 2024

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 May 9, 2024 regular meeting minutes.
2. Review monthly System Report for May (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports, spending, and purchase order for May 2024.

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

E. PUBLIC HEARING PERTAINING TO NEW WATER CAPACITY FEE SCHEDULE

1. Adopt the new water capacity fee schedule and Resolution 2024-03 "Adjusting the Capital Connection Charge for Water Service to New Customers" which is necessary to reflect updates to the California Constitution affecting application of capacity fees to accessory dwelling units, and to ensure the fee reflects the current costs of buying-in to the District's water infrastructure / Gustafson (discussion/action)

Recommended Motion/Action: Adopt the new water capacity fee schedule and Resolution 2024-03 "Adjusting the Capital Connection Charge for Water Service to New Customers" as presented.

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Report from the 2024 Water Resources Development and Management Plan Update meeting / Gustafson (discussion)
2. Review and approve the District's "Conflict of Interest Code" and "Appendix" as required by El Dorado County Elections Department / Gustafson (discussion/action)

Recommended Action: Approve the District's "Conflict of Interest Code" and "Appendix" as presented.

Financial Operations:

3. Update on billing from H2O Urban Solutions, Inc. / Gustafson (discussion)
4. Report on the status of the District's California Disaster Loan (CDL) payment / Gustafson (discussion)

5. Approve annual membership renewal of California Rural Water Association (CRWA) for \$744 / Gustafson (discussion/action)

Recommended Action: *Approve California Rural Water Association's membership renewal as presented.*

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District's ARPA projects / Gustafson (discussion)
2. Receive the Debris Survey Report which summarizes the findings during our recent underwater inspection of the raw water reservoir / Gustafson (discussion)

H. DISASTER RECOVERY

1. Review the most recent Disaster Recovery Status Report / Gustafson (discussion)
2. Review proposals for the Eagle Ditch Tree Felling Project, Phase 1 (units C, D, E, and F) and authorize staff to contract with the lowest responsible bidder / Gustafson (discussion/action)

Recommended Motion/Action: *Authorize the General Manager to execute a contract with the lowest responsible bidder for performing Phase 1 (units C, D, E, and F) of the Eagle Ditch Tree Felling Project.*

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Reminder that Declaration of Candidacy forms will be available for completion at the El Dorado County Elections Department at 3883 Ponderosa Road, Shingle Springs, CA 95682 from July 15, 2024 to 5:00 PM on August 9, 2024 / Gustafson (discussion)

J. 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, July 11, 2024, at 6:00 PM.**
This institution is an equal opportunity provider and employer.