

Grizzly Flats Community Services District

Notice of a Regular Meeting of the Board

Date: Thursday, January 9, 2025

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 December 12, 2024 regular meeting minutes.
2. Review monthly System Report for December (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).
3. Approval of the financial reports and spending for December 2024.
4. Receive and file the annual report regarding GFCSD's compliance with the Federal Trade Commission's Red Flag Rules in accordance with District policy.

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

E. ANNUAL ORGANIZATIONAL MEETING

1. Nominate and elect Board positions for the 2025 calendar year / Gustafson (discussion/action)

Recommended Action: The Board shall nominate and elect the Board Chair and Vice Chair by board motion and vote.

2. Appoint members to the standing committees for the 2025 calendar year / Gustafson (discussion)

Recommended Action: Board members may request to serve on specific committees. Appointments shall be made by the Board Chair (board vote not required).

3. Confirm the service of Kim Gustafson as Board Secretary, and Patti Jobe as District Treasurer for the 2025 calendar year / Gustafson (discussion) *No action is required, just a confirmation.

4. Select agency representatives for the 2025 calendar year (El Dorado Water Agency, Mountain Counties Water Resources Association) / Gustafson (discussion)

Recommended Action: Board members may request to represent affiliated agencies. Appointments shall be made by the Board Chair (board vote not required).

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Authorize staff to dispose of equipment and materials stored in the “surplus shed” to make room for equipment that is stacked up against the Water Treatment Plants / Gustafson (discussion/action)

Recommended Motion/Action: Authorize staff to surplus equipment as requested.

Financial Operations:

2. Revisit the current volumetric rate of \$3.87/hcf to determine if it must remain the same, or if it can be decreased / Gustafson (discussion/action)

Recommended Motion/Action: Decide if revenue is sufficient to allow the volumetric rate to be reduced.

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District’s ARPA projects / Gustafson (discussion)

H. DISASTER RECOVERY

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

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Announce Special District Risk Management Authority’s Spring Education Day, which is scheduled to take place on Wednesday, March 26, 2025.
2. Conflict of Interest Form 700 filings are due by 5:00 PM on April 2, 2025.

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, February 13, 2025, at 6:00 PM.**