

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

Date: Thursday, July 10, 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 regular meeting minutes of June 12, 2025.
2. Review monthly System Reports for June 2025.
3. Approval of the financial reports and spending for June 2025.

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

E. 2025/2026 BUDGET SESSION

1. Review and consider adoption of the proposed budget for the 2025/2026 fiscal year for Operations and Maintenance (O&M), Asset Management, and Capital Improvement Projects (CIP) / Gustafson (discussion/action)

Recommended Motion/Action: Approve the 2025/2026 fiscal year budget as presented.

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Voting for Special District Risk Management Authority's (SDRMA's) election / Gustafson (discussion/action)

Recommended Motion/Action: The Board should take action to select four candidates for SDRMA's Board of Directors.

2. Discussion about a property known as Spring Flat which was previously studied as a potential water storage site / Mel Kelley (discussion)

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the Water Treatment Module Installation project / Gustafson (discussion)

H. DISASTER RECOVERY

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

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

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, August 14, 2025, at 6:00 PM.***