

**Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
July 10, 2025**

A. CALL TO ORDER

The regular meeting of the Grizzly Flats CSD Board of Directors was called to order at 6:00 P.M. by Director Hannblom.

ROLL CALL OF THE BOARD

Present: Directors Chigazola, Forbey, Hannblom, and Malonson

Called-in: None

Absent: None

Others: Kim Gustafson and M. Kelley

SALUTE TO THE FLAG was led by Director Hannblom.

B. APPROVAL OF THE AGENDA

Director Malonson made a motion to approve the agenda as presented. Director Forbey 2nd the motion. There was no further discussion. Director Hannblom called for a vote. The motion passed with all directors present voting aye.

C. PUBLIC COMMENT – There were no public comments.

D. CONSENT CALENDAR- These items are expected to be routine business not normally requiring discussion. Action by the Board was taken at one time with one motion.

1. **Approval of the June 12, 2025 regular meeting minutes.**
2. **Review monthly System Report for June 2025 (production data, rainfall information, operations unrelated to the Caldor Fire Recovery efforts).**
3. **Approval of the financial reports and spending for June 2025.**

Director Chigazola made a motion to approve the consent calendar as presented. Director Malonson 2nd the motion. There was no further discussion. Director Hannblom called for a vote. The motion passed with all directors present voting aye

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)** – There was a brief discussion about the budget. Director Hannblom recommended that Kim remove the reference to merit increases on page 2 since none were proposed for this year. Director Hannblom recommended that the Cost-of-Living Adjustment (COLA) amount be changed to 3%. Kim Gustafson stated that she would remove the COLA adjustment from the Maintenance Technician since he was not yet a full-time employee.

Director Chigazola made a motion to approve the 2025/2026 fiscal year budget as amended. Director Forbey 2nd the motion. There was no further discussion. Director Hannblom called for a vote. The motion passed with all directors present voting aye.

F. OFFICE & FINANCE

1. **Voting for Special District Risk Management Authority's (SDRMA's) election** – Kim Gustafson referred the Board to page 20 of the packet and requested they select four out of five candidates.

Director Chigazola made a motion to vote for Robert Housley, Virginia Chang Kiraly, Steven Ruettgers, and Mike Scheafer for the SDRMA Board of Directors. Director Malonson 2nd the motion. There was no further discussion. Director Hannblom called for a vote. The motion passed with all directors present voting aye.

2. **Discussion about a property known as Spring Flat which was previously studied as a potential water storage site** - Kim Gustafson said that Mel Kelley requested this item be added to the agenda. Mel gave a little history about the Board's previous work to identify potential reservoir sites for additional water storage and recommended that the Board start doing so again since the process to build a reservoir and obtain additional water rights will take at least twenty years. The Board decided to revisit this discussion at the November 13, 2025 meeting.

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. **Update on the Water Treatment Module Installation Project** – Kim Gustafson stated she spoke with Camille D'Ambrosio (ARPA Project Manager), Cort Abney (Shoreline Engineering), Scott Myers (H2O Urban Solutions), and Chris Haggard (H2O Urban Solutions) to clarify the timeline for the Water Treatment Module Installation Project. She said the water treatment modules are under fabrication and will be shipped out after the units are programmed. The estimated ready-to-ship date for the units is currently August 29, 2025. She mentioned it will take two weeks for the installation, and an additional week for the disinfection. Kim is hopeful that one water treatment module will be up and running by the end of September 2025. Once the first unit has been installed, Blue Locker Diving will begin the reservoir cleaning project. That work is tentatively scheduled to begin on October 13, 2025.

H. DISASTER RECOVERY

1. **Review the most recent Disaster Recovery Status Report** - Kim Gustafson said she submitted the reimbursement request to USDA and received full funding for the Eagle Ditch Tree Felling project. She went on to say that Scott Myers is working to summarize the District's unobligated Caldor Fire recovery projects for Cal OES to move that work forward.

- I. ANNOUNCEMENTS / DIRECTORS COMMENTS** - Kim Gustafson informed the Board that the annual audit will take place August 28-29, 2025.

- J. ADJOURNMENT- Director Forbey made a motion to adjourn. Director Malonson 2nd the motion. There was no further discussion. Director Hannblom called for a vote. The motion passed with all directors present voting aye. The meeting was adjourned at 7:16 P.M.**

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
