

Grizzly Flats Community Services District

Notice of a Regular Meeting of the Board

Date: Thursday, August 14, 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 revision to the regular meeting minutes of February 13, 2025.
2. Approval of the regular meeting minutes of July 10, 2025.
3. Review the monthly System Report for July 2025.
4. Approval of the financial reports and spending for July 2025.
5. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).
6. Receive and file the 2025/26 Direct Charge confirmation from El Dorado County.

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

E. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Reminder about Rules of Order for Board and Committee Meetings / Hannblom (discussion)

F. BOARD APPOINTMENT

1. Consider an appointment for the one vacant position on the GFCSD Board of Directors. If an appointment is made, the newly elected member will be sworn in at the next regular Board meeting scheduled for September 11, 2025 / Gustafson (discussion/action)

Recommended Action: The Board may appoint one person to fill the vacancy on the Board of Directors.

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

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

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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, September 11, 2025, at 6:00 PM.***

2. Review and approve proposal from Carnahan Electric to connect the new treatment units and supporting equipment (influent pumps, valves, chemical pumps) / Gustafson (discussion/action)

Recommended Motion/Action: Approve the proposal from Carnahan Electric as presented.

H. DISASTER RECOVERY

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

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

J. ADJOURN

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