

**Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
August 14, 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, Jessi Phillips, and J. Simmons

SALUTE TO THE FLAG was led by Director Hannblom.

B. APPROVAL OF THE AGENDA - Director Forbey made a motion to approve the agenda as presented. Director Chigazola 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 routine business which do not normally require discussion. Action by the Board was taken at one time with one motion.

1. **Approval of revision to the regular meeting minutes of February 13, 2025** – Kim Gustafson said that item F.1. on February 13, 2025 meeting minutes was updated because the motion indicated that Change Order #1 for Nate’s Tree Service was increased from \$55,000 to \$100,000. This was incorrect as the Board approved increasing the amount by \$100,000 for a total of \$155,000.
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.**

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

E. OFFICE & FINANCE

Office Operations:

1. **Reminder about Rules of Order for Board and Committee Meetings** – Director Hannblom said that she requested this item be placed on the agenda to remind the Board that motions should be clearly and fully stated before a vote is taken.

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** – John Simmons provided a summary about his background and the reason he is interested in serving on the Board of Directors.

Director Malonson made a motion to appoint John Simmons to fill the vacancy on the Board of Directors. Director Chigazola 2nd the motion. There was no further discussion. Director Hannblom called for a vote. The motion passed with all directors present voting aye.

G. AMERICAN RESCUE PLAN ACT (ARPA PROJECTS)

1. **Update on the Water Treatment Module Installation Project** – Kim Gustafson said the scheduled delivery date for the Water Treatment Modules slipped, and that the equipment would likely be received sometime during the week of September 15, 2025. She went on to say that the reservoir cleaning project is scheduled to begin on October 20, 2025.
2. **Review and approve proposal from Carnahan Electric to connect the new treatment units and supporting equipment (influent pumps, valves, chemical pumps)** – Kim Gustafson referred the Board to page 33 of the packet for Carnahan Electric’s quote to wire in the new plants. She said that the quote is likely higher than the project will cost, and that the District will not be billed for the total amount unless the costs are incurred. Kim requested that the Board authorize staff to proceed with the quote as presented.

Director Chigazola made a motion to approve the proposal from Carnahan Electric for a total not-to-exceed \$37,578.10. 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.

H. DISASTER RECOVERY – Kim Gustafson indicated that she is still waiting for Scott Myers of H2O Urban Solutions to summarize the remaining Caldor Fire related projects for Cal OES.

I. ANNOUNCEMENTS / DIRECTORS COMMENTS – Director Forbey asked if the United States Forest Service was planning to remove the felled trees along Big Canyon Loop Road. Kim Gustafson said that J&R Logging had been hauling trees off, but she did not know if they were still working on that project.

J. ADJOURNMENT- **Director Chigazola 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 and the meeting was adjourned at 6:49 P.M.**

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
