

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

Date: Thursday, September 11, 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 August 14, 2025.
2. Review the monthly System Report for August 2025.
3. Approval of the financial reports and spending for August 2025.
4. Receive and file Special District Risk Management Authority's (SDRMA's) letters dated August 11, 2025 regarding no paid Property/Liability claims in 2024-2025, and no paid Workers' Compensation claims for program years 2020-2025.

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

### E. OFFICE & FINANCE / Gustafson, General Manager

#### ***Office Operations:***

1. Update on the District's 2024-2025 fiscal year audit and single audit / Gustafson (discussion)

### F. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

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

### G. DISASTER RECOVERY

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

### H. ANNOUNCEMENTS / DIRECTORS COMMENTS

### I. ADJOURN

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- In compliance with the Americans with Disabilities Act, contact Kim Gustafson at [gfwater@sbcglobal.net](mailto: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, October 9, 2025, at 6:00 PM.**