

**Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
September 11, 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, Malonson, and Simmons

Called-in: None

Absent: None

Others: Kim Gustafson, Jessi Phillips, M. Kelley, and L. Meyer

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 Malonson 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 regular meeting minutes of August 14, 2025.**
2. **Review the monthly System Report for August 2025** – Director Chigazola asked why production was so much higher in August 2024 than in August 2025.
3. **Approval of the financial reports and spending for August 2025** – Director Hannblom asked why there is no budget listed for item 40210 Water User Lien Fees. Kim Gustafson informed the Board she will pull the system reports and follow up via email to provide clarification on this item as well as item D.2.
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 Worker's Compensation claims for program years 2020-2025.**

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. OFFICE & FINANCE

Office Operations:

1. **Update on the District's 2024-2025 fiscal year audit and single audit** - Kim Gustafson said on August 8-9, 2025 the District had its annual standard audit and everything went well. Larry Bain (CPA) returned August 14, 2025 to gather more information on projects for the single audit. She mentioned that the final audit report will likely be ready in a few months.

F. AMERICAN RESCUE PLAN ACT (ARPA PROJECTS)

1. **Update on Water Treatment Module Installation project-** Kim Gustafson states there has been another delay with the Water Treatment Modules due to coating inspection failure. The new units are now expected to be shipped out on September 25, 2025. There is a meeting scheduled for September 12, 2025 at the District with Cort Abney (P.E.), Carnahan Electric, and M-3 Construction to do a test run on decommissioning plant one in preparation for taking it offline next Monday, September 15, 2025. A technician from WesTech will be on site when the plant is installed to help with programming and wiring. Director Forbey mentioned that he would like to be present during this time to gain knowledge about the new plant.

G. DISASTER RECOVERY – Kim Gustafson mentioned that a conference call is scheduled to take place with Cal OES on September 12, 2025 to discuss remaining projects. The District did receive water treatment project funding from Cal OES for the storm damage. M. Kelley asked Kim what the plans are for the Tyler and Winding Way tanks and if they will be replaced, and she let him know the District will be replacing the storage but consolidating the tanks on District site. She indicated that although the Tyler tank will temporarily be used for the school’s fire suppression system, long term plans are to demolish and remove that tank. M. Kelley said there has been talk around the community about using the Tyler tank for the community center as well. Kim said she has not heard anything about that matter, but she will discuss it with Scott Myers (H2O Urban Solutions). Kim mentioned the tank will not be used again for potable water. M. Kelley asked if the school has mentioned anything to the District about rebuilding. Kim said the last update she received mentioned they will have to move forward in phases because they are still waiting for some of the funding, and they were told they would start losing the funding if they did not start to use it. Kim stated she will reach out for an update on the rebuild of Walt Tyler School. There was a discussion about new customers and the fact that when they apply for permits from the county, the District is not made aware of it. Director Hannblom said she would reach out to Supervisor Turnboo to see if the District can receive that information as it comes.

H. ANNOUNCEMENTS / DIRECTORS COMMENTS- Kim Gustafson officially welcomed John Simmons to the Board.

I. ADJOURNMENT - Director Forbey made a motion to adjourn. 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 and the meeting was adjourned at 6:34 P.M.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
