

**Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
October 9, 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:

Absent:

Others: Kim Gustafson, Jessi Phillips, M. Kelley, A. Lewis, D. Manske, and L. Manske

SALUTE TO THE FLAG was led by Director Hannblom.

B. APPROVAL OF THE AGENDA - Director Chigazola 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 – A. Lewis mentioned that she experiences low water pressure even when there is not an active power outage. Kim Gustafson stated that this area in the system can be difficult due to it being the highest in elevation, being on the pressure system, and losing the good pumps during the Caldor fire. A new booster pump station funded by FEMA and insurance will be put in next year and the District is going to apply for mitigation funding for piping that would improve water pressure to residents on South View Drive.

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 September 11, 2025.**
2. **Review the monthly System Report for September 2025.**
3. **Approval of the financial reports and spending for September 2025 –** Director Chigazola asked what the rental fee is for the District's copier. Kim informed him it was bought out right and there is no rental fee. The District has a contract with Inland Business Systems for replacement supplies and is charged by the number of copies.
4. **Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF) –** Kim Gustafson said that the Quarterly Interest Report was not available yet, so it will be included in the November meeting packet.
5. **Approval of the WSIP loan payment to USDA-Rural Development on October 1, 2025.**

Director Malonson made a motion to approve the consent calendar 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.

E. CUSTOMER APPEAL TO THE BOARD

1. **A. Lewis – Back up pump generator for South View Drive –** Kim Gustafson said that the South View Pressure Zone is the highest point in the pressure system and is greatly impacted during power outages or leaks. Over the past few weeks, there have been several unexpected power outages in the community. Unfortunately, the pumps at South View are not supported by a back-up generator so nearby customers experience low water pressure when the power is out. After a discussion on the issues regarding no water during power outages Kim Gustafson said she will reach out to Scott Myers (H2O Urban Solutions) to get information on what size generator would be needed to run the pump station when power is out. M. Kelley said he would find a generator for the pump once he gets word on what exactly is needed.

Director Chigazola made a motion to investigate what would be needed to resolve the pressure issues and water flow at South View during power outages and to purchase a generator. Director Forbey 2nd the motion. Director Hannblom called for a vote. The motion passed with all directors present voting aye.

F. OFFICE & FINANCE

Financial Operations

1. **Revisit the Current volumetric rate of \$3.87/hcf to determine if it must remain the same, or if it can be decreased** - Kim Gustafson mentioned that the new Water Treatment Modules will soon be installed and the District will save on operating costs as the new modules will be automated and not need to be ran manually by a water operator every day. The Board reviewed documents in the packet on rate comparisons. The Board decided to revisit a possible volumetric rate decrease in March 2026 to see what was saved on operating costs following installation of the new treatment plants. The Board agreed that lowering costs now while financially in the red would be irresponsible.

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. **Update on the Water Treatment Module Installation project** – Kim Gustafson said Blue Locker Diving is set to mobilize on October 16, 2025 for the reservoir cleaning project. She mentioned that the water treatment modules shipment date was pushed out once again because the coating did not pass inspection. The new estimated ship date is October 17, 2025.

H. DISASTER RECOVERY

1. **Review the most recent Disaster Recovery Status Report** - Director Hannblom requested an email that includes a list of the unfunded FEMA projects. Kim briefed the Board on who she has been working with to get the projects wrapped up.

I. ANNOUNCEMENTS / DIRECTORS COMMENTS – There were no announcements or directors comments.

J. ADJOURNMENT- Director Malonson 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 7:16 P.M.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
