

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

Date: Thursday, February 12, 2026

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 January 8, 2026 regular meeting minutes.
2. Review monthly System Report for January 2026.
3. Approval of the financial reports and spending for January 2026.
4. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).

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

E. DISTRICT TREASURER APPOINTMENT

1. The Board will consider making an appointment for the vacant District Treasurer position / Gustafson (discussion/action)

Recommended Motion/Action: Appoint Barbara Strauss to the District Treasurer position as requested.

F. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Adopt Resolution 2026-01 Authorizing Investment Of Monies In The Local Agency Investment Fund / Gustafson (discussion/action)

Recommended Motion/Action: Adopt Resolution 2026-01 as presented.

Financial Operations:

2. Review and approve change orders #3 for \$4,435.30 and #4 for \$3,820.54 from Carnahan Electric, relative to additional electrical work for the Water Treatment Module Installation project / Gustafson (discussion/action)

Recommended Motion/Action: Approve the change orders as presented.

G. AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS

1. Update on the District's ARPA projects / Gustafson (discussion)

2. Review and approve change orders #1 for \$2,525.00 and #2 for \$4,463.00 from M-3 Construction, relative to the Water Treatment Module Installation project / Gustafson (discussion/action)

Recommended Motion/Action: Approve the change orders as presented.

H. DISASTER RECOVERY

1. Review the most recent Disaster Recovery Status Report / Gustafson (discussion)
2. Approve the Tyler and Winding Way Tank Consolidation Project Request for Proposals (RFP) and authorize staff to solicit for bids / Gustafson (discussion/action)

Recommended Motion/Action: Approve the RFP as presented and authorize the General Manager to solicit bids for the tank construction work.

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Reminder about Special District Risk Management Authority's Spring Education Day, which is scheduled to take place on Wednesday, March 18, 2026 / Gustafson (discussion)

J. ADJOURN

-
- *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, March 12, 2026, at 6:00 PM.***