

**Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
March 12, 2026**

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 Director Simmons

Called-in:

Absent:

Others: Kim Gustafson and Jessi Phillips

SALUTE TO THE FLAG was led by Director Hannblom.

B. APPROVAL OF THE AGENDA

Director Forbey made a motion to approve the agenda as amended. 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 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 February 12, 2026 regular meeting minutes.**
2. **Review the monthly System Report for February 2026.**
3. **Approval of the financial reports and spending for February 2026.**
4. **Receive and file the current Action items list-** Director Hannblom referred to Action Items List on page 18 and requested that estimated completion timelines be included next to the items.
5. **Receive and file letter about Nominations for Seat C on California Special Districts Association (CSDA's) Board of Directors.**

Director Malonson made a motion to approve the consent calendar as amended. 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. OFFICE & FINANCE

Office Operations:

1. **Update on the South View Pump Station Generator Installation and Building Repair project** – Kim Gustafson said she paid the \$700 permit fee last week, but the county will not process a permit until the South View parcel has been assigned a street address. She contacted the El Dorado County Assessor's office to determine the steps required to have a street address assigned. The site visit with 49r Propane will have to be rescheduled since the driver got lost and didn't have enough time to perform the site visit. Chandler Electric has received the generator and will be ready to begin work once the propane tank is installed.
2. **Update on the District's 2024-2025 fiscal year and single audit** - Larry Bain (CPA) joined the meeting via telephone to report on the District's 2024-2025 fiscal year and single audits, for which he had a clean opinion. He directed the Board to the balance sheet on page four of the draft audit and noted that the accounts receivable was high at \$273,057 likely due to the delinquent accounts. He then mentioned operations loss of \$1,015,271 on page 5 and said there are some grant fund reimbursable expenditures for items that were not capital related. He said the next step will be for the Board to accept the draft, and he can issue the final audit report upon receipt of the signed management representation letter. After that, he will upload the financial statements for the single audit review.

Director Chigazola made a motion to approve the 2024-2025 fiscal year, and single audit 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.

F. AMERICAN RESCUE PLAN ACT

1. **Update on the District’s ARPA projects** - Kim Gustafson said the District is waiting on a quote for remote access and alarm controls from Ken Morgan. She added that the final reimbursement checks have been received from the El Dorado Water Agency and that the only project items which are still pending include negotiations with WesTech for payment, and to receive staff training as well as the O&M manual for the water treatment modules.

G. DISASTER RECOVERY

1. **Review the most recent Disaster Recovery Status Report** – Kim Gustafson said that there has been no forward movement getting the remaining projects obligated by FEMA. Kim indicated that she emailed Congressman Kiley’s office but has not yet received a response. Additionally, she spoke with Landon Whitney who is Senator Alvarado-Gil’s District Director about the funding issue, and he was going to see how they could assist. The Board recommended that Kim reach out to other local legislators to request assistance with FEMA, including the Governor.

H. 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** - Kim Gustafson said that Director Simmons, Jessi Phillips (Office Facilitator), and Jesse Withrow (Maintenance Technician) will be attending SDRMA’s Spring Education Day. Director Forbey said he would review his calendar and let Kim know if he is able to attend.

ADJORNMENT- 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 6:53 P.M.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
