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

Date: Thursday, May 14, 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 April 9, 2026 regular meeting minutes.
2. Review monthly System Report for April 2026.
3. Approval of the financial reports and spending for April 2026.
4. Receive and file the current Action Items List.
5. Receive and file the Quarterly Interest Report and April 2026 fund transfer confirmation for the Local Agency Investment Fund (LAIF).
6. Receive and file notice of Public Member Vacancy for the El Dorado Local Agency Formation Commission.

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

E. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update on the South View Pump Station Generator Installation and Building Repair project / Gustafson (discussion)

Financial Operations:

2. Review and approve costs for hold-down bolts on the new Water Treatment Units, to install floor coating, and to remove unneeded piping in the treatment plant room / Gustafson (discussion/action)

Recommended Motion/Action: Approve recommended improvements as presented.

3. Review and approve the quote from Great Basin Control Systems for remote access upgrades to the new Water Treatment Modules / Gustafson (discussion/action)

Recommended Motion/Action: Approve costs for adding remote access and alarming to the water treatment plants as presented.

F. CONSOLIDATED CLEARWELL REPLACEMENT PROJECT

1. Update on the Consolidated Clearwell Replacement Project / Gustafson (discussion)
2. Authorize the cost for removing 3-4 trees that are located near the old Clearwell tank that are obstructing the project area / Gustafson (discussion/action)

Recommended Motion/Action: Authorize staff to proceed with the lowest qualified quote.

3. Authorize staff to proceed with the emergency septic system repair project for a not-to-exceed cost of $15,500 / Gustafson (discussion/action)

   Recommended Motion/Action: Authorize the project to proceed for a not-to-exceed cost of $15,500.

G. DISASTER RECOVERY

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

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

1. Discuss schedule for initial 2026/2027 fiscal year budget review. Committee members include Barbara Strauss (District Treasurer), Kim Gustafson, Director Hannblom, and Director Malonson.

I. 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, June 11, 2026, at 6:00 PM.***