

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

Date: Thursday, June 11, 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 May 14, 2026 regular meeting minutes.
2. Review monthly System Report for May 2026.
3. Approval of the financial reports and spending for May 2026.
4. Receive and file the current Action Items List.

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

E. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update on issues at South View Pump Station and request for funding to purchase a replacement pump and repair the damaged Berkeley pump for an emergency back-up / Gustafson (discussion/action)

Recommended Motion/Action: Approve unbudgeted expense to purchase a replacement pump for South View for a not-to-exceed cost of \$5,500, and the pump repair cost for up to \$2,000.

2. Review and approve the District's "Conflict of Interest Code" and "Appendix" as required by El Dorado County Elections Department / Gustafson (discussion/action)

Recommended Motion/Action: Approve the District's "Conflict of Interest Code" and "Appendix" as presented.

Financial Operations:

3. Approve annual Spam Reduction Server Cost of \$216 for e-billing / Gustafson (discussion/action)

Recommended Motion/Action: Approve unbudgeted expense for Spam Reduction service as requested.

F. CONSOLIDATED TANK REPLACEMENT PROJECT

1. Update on the Consolidated Tank Replacement Project / Gustafson (discussion)
2. Authorize the General Manager to approve project-related change orders for up to 5% of the project cost as needed.

Recommended Motion/Action: Authorize the General Manager to approve change orders for up to 5% of the project cost as needed.

3. Approve change order #1 for the H2O related altitude valve vault and change order #2 for stump removal and soil grading to negate the need for a retaining wall and to level the soil between clearwell tanks / Gustafson (discussion/action)

Recommended Motion/Action: Approve change order #1 and change order #2 as presented.

4. Approve proposal from GEOCON Consultants, Inc. to provide Geotechnical Testing & Observation, Materials Testing, and Special Inspection Services for a not-to-exceed cost of \$20,361 / Gustafson (discussion/action)

Recommended Motion/Action: Approve the geotechnical work for a not-to-exceed cost of \$20,361 as presented.

5. Authorize staff to proceed with the leach line installation proposal from Leif Wilson for the emergency septic system repair project for a not-to-exceed cost of \$6,800 / Gustafson (discussion/action)

Recommended Motion/Action: Authorize the project to proceed for a not-to-exceed cost of \$6,800.

G. DISASTER RECOVERY

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

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

I. ADJOURN

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- *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, July 9, 2026, at 6:00 PM.***