Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
July 9, 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 Simmons
Called-in: None
Absent: None
Others: A. Magarowicz, B. Duncan, Deputy Frank, Kim Gustafson, and Jessi Phillips

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 Malonson 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 – B. Duncan apologized to Kim Gustafson for a recent phone discussion he had with her after receiving a letter notifying him that his past due lien balance was scheduled to be transferred to the tax roll. He also indicated that he feels it is unfair that the District is attempting to collect the delinquent charges for water service that has not been used. A. Magarowicz expressed frustration about not receiving notice of the policy change regarding the inability to stop water service.

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 July 9, 2026 regular meeting minutes.**
2. **Review monthly System Report for June 2026.**
3. **Approval of the financial reports and spending for June 2026**
4. **Receive and file the current Action Items List.**
5. **Review and approve payment for our portion of the Local Agency Formation Commission's (LAFCO's) net operating expenses for FY 2026/27.**

   Director Simmons 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. PUBLIC HEARING

1. **The District will Conduct a Public Hearing to Receive Public Comment and Input for the Placement of Delinquent Charges for FY 2026/27 on Property Tax Rolls.**

   a. Adoption of Resolution 2026-03 Approving the Placement of Delinquent Charges for FY 2026-27 on Property Tax Rolls - Director Hannblom mentioned that the District has a long list of outstanding projects that could be addressed if the $300,000 in outstanding lien charges were collected. Kim Gustafson explained that the District is governed by California Government Code which defines the amount, frequency, and method of assessing late charges including service lien filings and transferring outstanding balances to the annual tax roll. A. Magarowicz and B. Duncan expressed the hardships they have experienced since the fire.

   Director Simmons made a motion to Adopt Resolution 2026-03 Approving the Placement of Delinquent Charges for FY 2026-27 on Property Tax Rolls and to authorize staff to file the Report and Resolution with the El Dorado County Auditor on or before August 1, 2026 to collect the Delinquent Charges. 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.

F. 2026/2027 BUDGET SESSION

1. **Review and consider adoption of the proposed 2026/2027 fiscal year budget for Operations and Maintenance (O&M), Asset Management, and Capital Improvement Projects (CIP) -** Kim Gustafson reported that the Budget & Finance Committee met on June 12, 2026 and did not have any recommended budgetary changes. She noted that due to a $1.6 million transfer of FEMA funding into the LAIF account, this is the first balanced budget since the Caldor Fire. The Board agreed to keep the volumetric rate at $3.87 per hundred cubic feet.

   Director Forbey made a motion to approve the 2026/2027 fiscal year budget as presented. Director Malonson 2nd the motion. There was no further discussion. Director Hannblom called for a vote. The motion passed with all directors present voting aye.

G. OFFICE & FINANCE

Office Operations:

1. **Discuss online payment services offered through Worldpay, LLC and AllPaid, Inc., and authorize the General Manager to execute a merchant agreement with them** - Kim Gustafson reported that beginning August 1, 2026, ACI Payments, Inc. will begin charging a $495 monthly service fee to all customers. She recommended that the District find a new online payment processing provider and highlighted two options for the Board's consideration. After reviewing both companies, the Board agreed to proceed with AllPaid, Inc.

   Director Chigazola made a motion to authorize the General Manager to execute the merchant agreement with Worldpay and AllPaid 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.

2. **Voting for California Special District Association's (CSDA's) 2027 Board Election** – After a brief discussion the Board selected one candidate for Seat C on CSDA's Board of Directors.

   Director Forbey made a motion to select Christy Jewell for Seat C on CSDA's Board of Directors. 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.

3. **Update on back-up pump repair and power options for South View** – Kim Gustafson mentioned the District received the replacement motor for the Berkeley pump, and that staff also had to purchase a replacement gasket kit. She said Chris Haggard and Cory Bottega have been working on rebuilding the old pump, and that she will schedule Carnahan Electric to come and install the pump once they are done. She let Director Forbey know that she will be in touch once she gets the electrician scheduled so that he can be onsite during the installation.

H. INSURANCE FUNDED FIRE RECOVERY PROJECTS

1. **Consolidated Tank Replacement Project**

   a. Update on the Consolidated Tank Replacement Project – Kim Gustafson said the new tank's ring wall has been installed. She said the project is on hold until the pipe delivery arrives towards the end of July. At the beginning of August, the tank manufacturer will be on site to start mobilizing their equipment and begin tank construction. She stated that the project should be completed in November 2026.

I. DISASTER RECOVERY

1. **Review the most recent Disaster Recovery Status Report** – Kim Gustafson said although there has been no movement with FEMA, she had a call with CalOES today and was informed that the projects which are pending "Large Project Review" are waiting for approval by Congressman Kevin Kiley.

J. ANNOUNCEMENTS / DIRECTORS COMMENTS – Director Malonson stated he will not be renewing his Board term.

K. ADJOURNMENT- **Director Simmons 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 7:21 P.M.**

Minutes submitted by: ________________________
Kim Gustafson, Board Secretary

Approved by: ________________________
Lynn Hannblom, Board Chair

Date: __________________________