

**Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
September 10, 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, and Malonson

Called-in: None

Absent: Director Simmons

Others: A. Davidson, M. Kelley, Kim Gustafson, and Jessi Phillips

SALUTE TO THE FLAG was led by Director Hannblom.

B. APPROVAL OF THE AGENDA - Director Malonson made a motion to approve the agenda 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.

C. PUBLIC COMMENT – A. Davidson stated that the District has more than \$330,000 in unpaid water fees. He said property liens are insufficient and recommended revisiting the water disconnection policy. Kim Gustafson said the outstanding lien balances were recently transferred to the county tax roll and she expects payments to start being made soon. Director Hannblom recommended that a Personnel & Policy Review Committee meeting be scheduled to discuss this matter and determine whether changes should be presented to the Board.

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 August 13, 2026 regular meeting minutes.**
2. **Review monthly System Report for August 2026.**
3. **Approval of the financial reports and spending for August 2026.**
4. **Receive and file the current Action Items List –** There was a brief discussion about leak repairs and when the full-service line versus an isolated leak location is replaced. For now, these decisions are made on a case-by-case basis. A Water Operations Committee meeting will be scheduled before the 27/28 budget is adopted so that costs to improve Old Mine Road may be considered for inclusion.

Director Chigazola made a motion to approve the consent calendar 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.

E. OFFICE & FINANCE

Office Operations:

1. **Report from California Special District's Association's (CSDA's) Gold Country Chapter Meeting which took place at Placer County Water Agency in Auburn on August 20, 2026 –** Kim Gustafson said that she attended the Gold Country Chapter Meeting where Nevada Irrigation made a presentation about a recent Proposition 218 process they undertook, and Dane Wadle gave state budget updates and outlined the California Special Districts Association's Transparency Certificate process.
2. **Discuss rebranding or renaming options to better reflect the nature of the District's service -** Mel Kelley spoke with Congressman Kiley at a local ribbon-cutting event recently and indicated that the District was waiting for him to approve our pending FEMA projects. Mel suggested the projects may have been overlooked or deprioritized because the Grizzly Flats Community Services District name does not identify that we provide water services. His recommendation is that the District's name be changed to add "water" to the title. Kim Gustafson informed the Board that law requires "Community Service District" to remain in the name. After a

brief discussion, the Board agreed to revisit rebranding or renaming at either the October or November Board meeting.

Monthly review of Financial Operations:

3. **Request approval to purchase a Grundfos CMBE 5-62 pump for installation at South View pump station and a MI301 Universal Bluetooth Dongle for a not-to-exceed cost of \$5,000 using funds from the CIP Dedicated Reserve account** – Kim Gustafson said that during the last meeting, the Board discussed getting a new pump and using the Berkley pump as a backup in case of an emergency. She referred the Board to pages 24 to 30 of the packet and requested approval to purchase a Grundfos CMBE 5-62 pump and MI301 Universal Bluetooth Dongle device using funds from the CIP dedicated reserve account for a not-to-exceed amount of \$5,000.

Director Chigazola made a motion to approve the purchase of a new Grundfos pump and universal Bluetooth dongle device for a not-to-exceed cost of \$5,000 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. INSURANCE FUNDED FIRE RECOVERY PROJECTS

1. **Consolidated Tank Replacement Project**
 - a. **Update on the Consolidated Tank Replacement Project-** Kim Gustafson said that M3 Construction is done with their portion of the project until the vault lid is delivered. She said Crosno Construction will begin mobilizing their heavy equipment on Monday, September 14, 2026. They plan to begin construction on Monday, September 21, 2026, and anticipate having the construction work completed within four weeks so that the tank coating contractors can arrive before it gets too cold.

G. DISASTER RECOVERY

1. **Review the most recent Disaster Recovery Status Report** – Kim Gustafson said she received an email from Jack Thompson of Congressman Kevin Kiley’s office stating they are unaware of the approval timeline for the pending projects. She informed him they will need to contact FEMA to see what steps to take to approve funding for the District’s pending projects.

The District has been discussing revising the Fire Hydrant project to include isolation valves and thrust blocks. Kim says the District would have to pay for the isolation valves and thrust blocks up front until FEMA projects are completed then a reimbursement will be received. She will be meeting with Holman Capital to explore funding options to cover cash flow shortages until the FEMA projects can be completed.

H. ANNOUNCEMENTS / DIRECTORS COMMENTS – There were no announcements or director’s comments.

- I. **ADJOURNMENT- Director Chigazola made a motion to adjourn. 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 and the meeting was adjourned at 7:08 P.M.**

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
