

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

Date: Thursday, October 8, 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 September 10, 2026, regular meeting minutes.
2. Review monthly System Report for September 2026.
3. Approval of the financial reports, spending, and purchase order for September 2026.
4. Receive and file the current Action Items List.
5. Approval of the WSIP loan payment to USDA-Rural Development on October 1, 2026.

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

E. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Continue discussion about renaming options to indicate that that the District provides water service / Gustafson (discussion/action)
2. Announce the District's 2025-2026 fiscal year audit which will take place on December 17, 2026, and December 18, 2026 / Gustafson (discussion)
3. Discuss the option of selling off the Grizzly Pond property while retaining the water rights / M. Kelley (discussion/action)

Monthly review of Financial Operations

4. Review and discuss quote for a National Defense Authorization Act (NDAA) compliant security camera system from ACTi Corporation, Inc. / Gustafson (discussion/action)

Recommended Motion/Action: Approve the purchase of a new security system from ACTi Corporation, Inc. for a not-to-exceed cost of \$10,500.00.

F. INSURANCE FUNDED FIRE RECOVERY PROJECTS

1. Consolidated Tank Replacement Project
 - a. Update on the Consolidated Tank Replacement Project / Gustafson (discussion)

G. DISASTER RECOVERY

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

H. ANNOUNCEMENTS / DIRECTORS COMMENTS

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, November 12, 2026, at 6:00 PM.***