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

Date: Thursday, November 12, 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 October 8, 2026, regular meeting minutes.
2. Review monthly System Report for October 2026.
3. Approval of the financial reports and spending for October 2026.
4. Receive and file the current Action Items List.
5. Receive and file the Quarterly Interest Report from the Local Agency Investment Fund (LAIF).
6. Review and approve transfer from Local Agency Investment Fund (LAIF) in the amount of $650,000.

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

E. OFFICE & FINANCE / Gustafson, General Manager

Office Operations:

1. Update from the Mountain Counties Water Resources Association's Fall Forum which took place on November 6, 2026 / Gustafson & Director Hannblom (discussion)

2. Discuss the option of selling off the Grizzly Pond property while retaining the water rights / M. Kelley (discussion/action)

   Recommended Motion/Action: Direct staff on how to proceed with Grizzly Pond.

Financial Operations:

3. Approve California Special Districts Association's (CSDA's) annual membership renewal / Gustafson (discussion/action)

   Recommended Motion/Action: Approve the annual CSDA membership renewal fee for 2027 as presented.

4. Discuss obtaining a revolving line of credit with Holman Capital or a loan with California Special Districts Association (CSDA) Finance Corporation / Gustafson (discussion/action)

   Recommended Motion/Action: Direct the General Manager on how to proceed with respect to potential financing options.

F. COMMITTEE UPDATES

1. Update from the Personnel and Policy Review Committee Meeting held on October 15, 2026 / Gustafson, Directors Chigazola & Simmons (discussion)

2. Update from the Water Operations Committee meeting held on October 21, 2026 / Gustafson, Directors Chigazola & Forbey (discussion)

G. INSURANCE FUNDED FIRE RECOVERY PROJECTS

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

H. DISASTER RECOVERY

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

I. ANNOUNCEMENTS / DIRECTORS COMMENTS

J. 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, December 10, 2026, at 6:00 PM.***