

**Grizzly Flats Community Services District
Minutes of the Regular Meeting of the Board
May 14, 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 Simmons

Absent: Director Malonson

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

SALUTE TO THE FLAG was led by Director Hannblom.

- B. APPROVAL OF THE AGENDA** – Kim Gustafson requested that item E.3. “Review and approve costs for hold – down bolts on the new Water Treatment Units, to install floor coating, and to remove unneeded piping in the treatment plant room” be removed from the agenda due to the cost.

Director Simmons made a motion to approve the agenda as amended. 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.

- C. PUBLIC COMMENT** – M. Kelley asked why the hold down bolts were not included in the original Water Treatment Modules Installation project. Kim Gustafson said that she was not sure why they were not included in the original work but would look into the matter and provide further information via email once it was available.

- 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 April 9, 2026 regular meeting minutes.**
2. **Review monthly system report for April 2026.**
3. **Approval of the financial reports and spending for April 2026.**
4. **Receive and file the current Action Items List.**
5. **Receive and file the Quarterly Interest Report and April 2026 fund transfer confirmation for the Local Agency Investment Fund (LAIF).**
6. **Receive and file notice of Public Member Vacancy for the El Dorado Local Agency Formation Commission.**

Director Chigazola made a motion to approve the consent calendar as amended. 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. OFFICE & FINANCE

Office Operations:

1. **Update on the South View Pump Station Generator Installation and Building Repair project** – Kim Gustafson informed the Board that after many hardships she was informed that as of this afternoon, the project was finally completed.

Financial Operations:

2. **Approve annual membership renewal of California Rural Water Association (CRWA) for \$821** – After a brief discussion the Board approved the annual membership renewal.

Director Simmons made a motion to approve the membership renewal as presented for \$821. 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.

3. **Review and approve costs for hold – down bolts on the new Water Treatment Units, to install floor coating, and to remove unneeded piping in the treatment plant room –** This item was removed from the agenda.
4. **Review and approve the quote for Great Basin Control Systems for remote access upgrades to the new Water Treatment modules –** Kim Gustafson said that the Water Treatment Modules do not have any automation or alarms at this time. The quote on page 26 of the packet from Great Basin Control Systems is to provide a SCADA (Supervisory Control and Data Acquisition) Lite system that would provide basic control automation and alarms and allow operators to view the PLC screen remotely so that water can be treated while staff is offsite.

Director Chigazola made a motion to approve costs for adding remote access and alarming to the water treatment plants as presented. Director Simmons 2nd the motion. There was no further discussion. Director Hannblom called for a vote. The motion passed with all directors present voting aye.

F. CONSOLIDATED CLEARWELL REPLACEMENT PROJECT

1. **Update on the Consolidated Clearwell Replacement Project –** Director Hannblom requested that the project be referred to as the Consolidated Tank Replacement Project rather than the Consolidated Clearwell Replacement Project to avoid confusion. Kim Gustafson reported that the District is under contract with Crosno Construction for the tank replacement, with M3 Construction serving as the subcontractor. She stated that the old Clearwell is now completely empty and that demolition is expected to begin next Monday. Construction is expected to take about six weeks, after which Crosno will begin installation of the new tank.
2. **Authorize the cost to remove 3–4 trees near the old Clearwell tank that are obstructing the project area –** Kim Gustafson confirmed that three trees are obstructing the tank installation area and must be removed. She referred the Board to an external packet containing three quotes from local tree companies and said that Watkins Forestry Services was the lowest qualified bidder. She also confirmed that the trees will be felled and completely removed from the property.

Director Chigazola made a motion to authorize staff to proceed with the lowest qualified quote. 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.

3. **Authorize staff to proceed with the emergency septic system repair project for a not-to-exceed cost of \$15,500 –** Kim Gustafson informed the Board that the septic system failed and requires repair. Since it poses an emergency health and safety concern, a 1,000-gallon tank will be installed as a temporary solution, and the leach lines will be addressed later. She also stated that she had obtained an emergency repair permit and quote from Leif Wilson for placing the tank and digging a trench for the perc test.

Director Chigazola made a motion to authorize staff to proceed with the emergency septic repair project for a not-to-exceed cost of \$10,000. 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.

G. DISASTER RECOVERY

1. **Review the most recent Disaster Recovery Status Report –** Kim Gustafson reported that she submitted time-extension requests for projects nearing expiration, but FEMA denied them. Projects still pending review include the Tanks and Booster Facilities, Water Lines and Meters, and the Metering and Diversion Station. Cal OES is continuing to work with the District to get the time extensions approved.

H. ANNOUNCEMENTS / DIRECTORES COMMENTS

1. **Discuss schedule for initial 2026/2027 fiscal year budget review. Committee members include Barbara Strauss (District Treasurer), Kim Gustafson, Director Hannblom, and Director Malonson –** Kim Gustafson will send out some dates to see what works best for the committee.

- I. **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 7:39 P.M.**

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

Lynn Hannblom, Board Chair

Date:
