

Grizzly Lake Community Services District
Minutes of the meeting of the Board of Directors

November 05, 2024 (approved 11-19-2024)

1. Call to Order

A regular meeting of the Board of Directors for the Grizzly Lake Community Services District was held on Tuesday, November 5, 2024, beginning at 5:30 p.m. pursuant to the written Notice of Meetings. The meeting was held at 119 Delleker Drive in Portola, CA. Board members Sharon Castaneda, Darla Thompson, Charlotte Willis and Jeanne Collins were present. Bob Howell, General Manager, was present. Joleen Cline recorded the minutes. Sharon Castaneda called the meeting to order at 5:32 p.m.

A. Pledge of Allegiance

All Board members participated in the pledge.

B. Roll Call

See attendees noted above.

2. Consent Agenda

A. Approve Minutes of the October 15, 2024, Board Meeting

After review, upon motion duly made, seconded and unanimously carried, the Board approved the minutes of the October 15, 2024, Board meeting as submitted.

3. Public Comment

None

4. General Manager Reports

Bob reported he installed a pressure reduction valve on Valley View. Western Plumbing is coming out to give us a bid to replace additional valves. Bob reported he has asked Grant Priebus to provide a bid to replace the broken discharge pipe. The connection at 217 Arriba has been completed.

A. New Connections/Applications

Bob reported the district has not received any new applications for connections since the last Board meeting.

B. Tank and Well inspections

Bob reported the tanks should be inspected every 2 years, and they have not been done since 2014. He reported he has obtained a bid of \$3,350 to inspect both tanks.

C. Water leaks and lockouts

Bob reported we recently had a significant leak at 155 Horseshoe Trail. Grant Priebus was able to install a new valve and get the water turned off. The house has been abandoned for several years. Another leak was discovered between IMD and Crescent Tow. Both leaks were found to be on the customer sides of the meters. There recently also was a leak at Plumas Sanitation. Bob spoke with Lance and asked that he repair the line within 10 days.

We currently have water turned off at 6 locations due to non-payment of monthly assessments.

D. Report on unauthorized water connections

Bob reported he has inspected 2 lots which both have unauthorized connections. We will work with the attorney on the next steps regarding the unauthorized connections.

E. Lead line inspections and notices

Bob reported the inspections have been completed. Jeannie and Joleen will send out the required notices.

F. New regulations on uranium well.

Bob reported we have 1 year to develop a set of biddable plans regarding our well that produces water with over the limit levels of uranium. We are not using this well at all, however, in the past, we would have been able to use this well in an emergency. The new rules will not allow us to use this well even in an emergency due to the uranium levels.

Bob suggested the Board consider connecting Crocker and Delleker water sources together so that we could continue to provide water if one of the two sources was not available. Another option would be to create an emergency connection with the City of Portola to be used only in the case of an emergency.

G. Testing – Change of Service Provider to Silver State Labs

Bob reported the District is now working with Silver State Labs. They send an employee out once a week to pick up the required samples.

H. Update on Grant Application and relationship with DOWL

Bob reported he is working with Matt from DOWL. He believes there are 3 items left to complete from the original grant project. We need a biddable set of plans, we need an environmental impact study, and we need the Army Core of Engineers to sign off.

I. Update on new control building at the ponds

Bob reported the building was set up and he is working on getting a bid to install electrical service to the new building.

J. Policy updates needed

- i. Commercial sewage disposal
- ii. Water/Sewer service to RV's
- iii. New Service Connections
- iv. Anti-syphon valve ordinance

K. Update on reimbursement for water used during recent fire event – Pending

No report

5. Financial Reports

A. Review of Financial reports for 10/31/2024

The Board reviewed the financial reports for the period ending 10/31/2024.

After review, upon motion duly made, seconded and unanimously carried, the Board approved the financial reports for the period ending 10/31/2024 as submitted.

B. Review and actions of delinquent accounts

No actions taken.

6. New Business

No report

7. Adjournment

After review, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:12 p.m.