Grizzly Lake CSD

Minutes/Regular Meeting

May 12, 2021

Call to Order

Meeting begins at 5:30

The Regular Meeting was held at the GLCSD Office and was open to the public.

Roll Call

In Attendance- **1.** Chairman Larry Terrill **2.** Vice Chair Brendan Finch

3. Director Barnes

2 Board Vacancies Open

Staff in Attendance- GM Pat Guillory; Operator Danny Sylvia; Maintenance Eric Holmes

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

A. **Minutes-** A motion was made by Director Barnes to approve minutes from the Regular Meeting of April 14, 2021. Vice Chair Finch seconds and it is unanimously passed.

B. **Accounts Payroll**- A motion was made by Director Barnes to approve the Accounts payroll from April 1, 2021 thru April 30, 2021. Vice Chair Finch seconds and it is unanimously passed.

C. **Accounts Payable**- A motion was made by Director Barnes to accept the accounts payable from April 1, 2021 thru April 30, 2021. Vice Chair Finch seconds and it is unanimously passed.

Order of Business

A. **Liens** – A motion was made by Vice Chair Finch to review lien accounts to reflect new late charge and finance fees. Director Barnes seconds and it is unanimously passed.

B. **Monitoring Wells and FGL-** The 3 monitoring wells will be sampled and tested per the NPDES Permit requirements. FGL began sampling in May 2021.

C. **Test Well Abandonment-** Well Industries submitted bid for the test well abandonment. The Permit was approved by Plumas County and the State Water Board to move forward.

D. **Financials-** Profit and Loss July 2020 thru April 2021 and Budget vs Actuals for April 2021 were discussed by the Board of Directors.

Chairman's Report

Plumas County Special Districts will conduct a Zoom meeting on May 19, 2021.

Operator's Report

See attached report.

General Manager's Report

See attached report.

Adjournment

A motion was made by Vice Chair Finch to adjourn the meeting. Director Barnes seconds the motion and it is unanimously passed.

The meeting was adjourned at 6:30. Next Regular Meeting to be held on Wednesday June 9, 2021 at 5:30pm.

Larry Terrill, Chairman

Patricia Guillory, General Manager

GLCSD
OPERATORS REPORT
May 2021

- Bought new dump trailer.
- Planning water connection for P.S.R.E.C
- Planning 2 water and 2 sewer connections in Crocker Mountain district.
- Repaired sewer break up at Crocker.
- Fixed F250 for pulling equipment. Hopefully will last another year.
- Begin sampling monitoring wells at WWTP.
- Re-claimed 40' connex at office for tool and equipment storage.
- We have an empty 20' connex we want to move to office property as well.
- Continued improving Delleker pond site.
- Filled in most man-eating beaver holes in the banks of the Delleker pond.
- Graded a lot more GLCSD property so we can utilize the space we aren't using.
- Picking up trench plates Monday for upcoming jobs.

Grizzly Lake Community Services District

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General Manager Report

May 12, 2021

USFS has declined and will not allow development of wastewater treatment ponds to be located on Forest Service and therefore, permitting a treatment/holding pond cannot be authorized. Per email from USFS to Farr West May 5, 2021. The next step FarrWest is seeking is a Package Treatment Plant Alternative with the State.

GLCSD received an estimate from Well Industries ($15,500) to abandon test well. Permit has been submitted to the County and has been approved by the State Waterboard to move forward.

Bob Johnson CPA resigned from doing our Audits.

The GLCSD Rate Study was reviewed and discussed with Mary Fleming from RCAC. Since the rates have not increased in 11 years it looks like it will be an increase between 40 thru 48% with a yearly inflation increase of 2.5%.

FGL will begin sampling monitoring wells May 2021 required by NPDES Permit.

The Final Report for the Compliance Project has been sent to the State Regulator.

USDA has requested a 2021-2022 Budget.

4 Liens were released for a total recovery of $6,319.94.
4 New Liens were recorded for a total of $5,461.59.