

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING AGENDA**

**Monday, November 15<sup>th</sup>, 2021 @ 10:00am**

**150 Pacific Street, Suite 8, Portola, CA**

**2225 Falcon Vista Drive, Green Valley AZ, 85614**

- A**    **CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B**    **PUBLIC COMMENT:**  
Under Government Code Section 54954.3, members of the audience may address the Board on any agenda item before or during the Board's consideration of the item. The District allows a maximum of three (3) minutes for each speaker.
- C**    **RATE STUDY UPDATE:** Catherine Hansford, of Hansford Consulting to provide an update on GMCS D Rate Study Efforts. Discussion
- D**    **CONSENT CALENDER:** Roll Call Vote
- Minutes:** Approval of September 27<sup>th</sup>, 2021 Regular Meeting Minutes
- Warrant Registers:** September 2021 & October 2021 Warrant Registers.
- E**    **REPORTS:**
1.    **GENERAL MANAGER'S REPORT:**
    - a)    General Operations & Miscellaneous Items Update: Discussion
  2.    **FIELD REPORT:**
    - a)    Field Operations & Miscellaneous Items Update: Discussion
  3.    **DIRECTORS' REPORTS:**
    - a)    Discussion of District Related Items: Discussion
    - b)    Board & Staff Christmas Dinner: Discussion
  4.    **ADMIN REPORT:**
    - a)    Office & Miscellaneous Items Update: Discussion
  5.    **FIRE COORDINATOR REPORT:**
    - a)    Fire Operations & Miscellaneous Items Update Discussion
  6.    **CORRESPONDANCE TO THE BOARD OF DIRECTORS:**
    - a)    Debrief on correspondence directed to board from the public: Discussion



7. **FIREWISE COMMITTEE REPORT:**

- a) Committee Operations & Miscellaneous Update: Discussion

F **OLD BUSINESS:**

1. **DISTRICT TRANSPARENCY CHALLENGE:** Board President to discuss the latest updates on the District Transparency Challenge Certification through CSDA. Discussion
2. **EMERGENCY SERVICES STUDY GROUP:** Board President to discuss the latest updates on the possible fire agency consolidation. Discussion

G **NEW BUSINESS:**

1. **BUDGET REPORT & FINANCIALS FOR SEPTEMBER - OCTOBER 2021:** Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
2. **GMCSO BOARD VACANCY RECRUITMENT:** Executive committee to present for discussion and action the supporting process and document for the newly created Application and Questionnaire document. The Executive Committee will bring a recommendation to fill the open seat to the board for their approval. Discussion & Possible Action
3. **RESOLUTION No. 2021/22 -06:** General Manager to present for discussion and action Resolution No. 2021/22-06: A Resolution Of The Board Of Directors Of The Gold Mountain Community Services District (GMCSO) Making Findings And Determinations Pursuant To AB361 For Continued Virtual Meetings. Discussion & Possible Action
4. **POLICY 2225, "EASEMENT ACCEPTANCE":** Board President to present for discussion and action an administrative revision to change existing policy 3060, Easement Acceptance, to the new number as policy 2225. Discussion & Possible Action
5. **POLICY 2230, "ABANDONMENT OF EASEMENTS":** Board President to present for discussion and action newly proposed Policy 2230, Abandonment of Easements. Discussion & Possible Action
6. **POLICY 2150, "RESERVE POLICY":** Board President to present for discussion and action a revision to Policy 2150, Reserve Policy. Discussion & Possible Action
7. **PERFORMANCE REVIEW EASTERN PLUMAS RURAL FIRE DEPT.:** Board President to present for discussion the GMCSO's annual review of the Eastern Plumas Rural Fire Dept Contract. Discussion & Possible Action
8. **STANDING COMMITTEE AND AD-HOC COMMITTEE CHARTERS:** Board President to present for discussion the Executive Committee's agreed upon Committee Charter format for all Committees established by the GMCSO. Discussion & Possible Action

H. **ADJOURN:**



In compliance with the Americans with Disability Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, then please contact District Secretary at 530-832-5945. Request must be made as early as possible, and at least one full business day before the start of the meeting.