

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**MEETING AGENDA**

**Friday, May 20, 2022@ 10:00am**

The meeting of the CSD Board of Directors will be accessible to the public via Zoom live streaming at: <https://us02web.zoom.us/j/82866391319> or by phone at 1-669-900-6833 using meeting number 8424 1631 506. Detailed Zoom Instructions and a Meeting Invitation will be sent to CSD customers via separate email.

Any person desiring to address the CSD Board on any item not on the Agenda may do so during the public comment period at the beginning of the meeting. The public is asked to limit comments to three minutes. The Board will also allow for 3-minute public comments between each agenda item. To be recognized to speak during public comment, click on the Raise Hand button in the Zoom interface, or press #9 on your phone. Public comments made during the meeting may be recorded. Public comment will be accepted via email on any item on the agenda at any time beginning at 10:00 AM and ending at the close of public comment period on that item.

Please direct your email comments to the CSD at [Info.GMCSD@gmail.com](mailto:Info.GMCSD@gmail.com). Members of the public may submit their comments in writing to be included in the public record. Copies of staff reports or other written documentation relating to each item of business referred to on this agenda will be available on the District's website at <https://gmcSD.specialdistrict.org/2022-05-20-board-meeting>. If you have any questions on any agenda items, contact the CSD at 530-832-5945.

**FRIDAY 20 MAY AGENDA**

- A CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B RESOLUTION No. 2021/22 -11:** General Manager to present for discussion and action Resolution No. 2021/22-11: A Resolution Of The Board Of Directors Of The Gold Mountain Community Services District (GMCSD) Making Findings And Determinations Pursuant To AB361 For Continued Virtual Meetings. Discussion & Action
- C 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.
- D CONSENT CALENDER:** Roll Call Vote
- Minutes:** Approval of January 29, 2022, Regular Meeting Minutes
- Minutes:** Approval of February 25, 2022, Special Meeting Minutes
- Minutes:** Approval of the March 18, 2022, Regular Meeting Minutes
- Warrant Registers:** March 2022 & April 2022 Warrant Registers.
- E CORRESPONDANCE TO THE BOARD OF DIRECTORS:** Debrief on correspondence directed to board from the public:
- F GENERAL MANAGER/TREASURER REPORT:** Discussion Only
- Transition Update
  - Rate Case Update
  - Finance Committee Meeting Report



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.

- G** **BUDGET REPORT AND FINANCIALS FOR MARCH – APRIL 2022:** Review and Acceptance of Reports as presented by the District Treasurer. Roll Call Vote
- H** **PRESENTATION OF FY 2022-2023 DRAFT BUDGETS** First Review of draft budgets for the FY beginning on 1 July 2022; With and Without rate increase Discussion Only
- I** **ANNUAL FIRE TAX**
1. **Resolution No. 2021-22-12 Adopting Annual 2% Fire Tax Increase** Roll Call Vote
  2. **Resolution No. 2021-22-13 Assessing the Annual Fire Tax for FY 22/23** Roll Call Vote
- J** **EMPLOYEE BENEFITS REVIEW:** Recommendation for the formation of an Ad-hoc Employee Benefit Committee Discussion & Possible Action
- K** **OLD BUSINESS:**
1. **PERFORMANCE REVIEW EASTERN PLUMAS RURAL FIRE DEPT:** Board President to present for discussion the GMCSD’s annual review of the Eastern Plumas Rural Fire Dept Contract. Discussion & Possible Action
  2. **LOCAL EMERGENCY SERVICES STUDY GROUP (LESSG):** Board President to discuss the latest updates on the possible fire agency consolidation Discussion Only
  3. **AD-HOC COMMITTEE CHARTERS:** Board President to present for discussion and possible action, the four draft Standing Committee Charters. Discussion & Possible Action
  4. **DISTRICT TRANSPARENCY CHALLENGE:** Board President to discuss the latest updates on the District Transparency Challenge Certification through CSDA. Discussion Only
  5. **FOREST MANAGEMENT UPDATE:** Board President to provide update on the Forest Management program and this year’s upcoming efforts. Discussion Only
  6. **ANNUAL NCA MEETING PARTICIPATION:** Board President to discuss the CSD’s participation and role in the Nakoma Community Association’s Annual Meeting on 21 May. Discussion & Possible Action
- L** **NEW BUSINESS:**
1. **BOARD MEETING CALENDAR:** Board Secretary to discuss the board meeting calendar for June – December 2022. Discussion & Possible Action
  2. **BOARD INITIATIVE TRACKING:** Board President to discuss proposed draft tracking methodology for GMCSD board initiatives. Discussion & Possible Action
  3. **RESOLUTION No. 2021/22 -14, TO OPPOSE CA INITIATIVE 21-0042A1:** Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services. Initiative Constitutional Amendment Discussion & Possible Action
  4. **PROFESSIONAL SERVICES CONTRAT WITH HANSFORD ECONOMIC CONSULTING –** Board President to present a proposed contract to retain professional services from Catherine Hansford on an as needed bases. Discussion & Possible Action
  5. **RESOLUTION No. 2021/22 -15, TO ENDORSE IMPROVEMENTS TO THE BECKWOURTH AIRPORT** – Board President to present Resolution 2021/22-13 to endorse a community letter to the Board of Supervisors supporting extension of the Beckwourth airport runway to allow operation of fixed wing fire tanker aircraft. Discussion & Possible Action
  6. **POLICY 2150 “Reserve Policy”:** Board Vice President to present Policy 2150 “Reserve Policy” for 1st Reading and Discussion Discussion & Possible Action



7. **POLICY 4105 “Board Committees”**: Board Vice President to present Policy 4105 “Board Committees” for 1st Reading and Discussion. Discussion & Possible Action
8. **POLICY 4200 “Board Meetings”**: Board Vice President to present Policy 5010 “Board Meetings” for 1st Reading and Discussion. Discussion & Possible Action
9. **POLICY 4205 “Board Meeting Agenda”**: Board Vice President to present Policy 5020 “Board Meeting Agenda” for 1st Reading and Discussion. Discussion & Possible Action
10. **POLICY 5005 “Water Billing” – First Read**: Board Vice President to present Policy 5005 “Water Billing” for 1st Reading and Discussion. Discussion
11. **POLICY 5010 “Sewer Billing” – First Read**: Board Vice President to present Policy 5010 “Sewer Billing” for 1st Reading and Discussion. Discussion

**M REPORTS:**

1. **FIELD MANAGER’S REPORT**: Field Operations Update: Discussion Only
2. **DIRECTORS’ REPORTS**: Director Updates: Discussion Only
3. **FIRE COORDINATOR REPORT**: Fire Operations Update Discussion Only
4. **FIREWISE COMMITTEE REPORT**: Nakoma Community Firewise update: Discussion Only

**N CLOSED SESSION**: Board President to convene a closed session in accordance with Section 54957 for the purpose of discussing the General Manager’s performance evaluation.

**O RECONVENE AND REPORT IN OPEN SESSION**: Board President to report out on the closed session proceedings. Report out

**P ADJOURN**:

