



**BOARD OF DIRECTORS
MEETING AGENDA**

**REGULAR MEETING
FRIDAY SEPTEMBER 23, 2022
10:00 AM**

**BOARD CONFERENCE ROOM
150 PACIFIC STREET
PORTOLA, CA 96122**


BOARD MEMBERS

**President Cary Curtis
Vice-President Kim Seney
Director Rene St. Pierre
Director Kathy Kogge
Director Gordon Bennie**

The meeting of the CSD Board of Directors will be accessible to the public via Zoom live streaming at: <https://us02web.zoom.us/j/84748767035> or by phone at 1-669-900-6833 using meeting number 873 1202 2689.

Any person desiring to address the CSD Board on any item not on the Agenda may do so during the public comment period 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. Members of the public may submit their comments in writing to be included in the public record. Copies of agenda 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 www.gmcsd.org. If you have any questions on any agenda items, contact the CSD at 530-832-5945.

 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.

BOARD OF DIRECTORS AGENDA
REGULAR MEETING
September 23, 2022
10:00 AM

A. Call to Order

B. Roll Call

C. Continued Virtual Meetings

1. Continued Virtual Meetings – Resolution No 2022-23-02
Consider approval of Resolution No. 2022-23-02 making findings and determinations pursuant to AB361 for continued virtual meeting. Action

D. Public Comment

Pursuant to 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.

E. Consent Calendar

These routine items are expected to be acted upon at one time without discussion. Any Board Member, staff member or interested public party may request that an item be removed from the consent calendar for discussion.

1. Approve minutes of the July 15, 2022 Regular Meeting and the September 6, 2022 Special Meeting
2. Approve Warrant Register July through August 2022

F. Reports

1. General Manager Report - Receive a report from the General Manager. Discussion
2. Operations Report – Receive a report from the Operations Manager. Discussion.
3. Fire Operations Report – Receive a report from the Fire Coordinator. Discussion
4. Financial Report – Receive and update on District financials. Discussion
5. Board Initiatives Tracking – Receive an updated report
6. Board Member Reports – Receive reports and updates from Board members

G. Order of Business

1. Local Emergency Services Study Group (LESSG) – Receive a report from the LESSG representatives. Review the Feasibility Study and the GMCSO Draft Municipal Services Report (MSR). Consider approval for the District to continue with the process necessary for the formation of a new fire district. Discussion, possible action.
2. Fire Workshop Planning – Review proposed items to be discussed at the Fire Workshop scheduled for October 20, 2022. Discussion, possible action and/or direction to staff.

3. Forest Management – Receive an update of the forest management/hazardous fuel treatment projects and discuss next steps. Discussion, possible action and/or direction to staff.
4. Organizational Objectives & General Manager Performance Plan – Review and consider adoption of Organizational Objectives and the General Manager Performance Review presented by the Executive Committee. Discussion, possible action.
5. Policy 5005 Billing – Review, discuss and consider approval of the billing policy as recommended by the Executive Committee. Discussion, possible action.
6. Policy 5006 Delinquency and Water Shut-Off – Review, discuss and consider approval of the Delinquency and Water Shut-Off policy as recommended by the Executive Committee. Pending approval of Policy 5006 consider action to retire Policy 3038 Water & Sewer Fee Collection. Discussion, possible action.
7. Reserve Fund Investment Opportunities – Receive a report regarding investment of reserve funds. Discussion.

H. Adjournment