



**BOARD OF DIRECTORS
MEETING AGENDA**

**SPECIAL MEETING
THURSDAY DECEMBER 8, 2022
3:00 PM**

**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/83501775072> or by phone at 1-669-900-6833 using meeting number 835 0177 5072.

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.

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A. Call to Order

B. Roll Call

C. Closed Session

1. Public Employee Appointment - Pursuant to Gov't Code Section 54957, General Manager
2. Report from Closed Session

D. Order of Business

1. GM/Staff Reports
 - Grant Award
 - CLASS Update
 - Customer Delinquencies
2. General Manager Job Description – Review and consider approval of the revised job description for the General Manager. Discussion, possible action.
3. 2023 Board Meeting Calendar - Consider approval of Regular Board Meeting Dates for 2023. Discussion, possible action.
4. Bank Account Check Signers – Approve changes to check signers effective January 1, 2023. Discussion, possible action.
5. Board Meeting Legislative Changes – Receive an update and review changes to Board Meeting regulations in compliance with AB2449. Discussion.
6. Fire Services Contract – Review and consider approval for the Fire Protection Committee to execute the final contract with Beckwourth Fire Department. Discussion, possible action.
7. Local Emergency Services Study Group (LESSG) -Review and discussion of District assets for potential transfer to proposed new fire district. Discussion, possible action and/or direction to staff.
8. September 2022 Warrant Register – Consider approval of a revised warrant register for September 2022. Discussion, possible action.
9. Capacity & User Fees – Receive an update on the development of capacity and user fees. Discussion, direction to staff.

10. Auditing Services – Receive an update on the search for auditing services, consider selection of an auditor authorization for staff to develop a contract. Discussion, possible action and/or direction to staff.
11. Board Member Recruitment – Receive and update on the recruitment process for a new board member. Discussion.
12. Director Updates

E. Adjourn