

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

**Friday, January 21<sup>st</sup>, 2022 @ 2:00pm**  
**150 Pacific Street, Suite 8, Portola, CA**

- A CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B RESOLUTION No. 2021/22 -07:** General Manager to present for discussion and action Resolution No. 2021/22-07: A Resolution Of The Board Of Directors Of The Gold Mountain Community Services District (GMCS D) Making Findings And Determinations Pursuant To AB361 For Continued Virtual Meetings. Discussion & Possible 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 November 15<sup>th</sup>, 2021 Regular Meeting Minutes
- Warrant Registers:** November 2021 & December 2021 Warrant Registers.
- E NEW BUSINESS:**
1. **2022 BOARD ASSIGNMENTS:**
    - a) **APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES:** Discussion & Action
      - Executive Committee
      - Capital Improvement and Finance Committee
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  2. **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 GMCS D. Discussion & Possible Action
  3. **OATH OF OFFICE:** Board president to present for discussion and action the Annual requirement for Board and Staff Oath of Office forms. Discussion & Possible Action
  4. **ORGANIZATIONAL DEVELOPMENT CHARTER:** Board President to present for discussion and action the Organizational Development Charter and succession planning. Discussion & Possible Action
  5. **BUDGET REPORT & FINANCIALS FOR NOVEMBER - DECEMBER 2021:** Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
  6. **FIRE TAX DELINQUENCIES:** Administrative Manager to present for discussion and action the placement of liens against properties for Fire Tax Delinquencies. Discussion & Possible Action
  7. **SYSTEM DEVELOPMENT CHARGES FOR 2022:** Administrative Manager to report on the SDC Inflation Rate for the 2022 SDC Rates. Discussion & Action



8. **POLICY 2030, “HOLIDAYS”**: Board President to present for discussion and action a revision to Policy 2030, Holiday Policy. Discussion & Possible Action
9. **POLICY 2010, “HOURS OF WORK AND OVERTIME”**: Board President to present for discussion and action a revision to Policy 2010, Hours of Work and Overtime Policy. Discussion & Possible Action
10. **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
11. **POLICY 2230, “ABANDONMENT OF EASEMENTS”**: Board President to present for discussion and action newly proposed Policy 2230, Abandonment of Easements. Discussion & Possible Action
12. **POLICY 1005, “ASSOCIATION MEMBERSHIP”**: Board President to present for discussion and action newly proposed Policy 1005, Association Membership. Discussion & Possible Action
13. **POLICY 1010, “BASIS OF AUTHORITY”**: Board President to present for discussion and action newly proposed Policy 1010, Basis of Authority. Discussion & Possible Action
14. **POLICY 1050, “GENERAL MANAGER ROLE & RESPONSIBILITIES”**: Board President to present for discussion and action newly proposed Policy 1050, General Manager Role & Responsibilities. Discussion & Possible Action
15. **POLICY 2150, “RESERVE POLICY”**: Board President to present for discussion and action a revision to Policy 2150, Reserve Policy. Discussion & Possible Action
16. **PERFORMANCE REVIEW EASTERN PLUMAS RURAL FIRE DEPT.**: Board President to present for discussion the GMCS D’s annual review of the Eastern Plumas Rural Fire Dept Contract. Discussion & Possible Action
17. **PERFORMANCE REVIEW GENERAL MANAGER**: Board President to present for discussion and action the General Manager Performance review and next steps. Discussion & Possible Action

## **F OLD BUSINESS:**

1. **RATE STUDY UPDATE**: Catherine Hansford, of Hansford Consulting to provide an update on GMCS D Rate Study Efforts. Discussion
2. **DISTRICT TRANSPARENCY CHALLENGE**: Board President to discuss the latest updates on the District Transparency Challenge Certification through CSDA. Discussion
3. **EMERGENCY SERVICES STUDY GROUP**: Board President to discuss the latest updates on the possible fire agency consolidation. Discussion

## **G REPORTS:**

1. **GENERAL MANAGER’S REPORT**:
  - a) **General Operations & Miscellaneous Items Update**: Discussion



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.

2. **FIELD REPORT:**
  - a) Field Operations & Miscellaneous Items Update: Discussion
3. **DIRECTORS' REPORTS:**
  - a) Discussion of District Related Items: 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

**H. ADJOURN:**

