

# **GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**

## **BOARD OF DIRECTORS**

### **REGULAR MEETING AGENDA**

**Monday, June 15<sup>th</sup>, 2020 @ 10:00am**

In response to the COVID-19 crisis, and as permitted by Executive Order N-29-20, the CSD office and conference room will not be accessible to the public for the CSD's 15 June 2020 Board of Director's meeting.

The meeting of the CSD Board of Directors will be accessible to the public via Zoom live streaming at: <https://us02web.zoom.us/j/89437164833> or by phone at 1-669-900-6833 using meeting number 894 3716 4833.

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://www.gmcSD.org/2020-06-15-board-meeting> If you have any questions on any agenda items, contact the CSD at 530-832-5945.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting.

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

**Monday, June 15th, 2020 @ 10:00am**

- A CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B CONSENT CALENDER:**
- Minutes:** Approval of May 15<sup>th</sup>, 2020 Regular Meeting Minutes & June 1<sup>st</sup>, 2020 Special Meeting Minutes
- Warrant Registers:** Approval of May 2020 Warrant Registers
- 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 OLD BUSINESS:**
1. **ADOPTION OF THE 2020/21 BUDGET:** Administrative Manager will present the final draft of the 2020/21 budget. Discussion & Action
- E NEW BUSINESS:**
1. **DELIQUENCIES REVIEW:** Administrative Manager to review CSD delinquencies. Discussion
2. **CSD BOARD VACANCY:** Administrative Manager to present for discussion and action the steps to fill the CSD Board of Directors Vacancy. Discussion and Action
3. **PLACEMENT OF DELINQUENCIES ON THE PLUMAS COUNTY TAX ROLL:** Administrative Manager will discuss the placement of District liens on the Plumas County tax roll for collection. Discussion & Action
4. **RESOLUTION No. 2019/20 -17.** General Manager will present Resolution No. 2019/20-17 to accept Nakoma Landing Holdings permanent Easement for Lot 42 located at 746 Deer Trail for approval; Discussion & Possible Action
5. **FOREST MANAGEMENT PROGRAM:** Board President to present for discussion and action the consideration of supporting the research and buildout of the Forest Management Program and commitment of funding. Discussion & Possible Action
6. **BUDGET REPORT & FINANCIALS FOR MAY 2020:** Review and Acceptance of Reports as presented by the Administrative Manager Roll Call Vote
- F REPORTS:**
1. **GENERAL MANAGER'S REPORT:**
- a) **General Operations & Miscellaneous Items Update:** Discussion
2. **ADMIN REPORT:**



- a) Office & Miscellaneous Items Update: Discussion
  - 3. **FIELD REPORT:**
    - a) Field Operations & Miscellaneous Items Update: Discussion
  - 4. **DIRECTORS' REPORTS:**
    - a) Discussion of District Related Items. Discussion
  - 5. **FIRE COORDINATOR REPORT:**
    - a) Fire Operations & Miscellaneous Items Update Discussion
- G ADJOURN:**

