



**BOARD OF DIRECTORS
MEETING AGENDA**

**REGULAR MEETING
FRIDAY NOVEMBER 18, 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/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.

BOARD OF DIRECTORS AGENDA
REGULAR MEETING
November 18, 2022
10:00 AM

A. Call to Order

B. Roll Call

C. Continued Virtual Meetings

1. Continued Virtual Meetings – Resolution No 2022-23-03
Consider approval of Resolution No. 2022-23-03 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 September 23, 2022 Regular Meeting, the September 29, 2022 Special Meeting and the October 20, 2022 Special Meeting
2. Approve Warrant Register September through October 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. Consider requests for the District to provide funding for public outreach and LAFCo fees. Discussion, possible action.
2. 2023 Board Officers & Committees – Review, discuss, and consider appointments to Board positions and committees for 2023. Discussion, possible action.

3. District Policies – Review, discuss and consider approval of the following policies. Discussion, possible action.
 - a) Delinquency and Water Shutoff #5006
 - b) Service Connection Expense Reimbursement #5025
 - c) Water Meter #5100
 - d) Charges for Excessive Water Discharge #5105
 - e) Water System Pressure and Residential Booster Stations # 5110

Consider retirement of the following policies which are no longer applicable. Discussion, possible action.

- a) Meter Reading Policy #2101
 - b) Water System Pressure #3004
 - c) Charges for Accidental Water Discharge #3036
 - d) Service Connection Expense Reimbursement #3037
 - e) Water & Sewer Fee Collection #3038
 - f) Charges for Property Owners Requesting New/Modified Water/Serer Services #3040
4. Fire & Emergency Services Contract – Receive an update on the status of the contract between the District and Beckwourth Fire Protection District. Discussion.
5. General Manager Succession Planning – Receive an update from the Executive Committee on the process and progress for succession planning. Discussion.
6. Prop 26 User Fees – Receive and update on the development of user fees in compliance with Prop 26. Discussion, direction to staff.

H. Adjournment