


GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Friday, February 25th, 2022 @ 10:00am

- A. **CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda.
Roll Call Vote
- B. **RESOLUTION No. 2021/22 -08:** General Manager to present for discussion and action Resolution No. 2021/22-08: 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 & 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 January 21st, 2022 Regular Meeting Minutes
- E. **RATE STUDY REVIEW AND APPROVAL:** General Manager and Catherine Hansford to present a discussion of the Draft rate study dated January 2022 and possible action to:
– direct the draft report be made final
– set a public hearing date
– direct staff and consultants to send public hearing notices to customers informing them of the public hearing and their rights
– appoint the General Manager and one (or two) Board members to approve the content and design of the Proposition 218 notice.
Discussion & Action
- F. **OUTSOURCING ACCOUNTING AND ADMINISTRATIVE SERVICES:** General Manager to present a proposed plan to outsource much of the District's accounting and administrative support considering the resignation of the District's Administrative Manager.
Discussion & Action
- G. **LEACHFIELD EXPANSION:** General Manager to present the ongoing plan for Falling Water Leachfiled (FWLF) expansion using COVID relief funds.
Discussion & Action
- H. **RESOLUTION NO. 2021/22 – 09:** General Manager to present Resolution No. 2021/22 – 09: A Resolution of The Board of Directors of the Gold Mountain Community Services District Placing In Nomination Kimberlee Seney as a Member of the California Special Districts Association Board Of Directors Representing The Northern Network.
Discussion & Action
- I. **INTERIM BOARD SECRETARY APPOINTMENT:** Administrative Manager to present GMCS D General Manager as the proposed Interim Board Secretary Appointment.
Discussion & Action
- J. **ADJOURN:**

 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.