

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

**REGULAR MEETING AGENDA**

**Friday, September 11<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 11<sup>th</sup>, September 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/84504669668> or by phone at 1-669-900-6833 using meeting number [845 0466 9668](https://us02web.zoom.us/j/84504669668).

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.gmcscd.org/2020-09-11-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.

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BOARD OF DIRECTORS  
MEETING AGENDA**

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- A CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda.  
Roll Call Vote
- B CONSENT CALENDER:**
- Minutes:** Approval of July 17<sup>th</sup>, 2020 Regular Meeting Minutes & August 4<sup>th</sup>, 2020 Special Meeting Minutes
- Warrant Registers:** Approval of July & August 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. **POLICY REVIEW COMMITTEE:** Board President will provide an update on the CSD policy review committee. Discussion & Action
  2. **EMERGENCY SERVICES STUDY GROUP:** Board President to discuss the latest updates on the possible fire agency consolidation. Discussion
  3. **AMEND POLICY 2020 "VACATIONS":** Administrative Manager will present an amendment to District Policy 2020 "Vacations". The Board of Directors will consider reviewing and approving the policy change in one meeting Discussion & Action
  4. **LOT 348 ACQUISITION:** General Manager to discuss the latest updates on the acquisition of Lot 348 for the future site of the high altitude water storage tank. Discussion & Possible Action
  5. **RESERVE DESIGNATIONS:** General Manager to discuss the latest updates on the reserve designations for Capital Project Expenditures. Discussion & Action
  6. **COMMITTEE MISSION STATEMENTS:** Board President to discuss the establishment of CSD Committee Mission Statements. Discussion
- E NEW BUSINESS:**
1. **BUDGET REPORT & FINANCIALS FOR JULY & AUGUST 2020:** Review and Acceptance of Reports as presented by the Administrative Manager Roll Call Vote
  2. **DELIQUENCIES REVIEW:** Administrative Manager to review CSD delinquencies. Discussion
  3. **EXECUTIVE COMMITTEE:** Board President to present the revision of the executive committee from three board members down to two board members. Discussion & Action



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.

4. **LOCAL EMERGENCY SERVICES STUDY GROUP:** Board President to discuss the latest updates on the Local Emergency Services Study Group. Discussion
5. **HFT AND FOREST MANAGEMENT INITIATIVES:** Board President to discuss the latest the latest updates on the HFT and Forest Management Initiatives. Discussion

**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:**



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