

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Monday, September 27th, 2021 @ 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 27th September 2021 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/88107716776> or by phone at 1-669-900-6833 using meeting number **881 0771 6776**. 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. 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/2021-09-27-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.



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.

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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:** Roll Call Vote
- Minutes:** Approval of July 19th, 2021 Regular Meeting Minutes & August 26th, 2021 Special Meeting Minutes
- Warrant Registers:** Approval of July 2021 & August 2021 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 REPORTS:**
1. **GENERAL MANAGER'S REPORT:**
 - a) General Operations & Miscellaneous Items Update: Discussion
 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



