

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Friday, January 19th, 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 11th, December 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/84415319240> or by phone at 1-669-900-6833 using meeting number [844 1531 9240](https://us02web.zoom.us/j/84415319240).

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.gmcscd.org/2021-01-19-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:** Roll Call Vote
- Minutes:** Approval of December 11th, 2020 Regular Meeting Minutes
- Warrant Registers:** Approval of December 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 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
- E OLD BUSINESS:**
1. **2021 BOARD ASSIGNMENTS:**
 - a) APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES: Discussion & Action
 - Executive Committee
 - Capital Improvement and Finance Committee
 2. **EMERGENCY SERVICES STUDY GROUP:** Board President to discuss the latest updates on the possible fire agency consolidation. Discussion



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.

3. **COMMITTEE MISSION STATEMENTS:** Board President to discuss the establishment of CSD Committee Mission Statements. Discussion
4. **RISK ASSESMENT PROJECT:** Board Members to discuss the risk assessment project in Gold Mountain. Discussion & Action

F NEW BUSINESS:

1. **BUDGET REPORT & FINANCIALS FOR DECEMBER 2020:** Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
2. **RESOLUTION No. 2020/21 – 04:** General Manager to present Resolution No. 2020/21 – 04: A Resolution Adopting the Conflict of Interest Code for Gold Mountain Community Services District. Discussion & Action
3. **SYSTEM DEVELOPMENT CHARGES FOR 2021:** Administrative Manager to report on the SDC Inflation Rate for the 2021 SDC Rates. Discussion & Action
4. **DELIQUENCIES REVIEW:** Administrative Manager to review CSD delinquencies. Discussion
5. **POLICY 3100: “ACCOMMODATIONS FOR DISABILITY”:** Board President to present new GMCS D Policy 3100: “Accommodations for Disability” for review. Discussion & Possible Action
6. **POLICY 3425: “FAMILY & MEDICAL LEAVE”:** Board President to present new GMCS D Policy 3425: “Family & Medical Leave” for review. Discussion & Possible Action
7. **POLICY 3495: “WORKERS’ COMPENSATION LEAVE”:** Board President to present new GMCS D Policy 3495: “Workers’ Compensation Leave” for review. Discussion & Possible Action
8. **POLICY 3525: “WORKPLACE VIOLENCE PREVENTION”:** Board President to present new GMCS D Policy 3525: “Workplace Violence Prevention” for review. Discussion & Possible Action
9. **POLICY 4215: “BROWN ACT COMPLIANCE”:** Board President to present new GMCS D Policy 4215: “Brown Act Compliance” for review. Discussion & Possible Action
10. **COMMUNICATION DASHBOARD:** Administrative Manager to conduct a tutorial on the newly adopted Communication Dashboard for the GMCS D Board of Directors. Discussion

G ADJOURN:



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