

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
VIRTUAL ZOOM MEETING MINUTES**

**Friday, July 17th, 2020 @ 10:00am**

**A CALL MEETING TO ORDER:**

The meeting was called to order at 10:00am

Present Via- Zoom: President Cary Curtis, Vice President: Kathryn Kogge, Board Member Kim Seney,  
Financial Director Rene St. Pierre

Present Via- Zoom: General Manager: Rich McLaughlin, Administrative Manager: Tiana Bradley, Assistant  
General Manager/Lead Operator: Skyler Allingham, Fire Coordinator Bill Robinson & Fire Manager Judy Clot

Absent: None

**B CONSENT CALENDER:**

**Minutes:** Approval of June 15<sup>th</sup>, 2020 Regular Meeting Minutes & June 22<sup>nd</sup>, 2020 Special Meeting  
Minutes

**Warrant Registers:** Approval of June 2020 Warrant Registers

President Curtis made the motion to adopt the "Consent Calendar", Vice President Kogge seconded the motion. **Roll Call:** President Curtis – Yes, Vice President Kogge – Yes, Financial Director St. Pierre– Absent, Board Member Seney – Yes, Motion Approved

**C PUBLIC COMMENT:**

There was no public comment.

**D OLD BUSINESS:**

**1. DELIQUENCIES REVIEW:**

Administrative Manager Bradley reviewed the 2019/20 delinquency report. As of the 4<sup>th</sup> Quarter ending the overall outstanding Accounts Receivables totaled \$23,441.82 for a total of 52 delinquent accounts. No further action was required.

**2. APPOINTMENT TO FILL CSD BOARD VACANCY:**

Board Member Curtis made the motion to appoint Marty Heinrich to fill the Gold Mountain CSD Board Vacancy. This appointment is set to expire on December 3<sup>rd</sup>, 2021. Vice President Kogge seconded the motion. **Roll Call:** President Curtis– Yes, Vice President Kogge – Yes, Financial Director St. Pierre – Yes, Board Member Seney – Yes Motion Approved

ADMINISTRATION OF OATH OF OFFICE (by Tiana Bradley, Administrative Manager)

Appointed Board Member Marty Heinrich was administered the oath of office

**BOARD MEMBER SENEY LEFT THE MEETING AT 10:27AM**

**E NEW BUSINESS:**

**1. RESOLUTION No. 2020/21 -01.**

Administrative Manager Bradley presented for discussion and action Resolution No. 2020-21-01 Requesting Collection of Charges on the County Tax Roll for approval.

Financial Director St. Pierre made the motion to adopt Resolution No. 2020-21-01 Requesting Collection of Charges on the County Tax Roll. Vice President Kogge seconded the motion. **Roll Call:** President Curtis– Yes, Financial

Director: St. Pierre – Yes, Vice President Kogge –Yes, Board Member Seney – Absent, Board Member Heinrich – Yes. Motion Approved

2. **RESOLUTION No. 2020/21 – 02**

Administrative Manager presented for discussion and action Resolution No. 2020-21 - 02 Electing to place Delinquent Charges and Penalties on the County Tax Roll for approval board may consider taking action to disconnect service.

Financial Director St. Pierre made the motion to adopt Resolution No. 2020-21 - 02 Electing to place Delinquent Charges and Penalties on the County Tax Roll. President Curtis seconded the motion. **Roll Call:** President Curtis– Yes, Financial Director: St. Pierre – Yes, Vice President Kogge –Yes, Board Member Seney – Absent, Board Member Heinrich – Yes. Motion Approved

3. **PUBLIC HEARING AT 10:00AM –PARCEL LIENS TO GO ON THE PLUMAS COUNTY TAX ROLL:**

Administrative Manager Bradley presented for discussion and action the Public Hearing for placement of District liens on the Plumas County tax roll for the following APN#'s 131-320-024 & 131-250-004. The balance due for APN 131-320-024 was \$8,692.25 the balance due for APN 131-250-004 was \$463.18 These totals included quarterly charges, penalties, and interest charges.

Financial Director made the motion to place APN# 131-320-024, & 131-250-004 on Plumas County Tax Roll. President Curtis seconded the motion. **Roll Call:** President Curtis– Yes, Financial Director: St. Pierre – Yes, Vice President Kogge –Yes, Board Member Seney – Absent, Board Member Heinrich – Yes. Motion Approved

**BOARD MEMBER SENEY RETURNED TO THE MEETING AT 10:40AM**

4. **RESOLUTION No. 2020/21 -03:**

Administrative Manager will present Resolution No. 2020-21-03 confirming a Fire Tax rate increase of 2% for the 2020-21 year for approval.

Financial Director St. Pierre made the motion to adopt Resolution No. 2020-21-03 confirming a Fire Tax rate increase of 2% for the 2020-2021 year. Vice President Kogge seconded the motion. **Roll Call:** President Curtis– Yes, Financial Director: St. Pierre – Yes, Vice President Kogge –Yes, Board Member Seney – Yes, Board Member Heinrich – Yes. Motion Approved

5. **BUDGET REPORT & FINANCIALS FOR JUNE 2020:**

President Curtis made the motion to accept the Budget Comparison & Financial Reports for JUNE 2020; Board Member Seney seconded the motion. **Roll Call:** President Curtis– Yes, Financial Director: St. Pierre – Yes, Vice President Kogge –Yes, Board Member Seney – Absent, Board Member Heinrich – Yes. Motion Approved

6. **RESOLUTION NO. 2020/21 – 04:**

No board action was required for this item.

7. **EMERGENCY SERVICES STUDY GROUP:**

Board President Curtis provided and update on the latest fire agency consolidation initiative. No further action was required.

8. **AMEND POLICY 2020 “VACATIONS”:**

This item was differed to a later date.

9. **LOT 348 ACQUISITION:**

The board was in consensus and authorized General Manager McLaughlin and Board Member Seney to contact a realtor to submit on offer on Lot 348. If the seller were to accept an offer the authorized signers for all closing

escrow documents would include any of the following individuals General Manager Richard McLaughlin, Board President Cary Curtis or Vice President Kathy Kogge to act alone as the purchaser of the property on behalf of the Gold Mountain CSD.

**F REPORTS:**

1. **GENERAL MANAGER'S REPORT:**

Discussion Item -- No Action Required

2. **ADMIN REPORT:**

Discussion Item -- No Action Required

3. **FIELD REPORT:**

Discussion Item -- No Action Required

4. **DIRECTORS' REPORTS:**

Discussion Item -- No Action Required

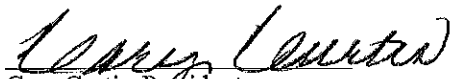
5. **FIRE COORDINATOR REPORT:**

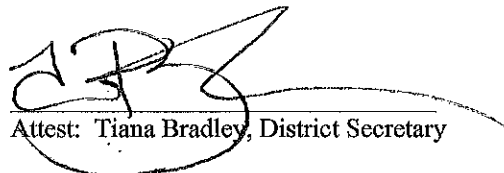
Discussion Item -- No Action Required

**G ADJOURN:**

The meeting adjourned at 12:53pm.

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the regular Board meeting on September 11<sup>th</sup>, 2020.

  
Cary Curtis, President

  
Attest: Tiana Bradley, District Secretary

