

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Monday, April 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 19th April 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/89764701621> or by phone at 1-669-900-6833 using meeting number [897 6470 1621](https://us02web.zoom.us/j/89764701621).

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/2021-04-19-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.



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

REGULAR MEETING AGENDA

Monday, April 19th, 2021 @ 10:00am

- 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 January 19th, 2021 & March 15th, 2021 Regular Meeting Minutes
- Warrant Registers:** Approval of March 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
 - b) Nakoma Community Association Meeting: Discussion
 - c) Policy Review – Status: Discussion
 - d) Strategic Planning – Introduction: 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

E NEW BUSINESS:

1. **BUDGET REPORT & FINANCIALS FOR MARCH 2021:** Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
2. **EASTERN PLUMAS RURAL FIRE CONTRACT SERVICES:** Board President to recommend modifications to service level agreements. Discussion & Action
3. **DISTRICT TRANSPARENCY CHALLENGE:** Board President to present the next steps on the District Transparency Challenge Certification through CSDA. Discussion & Action
4. **POLICY 2130 “INVESTMENTS”:** Vice President to present the second reading of Policy 2130: “Investments” for review. Discussion & Action
5. **POLICY 1046 “AUDITOR SERVICES”:** Vice President to present the second reading of Policy 1046: “Auditor Services” for review. Discussion & Action
6. **HAZARDOUS FUEL TREATMENT MANAGEMENT UPDATE:** Board President to provide an update on the HFT project. Discussion
7. **FIRE RESERVE TRANSFER:** Board President to request a transfer of funds from the Fire Operating Fund to the Fire Reserve Fund in the amount of \$100,000. Discussion & Action
8. **FIRE WORKSHOP RECAP:** Board President to recap the March 31st, 2021 Workshop – Re-Organization of the Fire Protection & Emergency Services in Eastern Plumas County. Discussion
9. **POLICY #2110 “BUDGET PREPARATION”:** Vice President to present the first reading of Policy 2110: “Budget Preparation” for review. Discussion & Action
10. **POLICY #3118 “EQUAL OPPORTUNITY”:** Vice President to present the first reading of Policy 3118: “Equal Opportunity” for review. Discussion & Action
11. **POLICY #3470 “TIME OFF FOR CHILDREN'S SCHOOL ACTIVITIES”:** Vice President to present the first reading of Policy 3470: “Time Off for Children’s School Activities” for review. Discussion & Action
12. **POLICY #5400 “SEPTIC DESIGN, INSTALLATION AND MAINTENANCE”:** Vice President to present the first reading of Policy 5400: “Septic Design Installation and Maintenance” for review. Discussion & Action
13. **RETIRE POLICY #3005 “MAINTENANCE RESPONSIBILITIES FOR WASTEWATER INFRASTRUCTURE ON PRIVATE LOTS”:** Vice President to propose the retirement of Policy #3005 “Maintenance Responsibilities for Waster Water Infrastructure on Private lots. Discussion & Action
14. **CALOES POWER RESILIENCE GRANT UPDATE:** General Manager to update the board on the status on the CSD awarded CALOES Power Resilience Grant. Discussion
15. **LEACH FIELD UPDATE:** General Manager to update the board on the current status of both CSD Leach fields. Discussion and Action

F OLD BUSINESS:

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1. **RESOLUTION No. 2020/21- 05:** Board President to present Resolution No. 2020/21-05: A Resolution of The Governing Board Of The Gold Mountain Community Services District Confirming Continuing Participation In The Reorganization Of Regional Fire And Emergency Services.
Discussion & Action

G. CLOSED SESSION:

- a) **GENERAL MANAGER EVALUATION** – Pursuant to Government Code Section §54957(b)(1).

H ADJOURN:



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