

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**Monday, June 14<sup>th</sup>, 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 14<sup>th</sup> June 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/82562634129> or by phone at 1-669-900-6833 using meeting number [825 6263 4129](https://us02web.zoom.us/j/82562634129).

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 2:00 PM 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.gmcSD.org/2021-06-14-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.

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

**Monday, June 14<sup>th</sup>, 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 April 19<sup>th</sup>, 2021 Regular Meeting Minutes & May 27<sup>th</sup>, 2021 Regular Meeting Minutes
- Warrant Registers:** Approval of May 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
    - b) Policy Review – Status: Discussion
    - c) Strategic Planning - UPDATE 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



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**E    OLD BUSINESS:**

1. **DISTRICT TRANSPARENCY CHALLENGE:** Board President to discuss the latest updates on the District Transparency Challenge Certification through CSDA. Discussion
2. **EMERGENCY SERVICES STUDY GROUP:** Board President to discuss the latest updates on the possible fire agency consolidation. Discussion
3. **RATE STUDY SELECTION:** General Manager to present next steps for developing a Rate Study consultation contract with Hansford Economic Consulting, LLC. Discussion & Action

**F    NEW BUSINESS:**

1. **PRESENTATION OF THE 2021/22 BUDGET:** General Manager to present the final draft of the 2021/22 budget. Discussion & Action
2. **BUDGET REPORT & FINANCIALS FOR MAY 2021:** Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
3. **HOA BOARD ELECTION RESULTS:** Administrative Manager to present the CSD Board of Directors secret ballot voting results for HOA Board of Director Positions. Discussion & Action
4. **ANNUAL MEMBERSHIP MEETING PLANNING:** Board to discuss on what is to be presented at the Annual Membership Meeting. Discussion
5. **POLICY 5005: “RECURRING BILLING POLICY”:** Vice President to present new GMCSO Policy 5005: “Recurring Billing Policy” for review. Discussion and Possible Action
6. **EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT REPORTING METRICS:** Board President to present the latest initiative on Eastern Plumas Rural Fire Dept. Reporting Metrics and the next steps for review. Discussion and Possible Action
7. **RESCIND: RESOLUTION No. 2020/21- 05:** Board President to rescind 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
8. **RESOLUTION No. 2020/21- 06:** Board President to present Resolution No. 2020/21-06: 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.    ADJOURN:**

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