

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

Thursday, August 26th, 2021 @ 10:00am

A. CALL MEETING TO ORDER:

The meeting was called to order at 10:05am

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

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

B. PUBLIC COMMENT:

There was no public comment

C. HAZARDOUS FUEL REDUCTION PROGRAM:

President Curtis presented for discussion and action an amendment to the previously authorized transferrable amount of \$100,000 to a reduced \$75,000 from Fire Operating Funds to Fire Reserve Funds, for the purposes of using the remaining \$25,000 for the Hazardous Fuel Reduction Program.

Financial Director: St. Pierre made a motion to amendment to the previously authorized transferrable amount of \$100,000 to a reduced \$75,000 from Fire Operating Funds to Fire Reserve Funds, for the purposes of using the remaining \$25,000 for the Hazardous Fuel Reduction Program. Board Member 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

D. EXPENDITURE ALLOWANCE– FIRE:

President Curtis presented for discussion and action the establishment of an authorized expenditure allowance for the GMCSD General Manager for the purposes of the Hazardous Fuel Reduction program.

The board unanimously voted to set the General Manager’s Fire expenditure amount at \$25,000. This includes expenses for all fire related activity. The Policy committee will review the current GM expenditure authority policy and if needed, will bring back recommendations to coordinate the GM’s expenditure authority to \$25,000 for all District related expenses, including Water and Sewer.

E. RESOLUTION No. 2021/22 -04:

General Manager McLaughlin presented for discussion and action Resolution No. 2021/22-04: A Resolution Of The Gold Mountain Community Services District Authorizing The Grant Application, Acceptance, And Execution For The Water Reclamation And Drought Relief Project.

Vice President Seney made a motion to adopt Resolution No. 2021/22-04: A Resolution Of The Gold Mountain Community Services District Authorizing The Grant Application, Acceptance, And Execution For The Water Reclamation And Drought Relief Project. Financial Director: St. Pierre 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

F. RESOLUTION No. 2021/22 -05:


General Manager McLaughlin presented for discussion and action Resolution No. 2021/22-05: A Resolution Of The Gold Mountain Community Services District Authorizing The Grant Application, Acceptance, And Execution For The Well 29 Rehabilitation Project.

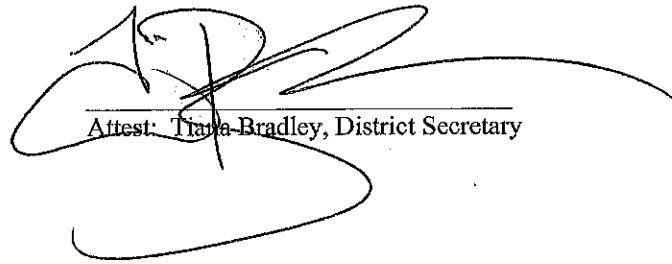
Vice President Seney made a motion to adopt Resolution No. 2021/22-05: A Resolution Of The Gold Mountain Community Services District Authorizing The Grant Application, Acceptance, And Execution For The Well 29 Rehabilitation Project. Board Member Heinrich seconded the motion. **Roll Call:** President Curtis– Yes, Financial Director: St. Pierre – Yes, Vice President Kogge –Yes, Board Member Seney – Yes, Board Member Heinrich – Yes. Motion Approved

G. ADJOURN:

The meeting adjourned at 12:16pm.

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the regular Board meeting on September 27th, 2021.


Cary Curtis, President


Attest: Tiara Bradley, District Secretary