

# **GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**

## **BOARD OF DIRECTORS**

### **REGULAR MEETING AGENDA**

**Friday, May 15<sup>th</sup>, 2020 @ 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 15 May 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/81431773527> or by phone at 1-669-900-6833 using meeting number 81431773527.

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. 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](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.gmcscd.org/2020-05-15-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.

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

**Friday, May 15th, 2020 @ 10:00am**

- A CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda.  
Roll Call Vote
- B CONSENT CALENDER:**
- Minutes:** Approval of April 10<sup>th</sup>, 2020 Regular Meeting Minutes  
**Warrant Registers:** Approval of April 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 OLD BUSINESS:**
1. **RISK ASSESMENT PROJECT:** Board Members to discuss the risk assessment project in Gold Mountain. Discussion & Possible Action
  2. **CAPITAL PROJECT UPDATE:** General Manager to present a capital project update for both Well 36, 37 and Booster Station 1. Discussion & Action
- E NEW BUSINESS:**
1. **BUDGET REPORT & FINANCIALS FOR APRIL 2020:** Review and Acceptance of Reports as presented by the Administrative Manager Roll Call Vote
  2. **PRESENTATION OF THE 2020/21 BUDGET:** Administrative Manager will present the first draft of the 2020/21 budget. Discussion & Action
  3. **RESERVE DESIGNATIONS:** General Manager to discuss reserve designations for Capital Project Expenditures. Discussion & Action
  4. **SCHEDULING OF BOARD MEETING DATES FOR FY 2020/2021:** Set board meeting dates and times for the 2020/21 fiscal year. Discussion & Action
  5. **DELIQUENCIES REVIEW:** Administrative Manager to review CSD delinquencies. Discussion
  6. **HOA BOARD ELECTION:** Administrative Manager will present the secret ballot to vote on candidates for the HOA Board of Director Positions. Discussion & Action
  7. **CSD EMAIL ADDRESSES:** General Manager will present CSD email hosts. Discussion & Action
  8. **PERFORMANCE REVIEW:** CSD performance review of the Eastern Plumas Rural Fire Dept for the 2019/20 fiscal year. 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.

9. **ACCEPTANCE OF RESIGNATION OF BOARD MEMBER JONATHAN SECHRIST:** Administrative Manager to present for review and acceptance the resignation of Jonathan Sechrist from the CSD Board of Directors. Discussion and Action

**F REPORTS:**

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

- a) General Operations & Miscellaneous Items Update: Discussion

2. **ADMIN REPORT:**

- a) Office & Miscellaneous Items Update: Discussion

3. **FIELD REPORT:**

- a) Field Operations & Miscellaneous Items Update: Discussion

4. **DIRECTORS' REPORTS:**

- a) Discussion of District Related Items. Discussion

5. **FIRE COORDINATOR REPORT:**

- a) April 24<sup>th</sup>, 2020 – Fire Debrief Discussion

**G ADJOURN:**

