

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

**REGULAR MEETING AGENDA**

**Friday, April 10th, 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 10 April 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/5965189844> or by phone at 1-669-900-6833 using meeting number 5965189844.

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 are on file in the CSD Office and are available for public inspection. 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.

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BOARD OF DIRECTORS  
MEETING AGENDA**

**Friday, April 10th, 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 February 14<sup>th</sup>, 2020 & March 13<sup>th</sup>, 2020 Regular Meeting Minutes  
**Warrant Registers:** Approval of March 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. **MEMORANDUM OF UNDERSTANDING:** General Manager to present for approval a Memorandum of Understanding (MOU) between the Special Risks Management Authority (SDRMA) and the Gold Mountain Community Services District (GMCS D) for staff SDRMA Health Benefits  
Discussion & Action
  2. **RESOLUTION NO. 2019/20 -14:** General Manager to present Resolution No. 2019/20 – 14: A Resolution of the GMCS D authorizing the Execution of the SD MRA Health Benefits MOU and Authorizing GMCS D Participation in the SDRMA Health Benefits Program.  
Discussion & Action
- E NEW BUSINESS:**
1. **DECLARATION OF EMERGENCY RESPONSE TO COVID-19:** Board President to present the CSD Declaration of Emergency Response to COVID-19.  
Discussion & Action
  2. **BROWN ACT: DEBRIEF OF PANDEMIC WEBINAR:** Board to discuss the Brown Act’s Pandemic webinar and its impact on CSD operations.  
Discussion
  3. **DECLARATION OF ALTERING MEETING LOCATION:** Board President to present the Declaration to alter the CSD Board Meeting location and transition to virtual meetings  
Discussion & Action
  4. **POLICY 3144 TELECOMMUTING:** Board President will present new GMCS D Policy 3144 Telecommuting for review.  
Discussion & Action
  5. **BUDGET REPORT & FINANCIALS FOR MARCH 2020:** Review and Acceptance of Reports as presented by the Administrative Manager  
Roll Call Vote
  6. **WELL 36 & 37 DEVELOPMENT PLAN:** General Manager to present the Development plan for Well 36 & 37.  
Discussion & Action



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.

7. **AUTHORIZATION TO TRANSFER RESERVE FUNDS:** General Manager to request the Transfer of Reserve Funds to reimburse the Water & Sewer Operating Account for Capital Project expenditures. Discussion & 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

**G ADJOURN:**

