

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

Tuesday, May 4th, 2021 @ 2:00pm

A CALL MEETING TO ORDER:

The meeting was called to order at 2:04pm

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

Present Via- Zoom: General Manager: Rich McLaughlin, Administrative Manager: Tiana Bradley, Assistant General Manager/Lead Operator: Skyler Allingham,

Pursuant to the Ralph M. Brown Act:

Vice President Seney made the motion to add the following action items to the May 4th, 2021 – Agenda: “C.2 – Water & Sewer Granting Funding Account Establishment” and “D - Closed Session: a) Position Termination– Pursuant to Government Code Section §54957.1(5).” Board Member Kogge seconded the motion. **Roll Call:** President Curtis– Yes, Financial Director: St. Pierre – Yes, Board Member Kogge –Yes, Vice President Seney – Yes, Board Member Heinrich – Yes. Motion Approved

B PUBLIC COMMENT:

There was no Public Comment.

C NEW BUSINESS:

1. RATE STUDY PROPOSAL REVIEW:

General Manager McLaughlin presented for discussion and action three consultant 2021 Rate Study Proposals for board review. The three proposals were received from the following consultants with the corresponding amounts. Hildebrand Consulting: \$46,620, NBS Consulting: \$38,400 and Hansford Consulting: \$33,950.

President Curtis made the motion to have Board Member Heinrich and Financial Director St. Pierre contact districts that have consulted with Hansford Consulting and provide feedback on their services at the May 27th, 2021 Board Meeting. Financial Director St. Pierre seconded the motion. **Roll Call:** President Curtis– Yes, Financial Director: St. Pierre – Yes, Board Member Kogge –Yes, Vice President Seney – Yes, Board Member Heinrich – Yes. Motion Approved

2. GRANT FUNDING ACCOUNT ESTABLISHMENT:

Administrative Manager Bradley presented for discussion and action the reclassification of the Plumas Bank Fire-Capital Account to a new Water & Sewer Grant Funding Account, in addition with the approval of the reclassification of accounts, Administrative Manager Bradley requested the board authorize the transfer of remaining funds in the amount of \$833.67 from the Plumas Bank Fire-Capital Account to the existing Plumas Bank Fire-Operating Account.

President Curtis made the motion to reclassify the Plumas Bank Fire-Capital Account to the new Water & Sewer Grant Funding Account. Financial Director St. Pierre seconded the motion. **Roll Call:** President Curtis– Yes, Financial Director: St. Pierre – Yes, Board Member Kogge –Yes, Vice President Seney – Yes, Board Member Heinrich – Yes. Motion Approved

President Curtis made the motion to transfer the remaining funds totaling \$833.67 in the Plumas Bank Fire Capital Account to the existing Plumas Bank Fire-Operating Account. **Roll Call:** President Curtis– Yes, Financial Director:



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.

St. Pierre – Yes, Board Member Kogge – Yes, Vice President Seney – Yes, Board Member Heinrich – Yes. Motion Approved

The board convened into closed session at 2:54pm

D. CLOSED SESSION:

a) **POSITION TERMINATION**– Pursuant to Government Code Section §54957.1(5).

The board convened into open session at 3:08pm

E. REPORT ON CLOSED SESSSION:

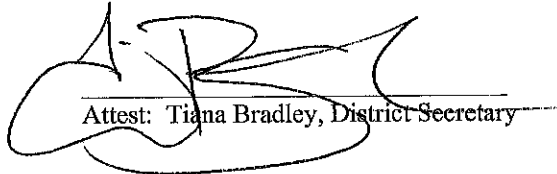
The Board of Directors unanimously approved with recommendations from Legal Counsel the termination of the Fire Manager Position within the Gold Mountain Community Services District.

F. ADJOURN:

The meeting adjourned at 3:10pm.

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


Cary Curtis, President


Attest: Tianna Bradley, District Secretary