

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Friday, July 17th, 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 17 July 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 894 3716 4833.

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 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. 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/2020-07-17-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, July 17th, 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 June 15th, 2020 Regular Meeting Minutes & June 22nd, 2020 Special Meeting Minutes

Warrant Registers: Approval of June 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. **DELIQUENCIES REVIEW:** Administrative Manager to review CSD delinquencies. Discussion
2. **APPOINTMENT TO FILL CSD BOARD VACANCY:** Formal appointment of Marty Heinrich to the fill the Gold Mountain CSD Board Vacancy. Discussion & Action

E NEW BUSINESS:

1. **RESOLUTION No. 2020/21 -01.** Administrative Manager will present Resolution No. 2020-21-01 Requesting Collection of Charges on the County Tax Roll for approval. Discussion & Action
2. **RESOLUTION No. 2020/21 – 02** Administrative Manager will present Resolution No. 2020-21 - 02 Electing to place Delinquent Charges and Penalties on the County Tax Roll for approval board may consider taking action to disconnect service. Discussion & Action
3. **PUBLIC HEARING AT 10:00AM –PARCEL LIENS TO GO ON THE PLUMAS COUNTY TAX ROLL:** Public Hearing for APN#'s": Discussion & Action

131-350-021	\$ 406.73	131-250-004	\$ 463.18
131-350-005	\$ 406.73	131-120-022	\$ 615.36
131-350-031	\$ 615.36	131-250-014	\$ 1,664.35
131-310-006	\$ 829.24	131-210-022	\$ 406.73
131-360-010	\$ 384.58	131-320-024	\$ 8,692.25
131-200-010	\$ 406.73	131-120-003	\$ 408.81
131-160-036	\$ 373.69		

4. **RESOLUTION No. 2020/21 -03:** Administrative Manager will present Resolution No. 2020-21-03 confirming a Fire Tax rate increase of 2% for the 2020-21 year for approval. Discussion & Action
5. **BUDGET REPORT & FINANCIALS FOR JUNE 2020:** Review and Acceptance of Reports as presented by the Administrative Manager Roll Call Vote



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.

6. **RESOLUTION NO. 2020/21 – 04:** Administrative Manager to present Resolution No. 2020/21 – 04: A Resolution Of The Board Of Directors Of The Gold Mountain Community Services District Placing In Nomination Kimberlee Seney As A Member Of The California Special Districts Association Board Of Directors Representing The Northern Network. Discussion & Action
7. **EMERGENCY SERVICES STUDY GROUP:** Board President to discuss the latest updates on the possible fire agency consolidation. Discussion
8. **AMEND POLICY 2020 “VACATIONS”:** Administrative Manager will present an amendment to District Policy 2020 “Vacations”. The Board of Directors will consider reviewing and approving the policy change in one meeting Discussion & Action
9. **LOT 348 ACQUISITION:** General Manager to discuss possible acquisition of Lot 348 as the site of a future high altitude water storage tank. Discussion & Possible 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) Fire Operations & Miscellaneous Items Update Discussion

G ADJOURN:



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