



**BOARD OF DIRECTORS  
MEETING AGENDA**

**REGULAR MEETING  
FRIDAY JULY 15, 2022  
10:00 AM**

**BOARD CONFERENCE ROOM  
150 PACIFIC STREET  
PORTOLA, CA 96122**

**BOARD MEMBERS**

Chair Cary Curtis  
Vice-Chair Kim Seney  
Director Rene St. Pierre  
Director Kathy Kogge  
Director Gordon Bennie

The meeting of the CSD Board of Directors will be accessible to the public via Zoom live streaming at: <https://us02web.zoom.us/j/87312022689> or by phone at 1-669-900-6833 using meeting number 873 1202 2689.

Any person desiring to address the CSD Board on any item not on the Agenda may do so during the public comment period 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](mailto:info.gmcsd@gmail.com). Members of the public may submit their comments in writing to be included in the public record. Copies of agenda 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 [www.gmcsd.org](http://www.gmcsd.org). If you have any questions on any agenda items, contact the CSD at 530-832-5945.

 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.

BOARD OF DIRECTORS AGENDA  
REGULAR MEETING  
JULY 15, 2022  
10:00 AM

**A. Call to Order**

**B. Roll Call**

**C. Continued Virtual Meetings**

1. Continued Virtual Meetings – Resolution No 2022-23-01  
Consider approval of Resolution No. 2022-23-01 making findings and determinations pursuant to AB361 for continued virtual meeting. Action

**D. Public Comment**

Pursuant to 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.

**E. Consent Calendar**

These routine items are expected to be acted upon at one time without discussion. Any Board Member, staff member or interested public party may request that an item be removed from the consent calendar for discussion.

1. Approve minutes of the May 20, 2022 Regular Meeting and the June 15, 2022 Special Meeting
2. Approve Warrant Register May through June 2022
3. Receive a report regarding the Transparency Challenge
4. Receive a report from the Local Emergency Services Study Group (LESSG) representative
5. Receive a report regarding the Fire Protection/EMS Request for Proposal

**F. Order of Business**

1. General Manager Report - Receive a report from the General Manager. Discussion
2. Leachfield Expansion Report – Receive a report and update on the Leachfield expansion project. Discussion
3. Operations Report – Receive a report from the Operations Manager. Discussion.
4. Fire Operations Report – Receive a report from the Fire Coordinator. Discussion
5. Financial Report – Receive and update on District financials. Discussion
6. Forest Management – Receive and update on the 2022 projects and program adoption process. Discussion
7. Legal & Audit Services – Receive a report from the Executive Committee and consider recommendations. Action

8. Board Project & Initiative Tracking – Receive a report and consider approval to move forward with a program to track board projects. Discussion, possible action and/or direction to staff.
9. Quick Attack Vehicle (QAV) – Receive information relating to a delay in approval of the project and consider scheduling a workshop to further discuss the issue. Discussion, possible action and/or direction to staff.
10. Policy 4105 Board Committees – Consider adoption and approval of Policy 4105 Board Committees. Action
11. Ad Hoc Rate Case Committee Charter – Consider approval of the Ad Hoc Rate Case Committee Charter. Action
12. Policy 3122 Hours of Work and Overtime – Review an amendment to Policy 3122, hold the first reading and schedule the second reading. Action
13. Policy 3430 Holidays – Review and amendment to Policy 3430, hold the first reading and schedule the second reading. Action.

**G. Adjournment**