

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**Monday, March 15<sup>th</sup>, 2021 @ 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<sup>th</sup> March 2021 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/8914640357> or by phone at 1-669-900-6833 using meeting number [891 4640 3570](https://us02web.zoom.us/j/8914640357).

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](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.gmcSD.org/2021-03-15-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**

**Monday, March 15<sup>th</sup>, 2021 @ 10:00am**

- A CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B CONSENT CALENDER:** Roll Call Vote
- Minutes:** Approval of January 19<sup>th</sup>, 2021 Regular Meeting Minutes
- Warrant Registers:** Approval of January & February 2021 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 REPORTS:**
1. **GENERAL MANAGER'S REPORT:**
    - a) General Operations & Miscellaneous Items Update: Discussion
  2. **FIELD REPORT:**
    - a) Field Operations & Miscellaneous Items Update: Discussion
  3. **DIRECTORS' REPORTS:**
    - a) Discussion of District Related Items: Discussion
    - b) Nakoma Community Association Meeting: Discussion
  4. **ADMIN REPORT:**
    - a) Office & Miscellaneous Items Update: Discussion
  5. **FIRE COORDINATOR REPORT:**
    - a) Fire Operations & Miscellaneous Items Update Discussion
- E OLD BUSINESS:**
1. **RESOLUTION No. 2020/21- 05:** Board President to present Resolution No. 2020/21-05: A Resolution Of The Governing Board Of The Gold Mountain Community Services District Confirming Continuing Participation In The Reorganization Of Regional Fire And Emergency Services. Discussion & Action
  2. **RISK MANAGEMENT – MITIGATION UPDATE:** Board Members to discuss the risk assessment project in Gold Mountain. 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.

3. **POLICY 4215: “BROWN ACT COMPLIANCE”**: Board President to present the second reading of Policy 4215: “Brown Act Compliance” for review. Discussion & Possible Action

**F NEW BUSINESS:**

1. **BUDGET REPORT & FINANCIALS FOR JANUARY – FEBRUARY 2021:** Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
2. **PLUMAS FIRE SAFE-MOA RESOLUTION 2021-01:** Board to review the Plumas Fire Safe Memorandum of Understanding Resolution. Discussion & Possible Action
3. **EASTERN PLUMAS RURAL FIRE UPDATE:** Board President to discuss the latest updates on Emergency Services/Fire Protection - Eastern Plumas Rural Fire Dept. Discussion
4. **FOREST MANAGEMENT/HAZARDOUS FUEL TREATMENT:** Board President to discuss the Forest Management/Hazardous Fuel Treatment program. Discussion & Possible Action
5. **DISTRICT TRANSPARENCY CHALLENGE:** Board President to present the District Transparency Challenge Certification through CSDA. Discussion & Possible Action
6. **HOA LOT 342 FEE RECOVERY:** General Manager to present HOA LOT 342 Fee recovery plan. Discussion & Possible Action
7. **ASSEMBLY BILL 992 “OPEN MEETING LAWS”:** General Manager to present Assembly Bill 992 “Open Meeting Laws”. Discussion & Possible Action
8. **POLICY 2130 “INVESTMENTS”:** Board President to present first reading of Policy 2130: “Investments” for review. Discussion & Possible Action
9. **POLICY 3450 “PREGNANCY DISABILITY LEAVE”:** Board President to present the first reading of Policy 3450: “Pregnancy Disability Leave” for review. Discussion & Possible Action
10. **POLICY 1046 “AUDITOR SERVICES”:** Board President to present the first reading of Policy 1046: “Auditor Services” for review. Discussion & Possible Action
11. **POLICY 1045 “LEGAL SERVICES”:** Board President to present the first reading of Policy 1045: “Legal Services” for review. Discussion & Possible Action
12. **POLICY 3445 “MILITARY LEAVE”:** Board President to present the first reading of Policy 3445: “Military Leave” for review. Discussion & Possible Action
13. **POLICY 3510 “ILLNESS AND INJURY PREVENTION”:** Board President to present the first reading of Policy 3510: “Illness and Injury Prevention” for review. Discussion & Possible Action
14. **POLICY 3440 “LEAVE FOR CRIME VICTIMS”:** Board President to present the first reading of Policy 3440: “Leave for Crime Victims” for review. Discussion & Possible Action
15. **POLICY 1055 “LEGISLATIVE ADVOCACY”:** Board President to present the first reading of Policy 1055: “Legislative Advocacy” for review. Discussion & Possible Action



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16. **POLICY 3142 “WHISTLEBLOWING”**: Board President to present the first reading of Policy 3142: “Whistleblowing” for review. Discussion & Possible Action
17. **POLICY 3146 “LACTATION”**: Board President to present the first reading of Policy 3146: “Lactation” for review. Discussion & Possible Action
18. **POLICY 1040 “CORRESPONDENCE TO BOARD”**: Board President to present the first reading of Policy 1040: “Correspondence to Board” for review. Discussion & Possible Action

**G ADJOURN:**

