

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

Friday, January 21st, 2022 @ 2:00pm
150 Pacific Street, Suite 8, Portola, CA

- A** **CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B** **RESOLUTION No. 2021/22 -07:** General Manager to present for discussion and action Resolution No. 2021/22-07: A Resolution Of The Board Of Directors Of The Gold Mountain Community Services District (GMCS D) Making Findings And Determinations Pursuant To AB361 For Continued Virtual Meetings. Discussion & Possible Action
- 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** **CONSENT CALENDER:** Roll Call Vote
- Minutes:** Approval of November 15th, 2021 Regular Meeting Minutes
- Warrant Registers:** November 2021 & December 2021 Warrant Registers.
- E** **NEW BUSINESS:**
1. **2022 BOARD ASSIGNMENTS:**
- a) **ELECTION OF OFFICERS:**
- President
- Vice-President
- Treasurer
- b) **APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES:**
- Executive Committee
- Firewise Committee
- Fire Protection Committee
- Capital Improvement and Finance Committee
2. **STANDING COMMITTEE AND AD-HOC COMMITTEE CHARTERS:** Board President to present for discussion the Executive Committee's agreed upon Committee Charter format for all Committees established by the GMCS D. Discussion & Possible Action
3. **OATH OF OFFICE:** Board president to present for discussion and action the Annual requirement for Board and Staff Oath of Office forms. Discussion & Possible Action
4. **ORGANIZATIONAL DEVELOPMENT CHARTER:** Board President to present for discussion and action the Organizational Development Charter and succession planning. Discussion & Possible Action
5. **BUDGET REPORT & FINANCIALS FOR NOVEMBER - DECEMBER 2021:** Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote



6. **FIRE TAX DELINQUENCIES:** Administrative Manager to present for discussion and action the placement of liens against properties for Fire Tax Delinquencies. Discussion & Possible Action
7. **SYSTEM DEVELOPMENT CHARGES FOR 2022:** Administrative Manager to report on the SDC Inflation Rate for the 2022 SDC Rates. Discussion & Action
8. **POLICY 2030, "HOLIDAYS":** Board President to present for discussion and action a revision to Policy 2030, Holiday Policy. Discussion & Possible Action
9. **POLICY 2010, "HOURS OF WORK AND OVERTIME":** Board President to present for discussion and action a revision to Policy 2010, Hours of Work and Overtime Policy. Discussion & Possible Action
10. **POLICY 2225, "EASEMENT ACCEPTANCE":** Board President to present for discussion and action an administrative revision to change existing policy 3060, Easement Acceptance, to the new number as policy 2225. Discussion & Possible Action
11. **POLICY 2230, "ABANDONMENT OF EASEMENTS":** Board President to present for discussion and action newly proposed Policy 2230, Abandonment of Easements. Discussion & Possible Action
12. **POLICY 1005, "ASSOCIATION MEMBERSHIP":** Board President to present for discussion and action newly proposed Policy 1005, Association Membership. Discussion & Possible Action
13. **POLICY 1010, "BASIS OF AUTHORITY":** Board President to present for discussion and action newly proposed Policy 1010, Basis of Authority. Discussion & Possible Action
14. **POLICY 1050, "GENERAL MANAGER ROLE & RESPONSIBILITIES":** Board President to present for discussion and action newly proposed Policy 1050, General Manager Role & Responsibilities. Discussion & Possible Action
15. **POLICY 2150, "RESERVE POLICY":** Board President to present for discussion and action a revision to Policy 2150, Reserve Policy. Discussion & Possible Action
16. **PERFORMANCE REVIEW EASTERN PLUMAS RURAL FIRE DEPT.:** Board President to present for discussion the GMCS D's annual review of the Eastern Plumas Rural Fire Dept Contract. Discussion & Possible Action
17. **PERFORMANCE REVIEW GENERAL MANAGER:** Board President to present for discussion and action the General Manager Performance review and next steps. Discussion & Possible Action

F OLD BUSINESS:

1. **RATE STUDY UPDATE:** Catherine Hansford, of Hansford Consulting to provide an update on GMCS D Rate Study Efforts. Discussion
2. **DISTRICT TRANSPARENCY CHALLENGE:** Board President to discuss the latest updates on the District Transparency Challenge Certification through CSDA. Discussion
3. **EMERGENCY SERVICES STUDY GROUP:** Board President to discuss the latest updates on the possible fire agency consolidation. Discussion



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.

G 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
4. **ADMIN REPORT:**
 - a) Office & Miscellaneous Items Update: Discussion
5. **FIRE COORDINATOR REPORT:**
 - a) Fire Operations & Miscellaneous Items Update Discussion
6. **CORRESPONDANCE TO THE BOARD OF DIRECTORS:**
 - a) Debrief on correspondence directed to board from the public: Discussion
7. **FIREWISE COMMITTEE REPORT:**
 - a) Committee Operations & Miscellaneous Update: Discussion

H. ADJOURN:

