

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
VIRTUAL ZOOM MEETING MINUTES

Monday, June 15th, 2020 @ 10:00am

A CALL MEETING TO ORDER:

The meeting was called to order at 10:00am

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

Present Via- Zoom: General Manager: Rich McLaughlin, Administrative Manager: Tiana Bradley, Assistant

General Manager/Lead Operator: Skyler Allingham, Fire Coordinator Bill Robinson & Fire Manager Judy Clot

Absent: None

B CONSENT CALENDER:

Minutes: Approval of May 15th, 2020 Regular Meeting Minutes & June 2nd, 2020 Special Meeting
Minutes

Warrant Registers: Approval of May 2020 Warrant Registers

President Curtis made the motion to adopt the "Consent Calendar", Vice President Kogge seconded the motion. **Roll Call:** President Curtis – Yes, Vice President Kogge – Yes, Financial Director St. Pierre– Absent, Board Member Seney – Yes, Motion Approved

C PUBLIC COMMENT:

There was no Public Comment.

D OLD BUSINESS:

1. **ADOPTION OF THE 2020/21 BUDGET:**

This item was differed to a later date.

Financial Director St. Pierre arrived to the meeting at 10:30am.

E NEW BUSINESS:

1. **DELIQUENCIES REVIEW:**

Administrative Manager Bradley reviewed the 2019/20 delinquency report. A of June 12th, 2020 the overall outstanding Accounts Receivables totaled \$23,640.17 for a total of 53 delinquent accounts. No further action was required.

2. **CSD BOARD VACANCY:**

Administrative Manager Bradley presented for discussion and action the steps to fill the CSD Board of Directors Vacancy. She informed the board that she had sent a notice to all CSD customers notifying them of the Board Vacancy, the notice was also posted on the CSD website and in three public places as required by CA Gov Code. Lastly, a request was for information was submitted to the Plumas County Elections dept for a list of all registered voters in the Gold Mountain Community. This vacant seat has a term set to end on December 3rd, 2021. No further action was required.

3. PLACEMENT OF DELINQUENCIES ON THE PLUMAS COUNTY TAX ROLL:

Administrative Manager Bradley presented for discussion and action the placement of District delinquencies on the Plumas County Tax Roll for collection for the 2020/21 Fiscal Year. She informed the board that there were seventeen delinquent properties to be placed on the Plumas County Tax Roll.

President Curtis made the motion for Administrative Manager Bradley to bring the process in placing all seventeen delinquent properties on the Plumas County Tax Roll. Board Member Seney seconded the motion. **Roll Call:** President Curtis – Yes, Vice President Kogge – Yes, Financial Director St. Pierre– Yes, Board Member Seney – Yes, Motion Approved

4. RESOLUTION No. 2019/20 -17.

General Manager McLaughlin presented for discussion and action Resolution No. 2019/20-17 to accept Nakoma Landing Holdings permanent Easement for Lot 42 located at 746 Deer Trail for approval.

Financial Director St. Pierre made the motion to adopt Resolution No. 2019/20-17 to accept Nakoma Landing Holdings permanent Easement for Lot 42 located at 746 Deer Trail. Vice President Kogge seconded the motion. **Roll Call:** President Curtis – Yes, Vice President Kogge – Yes, Financial Director St. Pierre– Yes, Board Member Seney – Yes, Motion Approved

5. FOREST MANAGEMENT PROGRAM:

Board President Curtis presented for discussion and action the consideration of supporting the research and buildout of the Forest Management Program and commitment of funding. She informed the board that the overall objectives of the program is to Protect human life, Reduce Damage and destruction of structures and infrastructure and to maintain sustainable forests and watershed.

Financial Director St. Pierre made the motion to support the research and buildout of the Forest Management Program with the commitment of funding. Vice President Kogge seconded the motion. **Roll Call:** President Curtis – Yes, Vice President Kogge – Yes, Financial Director St. Pierre– Yes, Board Member Seney – Yes, Motion Approved

6. BUDGET REPORT & FINANCIALS FOR MAY 2020:

President Curtis made the motion to accept the Budget Comparison & Financial Reports for MAY 2020; Board Member Seney seconded the motion. **Roll Call:** President Curtis – Yes, Vice President Kogge – Yes, Financial Director St. Pierre– Yes, Board Member Seney – Yes, Motion Approved

F REPORTS:

1. GENERAL MANAGER’S REPORT:

Discussion Item – No Action Required

2. ADMIN REPORT:

Discussion Item – No Action Required

3. FIELD REPORT:

Discussion Item – No Action Required

4. DIRECTORS’ REPORTS:

Discussion Item – No Action Required

5 FIRE COORDINATOR REPORT:

Discussion Item – No Action Required

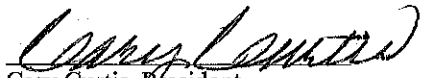


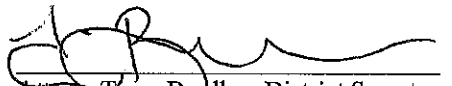
In compliance with the Americans with Disability Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, then please contact District Secretary at 530-832-5945. Request must be made as early as possible, and at least one full business day before the start of the meeting.

G ADJOURN:

The meeting adjourned at 2:05pm.

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the regular Board meeting on July 17th, 2020.


Cary Curtis, President


Attest: Tiana Bradley, District Secretary

