

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Thursday, May 27th, 2021 @ 2:00pm

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 27th May 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/84810525020> or by phone at 1-669-900-6833 using meeting number [848 1052 5020](https://us02web.zoom.us/j/84810525020).

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 2:00 PM 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/2021-05-27-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.



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.

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MEETING AGENDA**

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- 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 April 19th, 2021 Regular Meeting Minutes & May 4th, 2021 Special Meeting Minutes
- Warrant Registers:** Approval of April 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
 - c) Policy Review – Status: Discussion
 - d) Strategic Planning - UPDATE 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



E OLD BUSINESS:

1. **DISTRICT TRANSPARENCY CHALLENGE:** Board President to discuss the latest updates on the District Transparency Challenge Certification through CSDA. Discussion
2. **EMERGENCY SERVICES STUDY GROUP:** Board President to discuss the latest updates on the possible fire agency consolidation. Discussion
3. **RATE STUDY SELECTION:** General Manager to present the three 2021 Rate Study Proposals for board selection and negotiations. Discussion & Action
4. **WATER USAGE BILLING CYCLE:** Administrative Manager to present a change to Water Usage Billing cycle from yearly to quarterly for board approval. Discussion & Possible Action

F NEW BUSINESS:

1. **PRESENTATION OF THE 2021/22 BUDGET:** General Manager will present the first draft of the 2021/22 budget. Discussion & Action
2. **BUDGET REPORT & FINANCIALS FOR APRIL 2021:** Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
3. **DELIQUENCIES REVIEW:** Administrative Manager to review CSD delinquencies thru April 2021. Discussion
4. **SCHEDULING OF BOARD MEETING DATES FOR FY 2021/2022:** Set board meeting dates and times for the 2021/22 fiscal year. Discussion & Action
5. **PLACEMENT OF DELINQUENCIES ON THE PLUMAS COUNTY TAX ROLL:** Administrative Manager will discuss the placement of District liens on the Plumas County tax roll for collection in the 2021/22 FY. Discussion & Action

G. ADJOURN:

