GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA Monday, September 27th, 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 27th September 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/88107716776 or by phone at 1-669-900-6833 using meeting number 881 0771 6776. 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. 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/2021-09-27-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.

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING AGENDA

Monday, September 27th, 2021 @ 10:00am

A <u>CALL MEETING TO ORDER:</u> Determination of a Quorum and Acceptance of Agenda.

Roll Call Vote

B CONSENT CALENDER:

Roll Call Vote

<u>Minutes:</u> Approval of July 19th, 2021 Regular Meeting Minutes & August 26th, 2021 Special Meeting Minutes

Warrant Registers: Approval of July 2021 & August 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) <u>Discussion of District Related Items:</u>

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) <u>Debrief on correspondence directed to board from the public:</u>

Discussion

7. FIREWISE COMMITTEE REPORT:

a) Committee Operations & Miscellaneous Update:

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.

E OLD BUSINESS:

- 1. <u>DISTRICT TRANSPARENCY CHALLENGE:</u> 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. **EASTERN PLUMAS RURAL FIRE PROTECTION**: Board President to present the latest initiative on Eastern Plumas Rural Fire Dept. Reporting Metrics and the next steps for review. Discussion

F NEW BUSINESS:

- BUDGET REPORT & FINANCIALS FOR JULY- AUGUST 2021: Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
- 2. ACCEPTANCE OF RESIGNATION OF BOARD MEMBER MARTY HEINRICH:
 Administrative Manager to present for review and acceptance the resignation of Marty Heinrich from the CSD Board of Directors.

 Discussion and Action
- 3. **RESOLUTION No. 2021/22 -06:** General Manager to present for discussion and action Resolution No. 2021/22-06: A Resolution Of The Board Of Directors Of The Gold Mountain Community Services District A Local Emergency, Ratifying The Proclamation Of A State Of Emergency By EXECUTIVE ORDER N-15-21, Date of Issuance: September 20th, 2021. And Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of The Gold Mountain Community Services District until further notice Pursuant To Brown Act Provisions.
- 4. **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 Proclaiming A Local Emergency Persists, Re-Ratifying The Proclamation Of A State Of Emergency By EXECUTIVE ORDER N-15-21, Date of Issuance: September 20th, 2021, And Re-Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of The Gold Mountain Community Services District until further notice Pursuant To Brown Act Provisions.

Discussion and Action

5. <u>GMCSD FIRE RESERVE FUNDING</u>: General Manager to present for discussion action GMCSD Fire Reserve Funding and implementation. Discussion & Action

G. <u>ADJOURN:</u>