

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**Monday, July 19<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 19<sup>th</sup> July 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/86879369717> or by phone at 1-669-900-6833 using meeting number **868 7936 9717**. 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/2021-07-19-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.

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
MEETING AGENDA**

**Monday, July 19<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 May 27<sup>th</sup>, 2021 Regular Meeting Minutes & June 14<sup>th</sup>, 2021 Regular Meeting Minutes & July 1<sup>st</sup>, 2021 Special Meeting Minutes
- Warrant Registers:** Approval of June 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
    - b) Rate Study UPDATE: Discussion
  2. **FIELD REPORT:**
    - a) Field Operations & Miscellaneous Items Update: Discussion
  3. **DIRECTORS' REPORTS:**
    - a) Discussion of District Related Items: Discussion
    - b) 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
  7. **FIREWISE COMMITTEE REPORT:**
    - a) Committee Operations & Miscellaneous Update: 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. **EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT REPORTING METRICS:** Board President to present the latest initiative on Eastern Plumas Rural Fire Dept. Reporting Metrics and the next steps for review. Discussion and Possible Action

**F NEW BUSINESS:**

1. **BUDGET REPORT & FINANCIALS FOR JUNE 2021:** Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
2. **RESOLUTION No. 2021/22 -01.** Administrative Manager will present Resolution No. 2021-22-01 Requesting Collection of Charges on the County Tax Roll for approval. Discussion & Action
3. **RESOLUTION No. 2021/22 – 02** Administrative Manager will present Resolution No. 2021-22 - 02 Electing to place Delinquent Charges and Penalties on the County Tax Roll for approval board may consider taking action to disconnect service. Discussion & Action
4. **PUBLIC HEARING AT 10:00AM –PARCEL LIENS TO GO ON THE PLUMAS COUNTY TAX ROLL:** Public Hearing for APN#'s": Discussion & Action
 

131-110-025	578.84
131-250-004	517.60
131-350-031	787.41
131-290-009	787.60
131-200-017	1,629.16
5. **RESOLUTION No. 2021/22 -03:** Administrative Manager will present Resolution No. 2021-22-03 confirming a Fire Tax rate increase of 2% for the 2021-22 year for approval. Discussion & Action
6. **DELIQUENCIES REVIEW:** Administrative Manager to review CSD delinquencies. Discussion
7. **POLICY 1035: “CONFLICT OF INTEREST”:** Vice President to present revised Policy 1035: “Conflict of Interest” for review. Discussion and Possible Action
8. **POLICY 1030: “CODE OF ETHICS”:** Vice President to present revised GMCS D Policy 1030: “Code Ethics” for review. Discussion and Possible Action
9. **POLICY 2425: “PUBLIC RECORDS”:** Vice President to present new GMCS D Policy 2425: “Public Records” for review. Discussion and Possible Action
10. **GMCS D LAFCO FIRE TAX MEETING:** Board President to debrief the board on the GMCS D LAFCO Fire Tax Meeting with Jennifer Stevenson. Discussion



11. **BOARD MEETING SCHEDULE REVISIONS:** General Manager to propose alterations to the 2021/2022 Board Meeting Schedule. Discussion & Action

G. **ADJOURN:**



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