

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Thursday, August 26th, 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 26th August 2021 Board of Director's Special 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/84784770100> or by phone at 1-669-900-6833 using meeting number 847 8477 0100

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/2021-08-26-board-meeting-special>. 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.

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A. CALL MEETING TO ORDER: Determination of a Quorum and Acceptance of Agenda. Roll Call Vote

B. 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.

C. HAZARDOUS FUEL REDUCTION PROGRAM: Board President to present an amendment to the previously authorized transferrable amount of \$100,000 to a reduced \$75,000 from Fire Operating Funds to Fire Reserve Funds, for the purposes of using the remaining \$25,000 for the Hazardous Fuel Reduction Program. Discussion & Action

D. EXPENDITURE ALLOWANCE– FIRE: Board President to entertain a motion in establishing an authorized expenditure allowance for the GMCSO General Manager for the purposes of the Hazardous Fuel Reduction program. Discussion & Action

E. RESOLUTION No. 2021/22 -04: General Manager to present Resolution No. 2021/22-04: A Resolution Of The Gold Mountain Community Services District Authorizing The Grant Application, Acceptance, And Execution For The Water Reclamation And Drought Relief Project. Discussion & Action

F. RESOLUTION No. 2021/22 -05: General Manager to present Resolution No. 2021/22-05: A Resolution Of The Gold Mountain Community Services District Authorizing The Grant Application, Acceptance, And Execution For The Well 29 Rehabilitation Project. Discussion & Action

G. ADJOURN: