



BOARD OF DIRECTORS MEETING AGENDA

REGULAR MEETING
FRIDAY APRIL 28, 2023
10:00 AM

BOARD CONFERENCE ROOM
150 PACIFIC STREET
PORTOLA, CA 96122


BOARD MEMBERS

President Gordon Bennie
Vice-President Kim Seney
Director Rene St. Pierre
Director Kathy Kogge
Director Jon Gresley

Any person desiring to address the CSD Board on any item not on the Agenda may do so during the public comment period 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.

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 agenda 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 www.gmcsd.org. If you have any questions on any agenda items, contact the CSD at 530-832-5945.

Use the following link to participate via zoom
<https://us02web.zoom.us/j/83215607435>

 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. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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A. **Call to Order**

B. **Roll Call**

C. **Public Comment**

Pursuant to 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. **Consent Calendar**

These routine items are expected to be acted upon at one time without discussion. Any Board Member, staff member or interested public party may request that an item be removed from the consent calendar for discussion.

1. Approve minutes of the February 17, 2023 Regular Meeting
2. Approve Warrant Register February through March 2023

E. **Reports**

1. General Manager Report - Receive a report from the General Manager. Discussion
2. Fire Operations Report – Receive a report from the Fire Coordinator. Discussion
3. Board Initiatives Tracking – Receive an updated report
4. Board Member Reports – Receive reports and updates from Board members

F. **Order of Business**

1. Rate Increase – Receive a recommendation from the Finance Committee and consider implementation of rate increases effective July 1, 2023 as outlined in the 2022 Rate Study. Consider adoption of Resolution No. 2022-23-005 Approving the increase. Discussion, action.
2. Administrative Fees – Review and discuss proposed administrative fee schedule. Consider implementation of proposed fees on July 1, 2023. Discussion, possible action and/or direction to staff.
3. Federal Excess Property Program – Consider adoption of Resolution No. 2022-23-006 accepting and approving an agreement between the State of California, Department of Forestry to allow for CSD participation in excess property programs. Discussion, possible action.
4. Goals & Objectives – Receive a report from the Executive committee and consider adoption of 2023/2024 goals and objectives. Discussion, possible action.

5. Committee Updates – Review changes to committee appointments proposed by the Executive Committee, consider accepting and approving the changes. Discussion, possible action.
6. Policy Review – Receive a report from the Policy Review Committee regarding the status of policy updates. Discussion
7. Policy 2080, Employee Status – Consider adoption of Policy 2080, Employee Status. Discussion, possible action.
8. Policy 2105, Reimbursement Policy – Consider adoption of Policy 2105, Reimbursement Policy. Discussion, possible action.
9. Policy 4240, Board Member Teleconferencing Policy – Consider adoption of Policy 4240, Board Member Teleconferencing Policy. Discussion, possible action.

G. Adjournment