


GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Wednesday June 15, 2022 @ 10:00am

The meeting of the CSD Board of Directors will be accessible to the public via Zoom live streaming at: <https://us02web.zoom.us/j/81131659071> or by phone at 1-669-900-6833 using meeting number 8424 1631 506. 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://gmcsd.specialdistrict.org/2022-06-15-board-meeting>. If you have any questions on any agenda items, contact the CSD at 530-832-5945.

- A. **CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda.
Roll Call Vote
- B. **RESOLUTION No. 2021/22 -16:** General Manager to present for discussion and action Resolution No. 2021/22-16: A Resolution of The Board of Directors of the Gold Mountain Community Services District (GMCSD) Making Findings and Determinations Pursuant to AB361 for Continued Virtual Meetings.
Discussion & Action
- 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. **PUBLIC HEARING:** Board President to conduct a public hearing to consider all written protests against proposed water and sewer rates.
Receive Public Comment
- E. **WATER RATES:** Consider adoption of Resolution No. 2021-22-17 adopting revised water rates.
Discussion, Action & Roll Call Vote
- F. **SEWER RATES:** Consider adoption of Resolution No. 2021-22-18 adopting revised sewer rates.
Discussion, Action & Roll Call Vote

 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.

- G. DISCONTINUE THE IMPOSITION OF STANDBY ASSESSMENTS:** Consider adoption of Resolution No. 2021-22-19 to repeal Resolution No. 2008-09-01 and discontinue the imposition of standby charges. Discussion, Action & Roll Call Vote
- H. POLICY 5010 “Water Rates”:** Board Vice President to present Policy 5010 “Water Rates” for 2nd Reading and Adoption Discussion, Action & Roll Call Vote
- I. POLICY 5020 “Sewer Rates”:** Board Vice President to present Policy 5020 “Sewer Rates” for 2nd Reading and Adoption Discussion, Action & Roll Call Vote
- J. POLICY 5005 “Billing”:** Board Vice President to present amended Policy 5020 “Billing” for 2nd Reading and Adoption Discussion, Action & Roll Call Vote
- K. POLICY 2150 “Reserves”:** General Manager to present Policy 2150 “Reserves” for 2nd Reading and Adoption Discussion, Action & Roll Call Vote
- L. EMPLOYEE COMPENSATION:** Board President to discuss employee compensation stemming from 20 May 2022 Closed Session to be included in the FY 22/23 Budget. Discussion & Action
- M. FY 2022-2023 Budget:** General Manager to present FY 22/23 Budget for Board Consideration. Discussion, Action & Roll Call Vote
- N. ADJOURN:**



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