

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Friday, December 11th, 2020 @ 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 11th, December 2020 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/88034389964> or by phone at 1-669-900-6833 using meeting number [880 3438 9964](tel:88034389964).

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/2020-12-11-board-december-11th-2020-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**

Friday, December 11th, 2020 @ 10:00am

- A CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda.
Roll Call Vote
- B CONSENT CALENDER:**
- Minutes:** Approval of September 11th, 2020 Regular Meeting Minutes & November 6th, 2020 Special Meeting Minutes
- Warrant Registers:** Approval of September, October & November 2020 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 OLD BUSINESS:**
1. **POLICY REVIEW COMMITTEE:** Director Kim Seney will provide an update on the CSD policy review committee. Discussion
 2. **EMERGENCY SERVICES STUDY GROUP:** Board President to discuss the latest updates on the possible fire agency consolidation. Discussion
 3. **RESERVE DESIGNATIONS:** General Manager to discuss the latest updates on the reserve designations for Capital Project Expenditures. Discussion & Action
 4. **COMMITTEE MISSION STATEMENTS:** Board President to discuss the establishment of CSD Committee Mission Statements. Discussion
 5. **RISK ASSESMENT PROJECT:** Board Members to discuss the risk assessment project in Gold Mountain. Discussion & Action
- E NEW BUSINESS:**
1. **2021 BOARD ASSIGNMENTS:**
 - a) **ELECTION OF OFFICERS:**
 - President
 - Vice-President
 - Treasurer
 - b) **APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES:**
 - Executive Committee
 - Firewise Committee
 - Fire Protection Committee
 - Capital Improvement and Finance Committee



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.

2. **BUDGET REPORT & FINANCIALS FOR SEPTEMBER - NOVEMBER 2020:** Review and Acceptance of Reports as presented by the General Manager Roll Call Vote
3. **HFT AND FOREST MANAGEMENT INITIATIVES:** Board President to discuss the latest updates on the HFT and Forest Management Initiatives. Discussion
4. **EMPLOYEE BENEFITS:** General Manager to discuss the Employee Benefits Program. Discussion
5. **NEW POLICY #1000 ADOPTION/AMENDMENTS OF POLICIES:** Board President will present a first reading of new Policy #1000 Adoption/Amendments of Policies. The board may choose to waive a second reading, taking action at the first reading. Discussion and Action
6. **POLICY #1010 ADOPTION/AMENDMENTS OF POLICIES:** Board President will present recommendation to retire Policy #1010 Adoption/Amendments of Policies. Discussion and Action
7. **POLICY #1000 PURPOSE OF BOARD POLICIES:** Board President will present recommendation to retire Policy #1000 Purpose of Board Policies. Discussion and Action
8. **RESOLUTION No. 2020/21 – 04:** General Manager to present Resolution No. 2020/21 – 04: A Resolution Adopting the Conflict of Interest Code for Gold Mountain Community Services District. Discussion and Action

F 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) Discussion of District Related Items. Discussion
5. **FIRE COORDINATOR REPORT:**
 - a) Fire Operations & Miscellaneous Items Update Discussion

G ADJOURN:



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