



**Gold Mountain Community Services District
Agenda
Regular Meeting
June 16, 2023 10:00 AM
150 Pacific Street Portola 96122
<https://www.gmcsd.org/>**

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

RULES AND PROCEDURES OF THIS BOARD

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.

REASONABLE ACCOMMODATIONS

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

The following Zoom link is available here: <https://us02web.zoom.us/j/85423336405?pwd=QXIWSTZZSXVUU2hPU0NVa3gxehQQT09>

1. Call to Order

A. Roll Call

2. Public Comments

Discussion

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.

3. Consent Agenda

Discussion **Possible Action** [View Item](#)

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

A. Minutes -Regular meeting of April 28, 2023 & the Special Meeting of May 23, 2023

B. Warrants- April & May 2023

4. Public Hearing - Intent to Lien Property

Discussion **Possible Action** [View Item](#)

Receive public comment and consider adoption of Resolution No. 2022-23-08 authorizing liens for unpaid utility fees.

5. Public Hearing - Administrative Fees

Discussion Possible Action [View Item](#)

Receive public comment and consider adoption of Resolution No. 2022-23-09 establishing an Administrative Fee Schedule

6. Reports

Discussion [View Item](#)

- A. General Manager Report
- B. Fire Operations Report
- C. Board Initiatives Tracking
- D. Board Member Reports

7. 2023-2024 Budget

Discussion [View Item](#)

Review the draft 2023-2024 Budget

8. Policy # 2145 Records Retention

Discussion Possible Action [View Item](#)

Consider adoption of Policy # 2145 Records Retention

9. Retire Unused, Outdated Policies relating to Job Descriptions

Discussion Possible Action [View Item](#)

Consider retirement of policies related to Job Descriptions

10. Annual Fire Tax

Discussion Possible Action [View Item](#)

Consider adoption of resolutions necessary to impose the annual fire tax.

- A. Resolution No. 2022-23-10 adopting the annual 2% Fire Tax Increase
- B. Resolution No. 2022-23-11 requesting annual fire tax charges be placed on the Plumas County tax roll

11. Formation of Ad-Hoc Committee

Discussion Possible Action

At the request of President Bennie consider the formation of an Ad-Hoc Committee to review the CSD relationship with the Ridges Development Project. Appoint members to the Ridges Ad-Hoc Committee

12. Closed Session - Liability Claim pursuant to Gov't Code Section 54961

Discussion Possible Action

Claim of Tim & Suzie Mathison