

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING AGENDA**

**150 Pacific Street, Suite 8, Portola, CA & 2633 Pine Knoll Dr. Appt. 1 Walnut Creek, CA 94595**  
**Friday, December 9<sup>th</sup>, 2016– 10:00am**

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- A. **CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B. **APPROVAL OF MINUTES:** Approve and adopt the minutes from the October 27<sup>th</sup> 2016 Regular Meeting.
- 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. A maximum of five (5) minutes is allowed for each speaker.
- D. **OLD BUSINESS:**
1. **RESOLUTION No. 2016/17 - 05:** Office Administrator will present Resolution No. 2016/17 – 05: A Resolution Adopting The Upper Feather River Integrated Regional Water Management Plan Update 2016. Discussion & Action
  2. **POLICY REVIEW PROGRAM:** Board member Long will update the Board regarding the 2016 Policy Review Program. Discussion & Possible Action
- E. **NEW BUSINESS:**
1. **2015/16 AUDIT PRESENTATION @10:00AM:** Robert W. Johnson will the present the results from the 2015/16 Audit. Discussion
  2. **2017 BOARD ASSISNMENTS:**
    1. ELECTION OF OFFICERS:
      - President
      - Vice-President
      - Treasurer
    2. APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES:
      - Executive Committee
      - Firewise Committee
      - Fire Protection Committee
      - Capital Improvement and Finance Committee
      - Personnel, Benefit and Policy & Procedures Committee
  3. **USE IT OR LOSE IT LAW:** Office Administrator will present research on the California Labor Law for unused Vacation time. Discussion
  4. **AMEND POLICY 2020 “VACATIONS”:** Office Administrator will present an amendment to District Policy 2020 “Vacations”. The Board of Directors will consider reviewing and approving the policy change in one meeting Discussion & Action
  5. **FIRE TAX RESOLUTION:** Board Member Curtis to present amendments to the Fire Tax Resolution. Discussion & Possible Action
  6. **PLUMAS COUNTY LAFCO:** Office Administrator to present the option of joining LAFCO the “Plumas Local Agency Formation Commission”. Discussion & Possible Action
  7. **3040 “SYSTEM DEVELOPMENT CHARGES”:** General Manager to discuss the System Development Charge policy requiring payment before issuance of a Will Serve Letter. Discussion & Possible Action

8. **3050 “EASEMENT ABANDONMENT”**: General Manager will present draft District Policy 3050 “Easement Abandonment”. The Board of Directors will consider reviewing and approving the policy change in one meeting  
Discussion & Action
9. **3060 “EASEMENT ACCEPTANCE”**: General Manager will present draft District Policy 3060 “Easement Acceptance”. The Board of Directors will consider reviewing and approving the policy change in one meeting  
Discussion & Action
10. **2090 “HEALTH & SAFETY” POLICY**: Office Administrator will present for draft District Policy 2090 “Health & Safety”. The Board of Directors will consider reviewing and approving the policy change in one meeting.  
Discussion & Action
11. **3082 “LIMIT OF FORGIVENESS” POLICY**: Office Administrator will present draft District Policy 3082 “Limit of Forgiveness”. The Board of Directors will consider reviewing and approving the policy change in one meeting.  
Discussion & Action

## **F. REPORTS:**

### **1. GENERAL MANAGER’S REPORT:**

- a) Falling Water Leach Field Expansion Report: Discussion
- b) Falling Water LF Dosing Station: Discussion
- c) General Operations & Miscellaneous Items Update: Discussion

### **2. OFFICE ADMINISTRATOR’S REPORT:**

- a) Office & Miscellaneous Items Update: Discussion
- b) PCSDA Meeting Review: Discussion
- c) Water Usage Update: Discussion

### **3. FINANCIAL REPORTS:**

- a) Warrant Register for October & November 2016:  
Review and Acceptance of Warrants paid as presented by the General Manager. Roll Call Vote
- b) Budget, Financial & Quarterly Income Report for October & November 2016:  
Review and Acceptance of Reports as presented by the General Manager. Roll Call Vote

### **4. COMMITTEE REPORTS:**

- a) Firewise Committee Report  
Committee Update Discussion
- b) Fire Protection Committee:  
Committee Update Discussion
- c) Fire Tax Committee:  
- Committee Update Discussion  
- Altitude Recreation Center Fire Tax Discussion

### **5. DIRECTORS’ REPORTS:**

- a) Discussion of District Related Items. Discussion

## **G. CLOSED SESSION:**

- a) **GENERAL MANAGER EVALUATION** – Pursuant to Government Code Section §54957.6.

## **H. ADJOURN:**