

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

150 Pacific Street, Suite 8, Portola, CA & 7 Hunton Center Dr. Santa Ana, CA 92707

Friday, July 22nd, 2016– 10:00am

- 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 June 24th, 2016 Regular Meeting & the July 5th, 2016 Special 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. **IRWM GRANT UPDATE:** Board President will provide an update on the Integrated Regional Water Management grant. Discussion
 2. **DROUGHT EMERGENCY UPDATE:** Board President will provide an update on the status of the drought. Discussion
 3. **POLICY REVIEW PROGRAM:** General Manager will update the Board regarding the 2016 Policy Review Program. Discussion
 4. **FIRE & EMERGENCY SERVICES FACILITATOR:** Board to discuss the details regarding the hiring of a district Fire & Emergency Services Facilitator. Discussion & Possible Action
- E. NEW BUSINESS:**
1. **RESOLUTION No. 2016/17 -01:** Office Administrator will present Resolution No. 2016-17-01 Requesting Collection of Charges on the County Tax Roll for approval. Discussion & Action
 2. **RESOLUTION No. 2016/17 -02:** Office Administrator will present Resolution No. 2016/17-02 confirming a Fire Tax rate increase of 2% for the 2016-2017 year for approval. Discussion & Action
 3. **RESOLUTION No. 2016/17 -03:** Office Administrator will present Resolution No. 2016-17-03 Electing to place Delinquent Charges and Penalties on the County Tax Roll for approval. Discussion & Action
 4. **ALTITUDE RECREATION CENTER PROJECT SYSTEM DEVELOPMENT CHARGES;:** Board to discuss the System Development Charges for Nakoma Associates: Altitude Recreation Center project. Discussion & Possible Action
 5. **ANNUAL MEMBERSHIP MEETING PLANNING:** Board to discuss on what is to be presented at the Annual Membership Meeting. Discussion
- F. REPORTS:**
1. **GENERAL MANAGER'S REPORT:**
 - a) Falling Water Leach Field Expansion Report: Discussion
 - b) Well 33 Update: Discussion
 - c) Falling Water LF Dosing Station: Discussion
 - d) Altitude Recreation Center Update: Discussion
 - e) General Operations & Miscellaneous Items Update: Discussion

- 2. **OFFICE ADMINISTRATOR'S REPORT:**
 - a) Office & Miscellaneous Items Update: Discussion
 - b) Quarterly Delinquency Report: Discussion
 - c) APN# 131-290-003 Delinquency Update: Discussion

- 3. **FINANCIAL REPORTS:**
 - a) Warrant Register for June 2016:
Review and Acceptance of Warrants paid as presented by the General Manager. Roll Call Vote
 - b) Budget, Financial & Report for June 2016:
Review and Acceptance of Reports as presented by the General Manager. Roll Call Vote
 - c) Fourth Quarter Investment Report:
Review of the 2015/16 Fourth Quarter investment report. Discussion

- 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. **ADJOURN:**