

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING AGENDA**  
**150 Pacific Street, Suite 8, Portola, CA**  
**Friday, April 5<sup>th</sup>, 2019– 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 January 11<sup>th</sup>, 2019 Regular Meeting the February 1<sup>st</sup>, 2019 Special Meeting & the February 4<sup>th</sup>, 2019 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 APPOINTMENT TO FILL BOARD VACANCY:** Formal appointment of Kim Seney to the fill the Gold Mountain CSD Board Vacancy. Discussion & Action
- E OLD BUSINESS:**
1. **SYSTEM DEVELOPMENT CHARGES FOR 2019:** General Manager to report on the SDC Inflation Rate for the 2019 SDC Rates. Discussion & Action
  2. **IVAN GOSSAGE MEMORIAL:** Board President to discuss the status of the Ivan Gossage Memorial. Discussion & Possible Action
- F NEW BUSINESS:**
1. **BUDGET AMENDMENTS:** Administrative Manager will present amendments to the 2018/2019 budget for the following categories: Flexible Compensation, Assistant General Manager/Lead Operator Wages & Administrative Manager Wages. Discussion & Possible Action
  2. **FIRE PROTECTION CONTRACT:** Board President to discuss the Fire Protection Contract. Discussion
  3. **ANNUAL MEMBERSHIP MEETING PLANNING:** Board to discuss on what is to be presented at the Annual Membership Meeting. Discussion
  4. **FIREFIGHTER CERTIFICATION:** General Manager to discuss Firefighter certifications for CSD employees. Discussion & Possible Action
  5. **CSD DISCONNECTION & RECONNECTION FEES:** Administrative Manager to discuss disconnection & reconnection fees for CSD customers. Discussion & Possible Action
  6. **JOB DESCRIPTION'S REVIEW:** Board President to present the revised and new staff job descriptions. Discussion & Possible Action
  7. **DELIQUENCIES REVIEW:** Administrative Manager to review CSD delinquencies. Discussion
- G REPORTS:**
1. **GENERAL MANAGER'S REPORT:**
    - a) General Operations & Miscellaneous Items Update: Discussion
  2. **OFFICE ADMINISTRATOR'S REPORT:**
    - a) Office & Miscellaneous Items Update: Discussion

3. **FIELD REPORT:**

- a) General Operations & Miscellaneous Items Update: Discussion

4. **FINANCIAL REPORTS:**

- a) Warrant Register Reports for January – February 2019:  
Review and Acceptance of Warrants paid as presented by the Office Administrator. Roll Call Vote
- b) Budget Comparison & Financial Reports for January – February 2019:  
Review and Acceptance of Reports as presented by the Office Administrator. Roll Call Vote

5. **COMMITTEE REPORTS:**

- a) Firewise Committee Report:
- Committee Update Discussion
  - Cal Fire Grant Update Discussion
- b) Fire Protection Committee:
- Eastern Plumas Fire Dept. Meeting: Discussion
  - LAFCO Meeting: Discussion
- c) Fire Coordinator Updates: Discussion

6. **DIRECTORS' REPORTS:**

- a) Discussion of District Related Items: Discussion

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