

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

150 Pacific Street, Suite 8, Portola, CA

Friday, April 6th, 2018– 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 February 9th, 2018 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. **DISTRICT SERVICE CONNECTION EXPENSE REIMBURSEMENT POLICY # 3037:** General Manager to present the second reading of the District Service Connection Expense Reimbursement Policy.
Discussion & Action
 2. **MULTI OWNER/DWELING UNIT PARCEL SDC:** General Manager to discuss the Multi-Owner/Dwelling Unit Parcel SDC Policy. Discussion
- E NEW BUSINESS:**
1. **RESOLUTION NO. 2017/18 -04:** Office Administrator will present Resolution No. 2017/18 – 04: A Resolution of Unincorporated Business. Discussion & Action
 2. **ACCOUNTS RECEIVABLE POLICY #3009:** Office Administrator will present the first reading of the Accounts Receivable Policy. Discussion & Possible Action
 3. **RESOLUTION NO. 2017/18-05:** Office Administrator will present Resolution No. 2017/18-05: Resolution of the governing body of the Gold Mountain Community Services District, declaring that governing board members and volunteers shall be deemed to be employees of the district for the purpose of providing workers' compensation coverage for said certain individuals while providing their services. Discussion & Action
- 1. GENERAL MANAGER'S REPORT:**
- a) General Operations & Miscellaneous Items Update: Discussion
 - b) Falling Water LF Dosing Station: Discussion
- 2. OFFICE ADMINISTRATOR'S REPORT:**
- a) Office & Miscellaneous Items Update: Discussion
 - b) Water Usage Update: Discussion
 - c) Legislative Days: Discussion
 - d) Nakoma Associates Letter: Discussion
- 3. FINANCIAL REPORTS:**
- a) Warrant Register Reports for January - February 2018:
Review and Acceptance of Warrants paid as presented by the General Manager. Roll Call Vote
 - b) Budget Comparison & Financial Reports for January - February 2018:
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

5. **DIRECTORS' REPORTS:**

F CLOSED SESSION:

- a) **GENERAL MANAGER EVALUATION** – Pursuant to Government Code Section §54957.6.
- b) **FIRE PROTECTION SERVICES CONTRACT:** - Board President to discuss Fire Protection Services for Gold Mountain.

G ADJOURN: