


GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

150 Pacific Street, Suite 8, Portola, CA

Friday, February 9th, 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 December 9th, 2017 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. **IRWM UPDATE:** Office Administrator will provide an update on the Integrated Regional Water Management Grant. Discussion
 2. **ENGINEERING COMPENSATION POLICY:** General Manager to present the second reading of the Engineering Compensation Policy. Discussion & Action
 3. **SYSTEM PRESSURE POLICY:** General Manager to present the second reading of the System Pressure & Residential Booster Station Policy. Discussion & Action
 4. **ACCOUNTS PAYABLE POLICY:** Office Administrator to present the second reading of the Paying Expenditures Policy. Discussion & Action
 5. **ALTITUDE RECREATION CENTER PROJECT SYSTEM DEVELOPMENT CHARGES:** Board to discuss the System Development Charges for Nakoma Associates: Altitude Recreation Center project. Discussion & Possible Action
 6. **FIRE TAX FOR ALTITUDE RECREATION CENTER:** General Manager will discuss possible Fire Tax rates for the Nakoma Recreation Center. Discussion & Possible Action
- E NEW BUSINESS:**
1. **SYSTEM DEVELOPMENT CHARGES FOR 2018:** Office Administrator to report on the SDC Inflation Rate for the 2018 SDC Rates. Discussion & Action
 2. **MULTI DEWELING UNITS:** General Manager to present research on multi-dwelling units. Discussion & Possible Action
 3. **BOARD MEETING SCHEDULE:** Office Administrator will discuss meeting date changes & scheduling conflicts. 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) **Quarterly Delinquency Report:** Discussion
 - d) **W2's & 1099's:** Discussion

 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.

e) 1700 Form:

Discussion

3. **FINANCIAL REPORTS:**

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| a) <u>Warrant Register Reports for December 2017:</u>
Review and Acceptance of Warrants paid as presented by the General Manager. | Roll Call Vote |
| b) <u>Budget Comparison & Quarterly Financial Reports for October- December 2017:</u>
Review and Acceptance of Reports as presented by the General Manager. | Roll Call Vote |
| c) <u>Second Quarterly Investment Report:</u>
Review of the 2017/18 Second Quarter investment report. | Discussion |

4. **COMMITTEE REPORTS:**

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| a) <u>Firewise Committee Report:</u>
- Committee Update | Discussion |
| b) <u>Fire Protection Committee:</u>
- Eastern Plumas Fire Dept.
- Portola Fire Dept
- LAFCO Meeting Feb. 26 th , 2018 | Discussion
Discussion
Discussion |
| c) <u>Fire Tax Committee:</u>
- Committee Update | Discussion |

5. **DIRECTORS' REPORTS:**

F CLOSED SESSION:

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

G ADJOURN: