

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


**150 Pacific Street, Suite 8, Portola, CA**

**Friday, July 21<sup>st</sup>, 2017– 10:00am**

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- A CALL MEETING TO ORDER: @10:00am:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B APPROVAL OF MINUTES:** Approve and adopt the minutes from the June 16<sup>th</sup>, 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. **CA GOV CODE BOARD TREASURER:** Office Administrator to continue discussion regarding California Government Code on the Board Treasurer position and appointment. Discussion and Possible Action
  2. **IRWM GRANT UPDATE:** Office Administrator will provide an update on the Integrated Regional Water Management Grant. Discussion
- E NEW BUSINESS:**
1. **PUBLIC HEARING AT 10:00AM –PARCEL LIENS TO GO ON THE PLUMAS COUNTY TAX ROLL:** Public Hearing for APN#'s": 131-320-024 & 131-240-016. Office Administrator will propose the placement of District liens on the Plumas County tax roll for collection. Discussion & Action
  2. **RESOLUTION No. 2017/18 -01:** Office Administrator will present Resolution No. 2017-18-01 Requesting Collection of Charges on the County Tax Roll for approval. Discussion & Action
  3. **RESOLUTION No. 2017/18 -02:** Office Administrator will present Resolution No. 2017-18 - 02 Electing to place Delinquent Charges and Penalties on the County Tax Roll for approval. Discussion & Action
  4. **RESOLUTION No. 2017/18 -03:** Office Administrator will present Resolution No. 2017-18-03 confirming a Fire Tax rate increase of 2% for the 2017-2018 year for approval. Discussion & Action
  5. **ANNUAL MEMBERSHIP MEETING PLANNING:** Board to discuss on what is to be presented at the Annual Membership Meeting. Discussion
  6. **2017/2018 BUDGET AMENDMENTS:** General Manager will present two amendments to the 2017/2018 in the categories of Fire Protection Contract, & Water & Sewer income. Discussion & Action
  7. **NAKOMA ASSOCIATES CHARGES:** Office Administrator will present Nakoma Associates request to waive delinquent charges. Discussion & Action
  8. **CSD BOARD ELECTION:** Office Administrator to discuss the 2017 CSD Board Election. Discussion and Possible Action
- 1. GENERAL MANAGER'S REPORT:**
- a) Master Plan Update Discussion
  - b) Falling Water LF Dosing Station: Discussion
  - c) General Operations & Miscellaneous Items Update: Discussion
  - d) Altitude Recreation Center Update: Discussion

**2. OFFICE ADMINISTRATOR'S REPORT:**

 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.

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| a) <u>Office &amp; Miscellaneous Items Update:</u> | Discussion |
| b) <u>Job Openings Update:</u>                     | Discussion |
| c) <u>Water Usage Update:</u>                      | Discussion |
| d) <u>Quarterly Delinquency Report:</u>            | Discussion |

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

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| a) <u>Warrant Register Reports for June 2017:</u><br>Review and Acceptance of Warrants paid as presented by the General Manager.                              | Roll Call Vote |
| b) <u>Budget Comparison &amp; Quarterly Financial Reports for April – June 2017:</u><br>Review and Acceptance of Reports as presented by the General Manager. | Roll Call Vote |
| c) <u>Fourth Quarter Investment Report:</u><br>Review of the 2016/17 Fourth Quarter investment report.  | Discussion     |

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

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| a) <u>Firewise Committee Report</u><br>Committee Update  | Discussion |
| b) <u>Fire Protection Committee:</u><br>Committee Update | Discussion |
| c) <u>Fire Tax Committee:</u><br>- Committee Update      | Discussion |

### 5. **DIRECTORS' REPORTS:**

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| a) Discussion of District Related Items. | Discussion |
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