

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

150 Pacific Street, Suite 8, Portola, CA

Monday, July 23rd, 2018– 2:00pm

- 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 15th, 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. **ALTITUDE RECREATION CENTER PROJECT SYSTEM DEVELOPMENT CHARGES:** Board to discuss the System Development Charges for Nakoma Associates: Altitude Recreation Center project. Discussion & Action
 2. **NAKOMA ASSOCIATES LATE & INTEREST CHARGES:** Board President will present Nakoma Associates request to waive delinquent charges. Discussion & Action
- E NEW BUSINESS:**
1. **PUBLIC HEARING AT 2:15PM –PARCEL LIENS TO GO ON THE PLUMAS COUNTY TAX ROLL:** Public Hearing for APN#’s”: 131-320-024, 131-360-010 & 131-120-022. Office Administrator will propose the placement of District liens on the Plumas County tax roll for collection. Discussion & Action
 2. **RESOLUTION No. 2018/19 -01:** Office Administrator will present Resolution No. 2018-19-01 Requesting Collection of Charges on the County Tax Roll for approval. Discussion & Action
 3. **RESOLUTION No. 2018/19 -02:** Office Administrator will present Resolution No. 2018-19 - 02 Electing to place Delinquent Charges and Penalties on the County Tax Roll for approval. Discussion & Action
 4. **RESOLUTION No. 2018/19 -03:** Office Administrator will present Resolution No. 2018-19-03 confirming a Fire Tax rate increase of 2% for the 2018-2019 year for approval. Discussion & Action
 5. **CSD DAILY OPERATION ISSUES:** Board President will discuss CSD daily office operations and outside disruptions. Discussion
- F REPORTS:**
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) Billing Update: Discussion
 - d) Board Meeting Schedule: Discussion
 3. **FINANCIAL REPORTS:**

- a) Warrant Register Reports for June 2018:
Review and Acceptance of Warrants paid as presented by the General Manager. Roll Call Vote
- b) Budget Comparison & Financial Reports for June 2018:
Review and Acceptance of Reports as presented by the General Manager. Roll Call Vote
- c) Fourth Quarter Investment Report:
Review of the 2017/18 Fourth Quarter investment report. Discussion

4. **COMMITTEE REPORTS:**

- a) Firewise Committee Report:
 - Committee Update Discussion
- b) Fire Tax Committee:
 - Committee Update Discussion
- c) Fire Protection Committee:
 - Final status of the EPRFPD contract Discussion
 - Appointment of a board representative to attend EPRFPD board meetings Discussion
 - Collaborating with EPRFPD to establish a basis for how our fire contact fee is determined Discussion

5. **DIRECTORS' REPORTS:**

- a) Discussion of District Related Items. Discussion

G ADJOURN: