

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

150 Pacific Street, Suite 8, Portola, CA

Friday, July 26th, 2019– 10:00am

- A CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B PRESIDENT’S REMARKS:** Board President to discuss the current status of the CSD. Discussion
- C APPROVAL OF MINUTES:** Approve and adopt the minutes from the May 26th, 2019 Annual Meeting & the June 14th, 2019 Regular Meeting
- D 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.

E NEW BUSINESS:

- 1. **RESOLUTION No. 2019/20 -01:** Administrative Manager will present Resolution No. 2019-20-01 Requesting Collection of Charges on the County Tax Roll for approval. Discussion & Action
- 2. **RESOLUTION No. 2019/20 -02:** Administrative Manager will present Resolution No. 2019-20 - 02 Electing to place Delinquent Charges and Penalties on the County Tax Roll for approval board may consider taking action to disconnect service. Discussion & Action

3. **PUBLIC HEARING AT 10:00AM –PARCEL LIENS TO GO ON THE PLUMAS COUNTY TAX ROLL:** Public Hearing for APN#’s”:

131-260-027,	131-110-029,	131-110-022	131-110-027	131-110-018	131-110-012	131-110-011
131-110-010	131-110-015	131-110-007	131-120-019	131-120-007	131-120-011	131-130-014
131-150-009	131-150-013	131-150-014	131-160-028	131-170-001	131-170-004	131-180-009
131-180-005	131-180-006	131-190-004	131-190-006	131-190-025	131-190-021	131-190-016
131-190-013	131-190-008	131-290-008	131-200-027	131-200-013	131-200-014	131-200-024
131-210-011	131-210-005	131-210-014	131-220-016	131-230-025	131-230-013	131-230-027
131-230-029	131-240-002	131-250-022	131-250-003	131-250-005	131-250-006	131-250-010
131-240-015	131-240-011	131-240-010	131-240-019	131-240-001	131-270-006	131-270-005
131-260-008	131-260-007	131-260-006	131-260-005&131-260-004	131-260-004	131-260-023	131-270-014
131-270-015	131-260-022	131-270-024	131-270-025	131-270-027	131-260-025	131-260-024
131-260-026	131-280-007	131-280-011	131-280-015	131-280-023	131-280-004	131-310-009
131-310-010	131-320-027	131-320-022	131-330-011	131-320-021	131-330-012	131-330-003
131-330-004	131-320-002	131-300-013	131-300-014	131-300-007	131-350-014	131-350-030
131-340-011	131-340-006	131-340-021	131-280-038	131-280-042	131-360-011	131-360-016
131-370-003	131-370-005	131-370-007	131-370-015	131-370-012	131-370-011	131-370-009
131-370-050	131-370-046	131-350-031	131-320-024	131-250-014	131-120-022	131-190-023

Administrative Manager will propose the placement of District liens on the Plumas County tax roll for collection. Discussion & Action

- 4. **RESOLUTION No. 2019/20 -03:** Administrative Manager will present Resolution No. 2019-20-03 confirming a Fire Tax rate increase of 2% for the 2019-20 year for approval. Discussion & Action
- 5. **BANK SIGNATURE CARDS:** Administrative Manager will to present the changing of authorized signers for Acct# 7369 & 9646. Discussion & Action
- 6. **BUDGET AMENDMENT:** Administrative Manager will present an amendment to the 2019/20 budget for the following category: Exploratory Wells. Discussion & Possible Action

7. **WELL LOCATION:** General Manger to present potential Well Location sites. Discussion & Possible Action
8. **CA GOV CODE BOARD TREASURER:** Board President will discuss the California Government Code on the Board Treasurer appointment. Discussion and Action
9. **RISK ASSESMENT PROJECT:** Board to discuss the risk assessment project in Gold Mountain. Discussion & Action
10. **POLICY REVIEW COMMITTEE:** Board President will appoint a CSD policy review committee. Discussion and Action

F REPORTS:

1. **GENERAL MANAGER'S REPORT:**

- a) General Operations & Miscellaneous Items Update: Discussion
- b) Well Easement: Discussion

2. **ADMIN REPORT:**

- a) Office & Miscellaneous Items Update: Discussion
- b) Water Usage Update: Discussion
- c) Billing Update: Discussion
- d) 2018/19 Audit: Discussion
- e) 2019 Board Election: Discussion

3. **FIELD REPORT:**

- a) Field Operations & Miscellaneous Items Update: Discussion
- b) Sewer Valves: Discussion
- c) Well 29: Discussion
- d) FWLF Dosing Station: Discussion

4. **FINANCIAL REPORTS:**

- a) Warrant Register Reports for June 2019:
Review and Acceptance of Warrants paid as presented by the Administrative Manager. Roll Call Vote
- b) Budget Comparison & Financial Reports for June 2019:
Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
- c) Fourth Quarter Investment Report:
Review of the 2018/19 Fourth Quarter investment report. Discussion

5. **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

6. **DIRECTORS' REPORTS:**

- a) Discussion of District Related Items. Discussion

G ADJOURN: