

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

150 Pacific Street, Suite 8, Portola, CA

Friday, June 14th, 2019– 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 April 5th, 2019 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. **SYSTEM DEVELOPMENT CHARGES FOR 2019:** General Manager to report on the SDC Inflation Rate for the 2019 SDC Rates. Discussion & Action
 2. **FUNDS TRANSFER:** Administrative Manager to discuss transfer of funds from CSD operating account to CSD investment account. Discussion & Action
 3. **FIREFIGHTER CERTIFICATION:** General Manager to discuss Firefighter certifications for CSD employees. Discussion & Possible Action
- E NEW BUSINESS:**
1. **PUBLIC HEARING AT 10:15am- LIENS INTENT:** Public Hearing on Lien for APN#: 131-250-014. Administrative Manager will present information regarding delinquent accounts and recommend liens be filed on said properties. Discussion & Action
 2. **PUBLIC HEARING AT 10:30am- LIENS INTENT:** Public Hearing on Lien for APN#: 131-350-031. Administrative Manager will present information regarding delinquent accounts and recommend liens be filed on said properties. Discussion & Action
 3. **PRESENTATION OF THE 2019/20 BUDGET:** Administrative Manager will present the first draft of the 2019/20 budget. Discussion & Action
 4. **PLACEMENT OF DELINQUENCIES ON THE PLUMAS COUNTY TAX ROLL:** Administrative Manager will discuss the placement of District liens on the Plumas County tax roll for collection. Discussion & Action
 5. **SCHEDULING OF BOARD MEETING DATES FOR FY 2019/2020:** Set board meeting dates and times for the next fiscal year. Discussion & Action
 6. **FIRE SUPPRESSION AND EMERGENCY SERVICES CONTRACT WITH EASTERN PLUMAS FIRE DEPARTMENT:** Board President will present the 2019/20 contract for Fire Suppression and Emergency Services with Eastern Plumas Fire Department for the Gold Mountain Community Services District. Discussion & Action
 7. **LEGISLATIVE DAYS PRESENTATION:** Administrative Manager to discuss the Legislative Days Conference she attended in Sacramento. Discussion
 8. **RISK ASSESMENT PROJECT:** Board to discuss the risk assessment project in Gold Mountain. Discussion & Possible Action
- F REPORTS:**
1. **GENERAL MANAGER'S REPORT:**
 - a) **General Operations & Miscellaneous Items Update:** Discussion

2. **ADMIN REPORT:**

- a) Office & Miscellaneous Items Update: Discussion

3. **FIELD REPORT:**

- a) General Operations & Miscellaneous Items Update: Discussion

4. **FINANCIAL REPORTS:**

- a) Warrant Register Reports for April – May 2019:
Review and Acceptance of Warrants paid as presented by the Administrative Manager. Roll Call Vote
- b) Budget Comparison & Financial Reports for April – May 2019:
Review and Acceptance of Reports as presented by the Administrative Manager. Roll Call Vote
- c) Third Quarter Investment Report:
Review of Reports as presented by the Administrative Manager. Roll Call Vote

5. **COMMITTEE REPORTS:**

- a) Firewise Committee Report:
- Committee Update Discussion
- b) Fire Protection Committee:
- Eastern Plumas Fire Dept. Meeting: Discussion
- LAFCO Meeting: Discussion
- c) Fire Coordinator Updates: Discussion

6. **DIRECTORS' REPORTS:**

- a) Discussion of District Related Items: Discussion

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