

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

150 Pacific Street, Suite 8, Portola, CA

Friday, June 15th, 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 May 11th, 2018 Regular Meeting & the May 27th, 2018 Annual 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. **FIRE PROTECTION:** Board President to discuss Fire Protection Services for Gold Mountain. Discussion
 2. **ADOPTION OF THE 2018/19 BUDGET:** General Manager will present the final draft of the 2018/19 budget. Discussion & Action
 3. **ALTITUDE RECREATION CENTER PROJECT SYSTEM DEVELOPMENT CHARGES:** Board to discuss the System Development Charges for Nakoma Associates: Altitude Recreation Center project. Discussion & Action
- E NEW BUSINESS:**
1. **PLACEMENT OF DELINQUENCIES ON THE PLUMAS COUNTY TAX ROLL:** Office Administrator will discuss the placement of District liens on the Plumas County tax roll for collection. Discussion & Action
 2. **SCHEDULING OF BOARD MEETING DATES FOR FY 2018/19:** Set board meeting dates and times for the next fiscal year. Discussion & Action
 3. **LEGISLATIVE DAYS PRESENTATION:** Office Administrator to discuss the Legislative Days Conference she attended in Sacramento. Discussion
 4. **FIRE SUPPRESSION AND EMERGENCY SERVICES CONTRACT WITH EASTERN PLUMAS FIRE DEPARTMENT:** Board President will present the 2018/19 contract for Fire Suppression and Emergency Services with Eastern Plumas Fire Department for the Gold Mountain Community Services District. Discussion & Action
- 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) Lien Process: Discussion
 3. **FINANCIAL REPORTS:**
 - a) Warrant Register Reports for April thru May 2018:

- Review and Acceptance of Warrants paid as presented by the General Manager.
- b) Budget Comparison & Financial Reports for April thru May 2018:
Review and Acceptance of Reports as presented by the General Manager.

Roll Call Vote

Roll Call Vote

4. **COMMITTEE REPORTS:**

- a) Firewise Committee Report:
 - Committee Update
- b) Fire Tax Committee:
 - Committee Update

Discussion

Discussion

5. **DIRECTORS' REPORTS:**

G **ADJOURN:**