

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

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

**Friday, June 16<sup>th</sup>, 2017– 10:00am**

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**A CLOSED SESSION @9:30am:**

- a) **EXPOSURE TO POTENTIAL LITIGATION** - Closed session pursuant to Government Code Section 54956.9(e)(3), Exposure to potential litigation; 1 case.

**B CALL MEETING TO ORDER: @10:00am:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote

**C APPROVAL OF MINUTES:** Approve and adopt the minutes from the May 12<sup>th</sup>, 2017 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 OLD BUSINESS:**

1. **Policy 3090 “EXCAVATION CLEARANCE REQUIREMENT”:** Board Member Long to present the second reading of draft District policy 3090 “Excavation Clearance Requirement. Discussion & Action
2. **ADOPTION OF THE 2017/18 BUDGET:** General Manager will present the final reading of the 2017/18 budget. Discussion & Action

**F 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 2016/17:** Set board meeting dates and times for the next fiscal year. Discussion & Action
3. **SYSTEM PRESSURE POLICY:** General Manager to present initiate discussion of policy regarding minimum system pressure to lots and installation of individual booster stations. Discussion and Possible Action
4. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION ELECTION:** Office Administrator will present the 2017 Office Ballot for California Special Districts Association Northern Area Board of Directors Position. Discussion & Action
5. **CA GOV CODE BOARD TREASURER:** General Manager to initiate discussion regarding California Government Code on the Board Treasurer position and appointment. 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

**2. OFFICE ADMINISTRATOR’S REPORT:**

- a) Office & Miscellaneous Items Update: Discussion
- b) Water Usage Update: Discussion
- c) Legislative Days Synopsis: Discussion
- d) Fire Tax Resolution: Discussion
- e) Plumas Bank CD: Discussion

3. **FINANCIAL REPORTS:**

- a) Warrant Register Reports for May 2017:  
Review and Acceptance of Warrants paid as presented by the General Manager. Roll Call Vote
- b) Budget Comparison & Financial Reports for May 2017:  
Review and Acceptance of Reports as presented by the General Manager. Roll Call Vote

4. **COMMITTEE REPORTS:**

- a) Firewise Committee Report  
Committee Update Discussion
- b) Fire Protection Committee:  
Committee Update Discussion
- c) Fire Tax Committee:  
- Committee Update Discussion

5. **DIRECTORS' REPORTS:**

- a) Discussion of District Related Items. Discussion

**G ADJOURN:**