

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

150 Pacific Street, Suite 8, Portola, CA

Friday, May 11th, 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 April 6th, 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. **FIRE PROTECTION:** Board President to discuss Fire Protection Services for Gold Mountain. Discussion
 2. **ACCOUNTS RECEIVABLE POLICY:** Office Administrator will present the second reading of the Accounts Receivable Policy. Discussion & Possible Action
- E NEW BUSINESS:**
1. **PUBLIC HEARING AT 3:15pm- LIENS INTENT:** Public Hearing on Lien for APN#: 131-360-010. Office Administrator will present information regarding delinquent accounts and recommend liens be filed on said properties. Discussion & Action
 2. **ANNUAL MEMBERSHIP MEETING PLANNING:** Board to discuss on what is to be presented at the Annual Membership Meeting. Discussion
 3. **GOLD MOUNTAIN HOA BOARD ELECTION:** Office Administrator will present the secret ballot to vote on candidates for the Gold Mountain Homeowner Association Board Director Positions. Discussion & Action
 4. **PRESENTATION OF THE 2018/19 BUDGET:** General Manager will present the first draft of the 2018/19 budget. Discussion & Possible Action
- 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 March 2018:**
Review and Acceptance of Warrants paid as presented by the General Manager. Roll Call Vote
 - b) **Budget Comparison & Financial Reports for March 2018:**
Review and Acceptance of Reports as presented by the General Manager. Roll Call Vote
- 4. COMMITTEE REPORTS:**
- a) **Firewise Committee Report:**

- CodeRed Program: Discussion
- Alertcast: Discussion
- Committee Update Discussion
- b) Fire Tax Committee:
 - Committee Update Discussion

5. **DIRECTORS' REPORTS:**

F CLOSED SESSION:

- a) **FIRE PROTECTION SERVICES CONTRACT:** - Board President to discuss Fire Protection Services for Gold Mountain. Discussion & Possible Action

G REPORT ON CLOSED SESSION:

H ADJOURN: