

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA

150 Pacific Street, Suite 8, Portola, CA

Friday, May 12th, 2017– 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 February 3rd, 2017 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. **Policy 3090 “EXCAVATION CLEARANCE REQUIREMENT”:** Board Member Long to present the second reading of draft District policy 3090 “Excavation Clearance Requirement. Discussion & Action
 2. **POLICY REVIEW PROGRAM:** Board member Long will provide an update on the 2017 Policy Review Program. Discussion & Possible Action
 3. **IRWM GRANT UPDATE:** Office Administrator will provide an update on the Integrated Regional Water Management Grant. Discussion
 4. **WATER CONSERVATION UPDATE:** Board President will provide an update on District Water Conservation Measures and proposal to lift watering restrictions. Discussion & Action
 5. **ALTITUDE RECREATION CENTER SYSTEM DEVELOPMENT CHARGES:** General Manager to update the Board regarding the System Development Charges for the Nakoma Altitude Recreation Center. Discussion & Possible Action
- E NEW BUSINESS:**
1. **PRESENTATION OF THE 2017/18 BUDGET:** General Manager will present the first draft of the 2017/18 budget. Discussion & Possible Action
 2. **FIRE TAX RESOLUTION:** Board Member Curtis to present amendments to the Fire Tax Resolution. Discussion & Possible Action
 3. **FIRE SUPPRESSION AND EMERGENCY SERVICES CONTRACT WITH CITY OF PORTOLA:** Board President will present the 2017/18 agreement for Fire Suppression and Emergency Services by the City of Portola for the Gold Mountain Community Services District and the designation of the General Manager as the authorized negotiator. Discussion & Action
 4. **FIRE TAX FOR NAKOMA ALTITUDE RECREATION CENTER:** General Manager will discuss possible Fire Tax rates for the Nakoma Altitude Recreation Center. Discussion & Possible Action
 5. **RESOLUTION NO. 2016/17 -06:** Office Administrator will present Resolution No. 2016/17 – 06: A Resolution of Unincorporated Business to identify authorized signers on the Fidelity Investment Account. Discussion & Action
 6. **Policy 3100 “PROVISION OF FIRE AND EMERGENCY SERVICES”:** General Manager to present the first reading of draft District policy 3100 “Provision of Fire and Emergency Services.” Discussion & Possible Action
 7. **JOB DESCRIPTION FIRE SERVICES COORDINATOR:** General Manager will present the final job description for a Fire Services Coordinator and request permission to fill the position. Discussion & Possible Action

- 8. **ALERTCAST EVALUATION:** Board Member Curtis to discuss the Alertcast Notification System within the Gold Mountain community. Discussion & Possible Action
- 9. **PLUMAS BANK CD:** Board Member St. Pierre to propose the closing of the Plumas Bank CD and transfer of funds to the Fidelity Account. Discussion & Possible Action
- 10. **HOA INTERNET EASEMENT:** General Manager will present the proposal to grant an Internet Easement to Plumas Sierra Telecommunications. Discussion & Action
- 11. **PURCHASE OF BACKHOE IN PARTNERSHIP WITH GMHOA:** General Manager will discuss the purchase of a used backhoe in partnership with the Gold Mountain Homeowners Association. 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) Quarterly Delinquency Report: Discussion
- c) Water Usage Update: Discussion
- d) Board Meeting Class Review: Discussion
- e) Legislative Days: Discussion

3. FINANCIAL REPORTS:

- a) Warrant Register Reports for January - April 2017:
Review and Acceptance of Warrants paid as presented by the General Manager. Roll Call Vote
- b) Budget Comparison & Financial Reports for January - April 2017:
Review and Acceptance of Reports as presented by the General Manager. Roll Call Vote
- c) Quarterly Income Reports for January – March:
Review and Acceptance of Reports as presented by the General Manager. Roll Call Vote
- d) Third Quarter Investment Report:
Review of the 2016/17 Second Quarter investment report. Discussion

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

F ADJOURN: