

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA
150 Pacific Street, Suite 8, Portola, CA
5672 Crestmont Avenue, Livermore, CA
Friday, November 3rd, 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 July 21st, 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. **IRWM GRANT UPDATE:** Office Administrator will provide an update on the Integrated Regional Water Management Grant. Discussion
- E NEW BUSINESS:**
1. **PUBLIC HEARING AT 10:30AM- LIENS INTENT:** Public Hearing on Lien for APN#: 131-290-010 Office Administrator will present information regarding delinquent accounts and recommend liens be filed on said properties. Discussion & Action
2. **ALTITUDE RECREATION CENTER PROJECT SYSTEM DEVELOPMENT CHARGES:** Board to discuss the System Development Charges for Nakoma Associates: Altitude Recreation Center project. Discussion & Possible Action
3. **FIRE TAX FOR ALTITUDE RECREATION CENTER:** General Manager will discuss possible Fire Tax rates for the Nakoma Recreation Center. Discussion & Possible Action
4. **2017/2018 BUDGET AMENDMENT:** General Manager will present an amendment to the 2017/2018 budget for the Falling Water Leachfield Dosing Station fund. Discussion & Action
5. **2017/2018 BUDGET AMENDMENTS:** General Manager will report on the status of additional Fire Department personnel and present an amendment to the 2017/18 budget in the category of Fire personnel. Discussion & Action
5. **MASTER PLAN PRESENTATION:** General Manager Gossage to present the Gold Mountain CSD Master Plan update for July 2017. Discussion
6. **CSD BOARD ELECTION:** President to discuss the 2017 CSD Board Election. 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
- d) Altitude Recreation Center Update: Discussion
2. **OFFICE ADMINISTRATOR'S REPORT:**
- a) Office & Miscellaneous Items Update: Discussion
- b) Water Usage Update: Discussion
- c) Nakoma Late & Interest Charges: Discussion

d) Quarterly Delinquency Report:

Discussion

3. FINANCIAL REPORTS:

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| a) <u>Warrant Register Reports for July - September 2017:</u>
Review and Acceptance of Warrants paid as presented by the General Manager. | Roll Call Vote |
| b) <u>Budget Comparison & Quarterly Financial Reports for July - September 2017:</u>
Review and Acceptance of Reports as presented by the General Manager. | Roll Call Vote |
| c) <u>Fiscal Year 2016/17 Year End Financial Summary:</u>
Review and Acceptance of Reports as presented by the General Manager. | Roll Call Vote |
| d) <u>First Quarter Investment Report:</u>
Review of the 2017/18 Fourth Quarter investment report. | Discussion |

4. COMMITTEE REPORTS:

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| a) <u>Firewise Committee Report</u>
Committee Update | Discussion |
| b) <u>Fire Protection Committee:</u>
Committee Update | Discussion |
| c) <u>Fire Tax Committee:</u>
- Committee Update | Discussion |

5. DIRECTORS' REPORTS:

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| a) Presentation of SDRMA Award Letter | Discussion |
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F ADJOURN: