

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

**At the Portola Library
34 Third Street, Portola, CA**

Saturday, October 18, 2008 at 9:00 am

NOTE: 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. Please fill out a speaker card located on the table inside the entrance to the Board meeting room and forward the completed speaker card to District staff prior to addressing the Board. We request that you state whether you live within the District's boundaries. A maximum of five minutes is allowed for each speaker.

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the District office, 530-832-5945, 150 Pacific, Portola, prior to the meeting.

A. CALL MEETING TO ORDER

Roll Call:

B. APPROVAL OF MINUTES: September 12, 2008 Board Meeting

C. PUBLIC COMMENTS

D. OLD BUSINESS

1. SUBJECT: Review of the Warrant Register (September 1, 2008 through September 30, 2008)
REPORT: Mark Elliott for Steve Fuqua
RECOMMENDATION: Approve the Warrant Register

2. SUBJECT: Monthly Budget Review
REPORT: Frank Motzkus
RECOMMENDATION: Accept the report

3. SUBJECT: General Manager's Report on Utilities & Operations
REPORT: Frank Motzkus
RECOMMENDATION: Accept the report

4. SUBJECT: Office Adm. Manager's Report
REPORT: Mark Elliott
RECOMMENDATION: Accept the report

5. SUBJECT: Fire Safe Committee Report
REPORT: Mike Callaghan for Steve Fuqua
RECOMMENDATION: Accept the report/Possible reallocation of Fire Funds

6. SUBJECT: Report on September Executive Session
REPORT: Mike Callaghan
RECOMMENDATION: Accept the report

E. NEW BUSINESS

7. SUBJECT: Contract with Lien Filing Service/Delinquency Update
REPORT: Mark Elliott
RECOMMENDATION: Provide direction to staff

8. SUBJECT: Amendment to the Appendix of the Conflict of Interest Code: Resolution # 2008/09-04 (requires 4/5ths vote). "Notice of Intention to Amend the Appendix of the Conflict of Interest Code of the Gold Mountain Community Services District" is attached hereto and is made a part of this agenda.
REPORT: Craig Simmons
RECOMMENDATION: Approve the Resolution

9. SUBJECT: Leachfield Irrigation System
REPORT: Mike Callaghan
RECOMMENDATION: Provide direction to staff

10. SUBJECT: Recommendations on Ground Water Monitoring
REPORT: Frank Motzkus and Mike Callaghan
RECOMMENDATION: Provide direction to staff

11. SUBJECT: Standardized posting, selection, hiring process
REPORT: Craig Simmons/Frank Motzkus
RECOMMENDATION: Approve the recommendation

12. SUBJECT: Revision to Policy 2150, Compensation, Schedule A.
REPORT: Craig Simmons
RECOMMENDATION: Approve the recommendation (requires 4/5ths vote)

13. SUBJECT: Review and set Board meeting dates through June 2009.
REPORT: Mike Callaghan
RECOMMENDATION: Schedule meeting dates

F. OFFICERS' REPORTS

G. CLOSED (EXECUTIVE) SESSION:

H. ADJOURN