

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

**At the Nakoma  
348 Bear Run, Gold Mountain, CA**

**Friday, July 11, 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.

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**A. CALL MEETING TO ORDER**

Roll Call:

**B. APPROVAL OF MINUTES: May 24, 2008 Annual Meeting, June 3 & June 13, 2008 Board Meetings**

**C. PUBLIC COMMENTS**

**D. OLD BUSINESS**

1. SUBJECT: Review of the Warrant Register (June 13, 2008 through July 4, 2008)  
REPORT: Steve Fuqua  
RECOMMENDATION: Approve the Warrant Register
  
2. SUBJECT: Utilities/Operations Report  
REPORT: Frank Motzkus  
RECOMMENDATION: Accept the report
  
3. SUBJECT: Office Manager's Report  
REPORT: Mike Callaghan (for Mark Elliott)  
RECOMMENDATION: Accept the report

4. SUBJECT: Leech field Beautification and Hydroseeding Project Report  
REPORT: George Sipel  
RECOMMENDATION: Accept Report and review budget needs.
  
5. SUBJECT: Status of Portola Fire Protection Contract  
REPORT: Mike Callaghan, Steve Fuqua  
RECOMMENDATION: Accept report
  
6. SUBJECT: GM Fire Safe Committee Report - Fire Infrastructure Planning Update  
REPORT: Steve Fuqua  
RECOMMENDATION: Accept the report and approve emergency pamphlet
  
7. SUBJECT: Posting and Priority Recruiting Sources for Permanent General Manager Position  
REPORT: Craig Simmons, Hal McGrath  
RECOMMENDATION: Approve recommendations and direct staff to advertise position.

**E. NEW BUSINESS**

8. SUBJECT: Appointment of Selection Committee for General Manager Position  
REPORT: Mike Callaghan  
Recommendation: Approve the formation of committee and appoint Chair
  
9. SUBJECT: Policy Committee Recommendations on New and Revised Policies  
REPORT: Hal McGrath, Craig Simmons  
RECOMMENDATION: Approve new and revised policies
  
10. SUBJECT: Groundwater Monitoring Program  
REPORT: Mike Callaghan, George Sipel  
RECOMMENDATION: Direct staff to plan and implement system.
  
11. SUBJECT: Cost Sharing with GM HOA on Vehicle Use  
REPORT: Mike Callaghan  
RECOMMENDATION: Accept report and discuss options.

**F. OFFICERS' REPORTS**

**G. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

**H. ADJOURN**