

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

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

Saturday, August 9, 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: July 11, 2008 Board Meeting

C. PUBLIC COMMENTS

D. OLD BUSINESS

1. SUBJECT: Review of the Warrant Register (July 11, 2008 through August 8, 2008)
REPORT: Steve Fuqua
RECOMMENDATION: Approve the Warrant Register

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

3. SUBJECT: Budget Amendment - Leach Field Beautification Project
REPORT: Mike Callaghan
RECOMMENDATION: Approve the budget amendment

4. SUBJECT: Managers Report on Utilities &, Operations
REPORT: Frank Motzkus
RECOMMENDATION: Accept the report
5. SUBJECT: Office Adm. Manager's Report
REPORT: Mark Elliott
RECOMMENDATION: Accept the report
6. SUBJECT: GM Fire Safe Committee Report & GL&W Fuel Break Update
REPORT: Steve Fuqua
RECOMMENDATION: Accept the report
7. SUBJECT: Part-time General Manager/Position posting update
REPORT: Craig Simmons
RECOMMENDATION: Accept the report

E. PUBLIC HEARINGS - Starting at 10:00

8. SUBJECT: Public Hearing on Water & Sewer Rates for Standby Customers
REPORT: Mike Callaghan & Steve Fuqua
RECOMMENDATION: Adopt or table resolution #2008/09-01, "A Resolution of the Gold Mountain CSD to Fix a Standby Charge for Water and Sewer Services" based on the number of protests.
Fix a date for initiation of these rates no sooner than October 1, 2008.
9. SUBJECT: Public Hearing on Water & Sewer Rates for Connected Customers
REPORT: Mike Callaghan & Steve Fuqua
RECOMMENDATION: Adopt or table resolution #2008/09-02, "A Resolution of the Gold Mountain CSD to Adopt Rates for Parcels Served by Water and Sewer Systems" based on the number of protests.
Fix a date for initiation of these rates no sooner than October 1, 2008.

F. NEW BUSINESS

10. SUBJECT: New CSD Employee Background Checks Agency
REPORT: Craig Simmons
RECOMMENDATION: Change from CARGO to E.I.S. for any new employee background checks.

G. OFFICERS' REPORTS

H. ADJOURN