



Gold Mountain Community Services District

## **AGENDA**

### **Regular Meeting**

**March 21, 2025 10:00 AM**

**150 Pacific Street, Portola, CA 96122**

<https://www.gmcسد.org/>

President Gordon Bennie • Vice-President Kim Seney • Director Rene St. Pierre • Director Kathy Kogge • Director Jon Gresley

### **RULES AND PROCEDURES OF THIS BOARD**

**Any person desiring to address the CSD Board on any item not on the Agenda may do so during the public comment period of the meeting. The public is asked to limit comments to three minutes. The Board will also allow for 3-minute public comments between each agenda item.**

**Please direct your email comments to the CSD at [info.gmcسد@gmail.com](mailto:info.gmcسد@gmail.com). Members of the public may submit their comments in writing to be included in the public record. Copies of agenda reports or other written documentation relating to each item of business referred to on this agenda will be available on the District's website at [www.gmcسد.org](http://www.gmcسد.org). If you have any questions on any agenda items, contact the CSD at 530-832-5945.**

### **REASONABLE ACCOMMODATIONS**

In compliance with the Americans with Disability Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, then please contact District Secretary at 530-832-5945. Request must be made as early as possible, and at least one full business day before the start of the meeting

#### **1. Call to Order**

#### **2. Public Comments**

Discussion  Possible Action  [Comment](#)

Pursuant to 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. The District allows a maximum of three (3) minutes for each speaker.

#### **3. Consent Agenda**

Discussion  Possible Action  [Comment](#) [View Item](#)

These routine items are expected to be acted upon at one time without discussion. Any Board Member, staff member or interested public party may request that an item be removed from the consent calendar for discussion

A. Approve Minutes of 2.5.25

#### 4. Consent Agenda

Discussion  Possible Action  [Comment](#) [View Item](#)

These routine items are expected to be acted upon at one time without discussion. Any Board Member, staff member or interested public party may request that an item be removed from the consent calendar for discussion

A. Policy 3126 -Nepotism changing Policy number to be consistent with new numbering schema. And to add the "supervise" and "for" in section 3126.1.1 for clarity. 1st reading of changes proposed, consider waiving 2nd reading and approve as presented

#### 5. Consent Agenda

Discussion  Possible Action  [Comment](#) [View Item](#)

These routine items are expected to be acted upon at one time without discussion. Any Board Member, staff member or interested public party may request that an item be removed from the consent calendar for discussion

A. Policy#4220 Board Minutes. Reviewed Policy. Minutes re to be posted on the Website and archived per Retention Policy #2145. 1st reading of changes proposed, consider waiving 2nd reading and approve as presented

#### 6. Consent Agenda

Discussion  Possible Action  [Comment](#) [View Item](#)

These routine items are expected to be acted upon at one time without discussion. Any Board Member, staff member or interested public party may request that an item be removed from the consent calendar for discussion

A. Policy 5010 (2)- changes-

Change number to be consistent with new number schema

Change reference to Gold Mountain to Nakoma /Gold Mountain

1st reading of changes proposed, consider waiving 2nd reading and approve as presented


#### 7. Financials for Water, Sewer and Fire

Discussion  [Comment](#) [View Item](#)

#### 8. GM Reports

Discussion  [Comment](#) [View Item](#)

#### 9. Directors Reports

Discussion  [Comment](#)

#### 10. Adjournment