

# Regular Meeting of the GMCSD Board of Directors AGENDA

Regular Meeting
November 21, 2025 10:00 AM

GMCSD Conference Room, Suite 5 150 Pacific Street, Portola, CA 96122

https://www.gmcsd.org/

President Kim Seney • Director Rene St. Pierre • Director Kathy Kogge • Vice President Jon Gresley • Director Patricia Ryan

#### **Administrative Staff**

General Manager Skyler Allingham • Clerk of the Board Annie Tansey-Yoakum

#### 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.gmcsd@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.gmcsd.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
  - A. Roll Call
- 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. Update from Board Secretary

**☑** Discussion **☐** Comment

- A. Correspondence to the Board
- B. Election Update

#### 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. Review and approve meeting minutes from Regular Meeting on 9/19/2025
- B. Review and accept District's Financial reports from October 2025.

#### 5. GMCSD Audit Financial Year Ending 6/30/2022

☑ Discussion ☑ Possible Action ☐ Comment View Item

Review and consider motion to approve the draft Audit as prepared by CPA firm Boden, Klein, & Sneesby. Blain Boden will be available via phone to answer questions before making any motions.

#### 6. Policy Review - #5100 Water Service Policy

☑ Discussion ☑ Possible Action ☐ Comment View Item

Consider motion to approve policy with changes. Second reading by GM Allingham with changes made by staff to the policy based on input from the September 19, 2025 board meeting.

#### 7. Policy Review - #2130 Investment of District Funds

☑ Discussion ☑ Possible Action ☐ Comment View Item

Consider motion to review and approve the minor change in wording, waiving a second reading. The minor change in wording was in section 2130.1 (d) changing the wording from "...invest funds in a manner which will provide the District with a high return..." to "...invest funds in a manner which will provide the District with the best return..."

#### 8. Committee Updates

**☑** Discussion **☐** Comment

- a) Executive Committee President Seney and Vice President Gresley
- b) Finance Committee Director St. Pierre and Vice President Gresley
- c) Fire Committee Director St. Pierre and Fire Coordinator Robinson
- d) FireWise Committee Director Kogge and Director Ryan

# 9. Finance Committee Charter & New Appointees ☑ Discussion ☑ Possible Action ☐ Comment View Item

Discuss and accept possible changes to the Finance Committee Charter and recommendation to add community members to the committee. Consider motion to appoint community members to the committee.

### 10. Directors' Reports

**☑** Discussion **☐** Comment

Updates from each member of the Board of Directors.

### 11. Adjournment

## Posted 10:00 am on November 18, 2025

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