



Gold Mountain Community Services District

## **AGENDA**

### **Regular Meeting**

**April 12, 2024 03:00 PM**

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

<https://www.gmcscd.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.gmcscd@gmail.com](mailto:info.gmcscd@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.gmcscd.org](http://www.gmcscd.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**  [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. Correspondence to the Board**

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

1. LAFCO
2. Michael's (Pine Ridge Apartments)
3. Mike Callahan

#### 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. Approve 1.19.24 Meeting Minutes

#### 5. GM REPORT- Skyler

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

- 1 Field Report
2. Profit & Loss
- 3 AR Report

#### 6. Fire Report- Bill Robinson

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

#### 7. Budgets -Skyler

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

Fire Budget

Water & Sewer Budget

#### 8. Policy # 5005

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

Amending Policy 5005- Kim Seney

#### 9. Wildfire Preparedness Fair-Kathy Kogge

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

Plumas County Fire Safe Council

#### 10. Directors Reports

☒ Discussion  [Comment](#)

#### 11. Adjournment