



## **Finance Committee Meeting**

### **AGENDA**

## **Standing Committee Meeting**

**August 08, 2025 12:00 PM**

### **GMCS D Board Room**

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

<https://www.gmc sd.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.gmc sd@gmail.com](mailto:info.gmc sd@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.gmc sd.org](http://www.gmc sd.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. Five-Year Strategic Plan

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

GM Allingham to present and discuss the water/sewer needs for the next phase of build-out.

### 4. Sheet-Curtain Burner

☒ Discussion ☒ Possible Action  [Comment](#)

GM Allingham to present/discuss the potential purchase of a piece of equipment to assist in the Forest Management program.

### 5. Vehicle Replacement

☒ Discussion ☒ Possible Action  [Comment](#)

GM Allingham to present/discuss the need for vehicle replacement for field technicians.

### 6. Hazardous Fuel Lot Evaluation

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

Continue discussion regarding consulting agreement presented in the Special Meeting on 8/8/2025. Possible action.

### 7. Boden, Klein & Sneesby, CPA Group

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

Discuss the District's financial auditor and issues that have arisen.

### 8. Financials as of 8/4/2025

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

Financial reports to date 8-August-2025 - for review and discussion if needed

### 9. Nakoma Water Billing - Credit

☒ Discussion ☒ Possible Action  [Comment](#)

Nakoma Clubhouse building is owed ~\$10,000 billing credit for fire hydrant error. Consider motion to approve credit and apply to Nakoma W/S billing statement.

### 10. Catherine Hansford, Economic Consulting - Preliminary Report

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

Discussion and review of preliminary report for new Capacity Fees

### 11. Adjournment

**Posted 3:15 pm on August 6, 2025**

3:15 pm August 6, 2025