



Gold Mountain Community Services District

AGENDA

Regular Meeting

February 05, 2025 02:00 PM

150 Pacific Street, Portola, CA 96122

<https://www.gmcsd.org/>

<https://us02web.zoom.us/j/85946738765?pwd=lbqvdFknSRUqhYasOTW2JlcSROfowW.1>

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.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. Board Meeting/ Public Hearing

Discussion  [Comment](#)

PUBLIC HEARING: Board President to conduct a public hearing to share year-end facts and information on the state of water service in the District and answer any questions customers and members of the Public may have

3. Correspondence to the Board of Directors

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

NCA letter to Members

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 Meeting Minutes -9.20.24

Approve Meeting Minutes -11.15.24

5. Financials

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

Financial Reports

6. General Managers Report

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

7. Contract Recommendations for Finance Strategy Consulting- Skyler

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

8. Directors Reports

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

1. Gold Mountain Mission Statement and Policy #5100-Rene St. Pierre

9. Adjournment