



Gold Mountain[®] Community Services District
Water - Sewer - Fire Protection

Gold Mountain Community Services District
Minutes
Special Meeting
September 18, 2023 03:00 PM
150 Pacific Street Portola, 96122
<https://www.gmcsd.org/>

1. Call to Order

The meeting was called to order at 3:02 pm by Vice-President Kim Seney.

A. Roll Call

Present: Vice-President Kim Seney, Director Rene St. Pierre, Director Kathy Kogge, Director Jon Gresley

Absent: President Gordon Bennie

Staff Present: Skylar Allingham & Debbie Beaver

2. Public Comments

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. Benefit Proposal

A. Motion to adopt Benefit Proposal and

Resolution #2023-24-001

Director Rene St. Pierre motioned to approve. A second was made by Director Jon Gresley. The roll call vote:

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

4. Adjournment

Meeting was Adjourned at 3:35 pm