



Gold Mountain Community Services District

AGENDA

Regular Meeting

Friday, October 16, 2026 10:10 AM

150 Pacific Street, Portola, CA 96122

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

<https://us02web.zoom.us/j/87195970705?pwd=bUZRotcykRMotXjqMCabsErdIB00xg.1>

Board of Directors

President Patricia Ryan • Vice President Kathy Kogge • Director Shaun Pairish • Finance Director
Rene St. Pierre • Director Joan Zappettini

Administrative Staff

General Manager/Board Secretary Skyler Allingham • Office Administrator Kati Campbell

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. 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. 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](#) [View Item](#)

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. 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. Minutes of September 18, 2026 board meeting - Review, discuss, and possible action to approve.

B. Action Item List of September 18, 2026 board meeting - Review, discuss, and possible action to approve.

4. Financial Statements

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

Review, discuss, and possible action.

A. EOY FY2026: Jul2025 thru Jun2026 - Review, discuss, and possible action.

B. Fire Fund Financials - Review, discuss, and possible action.

C. Water & Sewer Financials - Review, discuss, and possible action.

5. Administrative Manager Job Description

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

Review, discuss, and possible action to approve the updated Administrative Manager Job Description

6. Divesting GMCSO of Wildland Fire Response

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

A. LAFCo request status.

B. Federal Excess Property Program (FEPP), Agreement No. 992260, Type 6 Fire Engine

Discussion and possible action to approve Resolution No. XX-XX rescinding GMCSO Resolution No. 2022-23-007, 05/23/2023

7. Plumas County Flood Control & Water Conservation District, Upper Feather River Integrated Regional Water Management (IRWM) Plan

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

Review, discuss, and possible action on the proposed amendments to the Upper Feather River IRWM Plan.

The Upper Feather River Watershed serves as the headwaters for a major portion of California's water supply (feeding Lake Oroville and the State Water Project). By coordinating local projects through the IRWM Plan, the region can:

- Qualify for competitive California Department of Water Resources (DWR) grant funding.

Combine funding sources for multi-benefit projects (e.g., combining forest fuel reduction with water quality improvement).

- Ensure downstream benefits while preserving local rural livelihoods, agriculture, and outdoor recreation.

As a signatory to the 2014 MOU, GMCSO has supported the UFR IRWM Program, participated as a stakeholder in developing the 2016 UFR IRWM Plan, and has an implementation project included in the Plan. Accordingly, GMCSO received the proposed UFR IRWM MOU amendments for review and comment. The original IRWM Plan from 2014, the 2026 Draft Amendment, and a comparison document with the changes.

The proposed amendments contained in the September 2026 Draft are intended to refocus the 2014 MOU on current state priorities and align the UFR IRWM Program with the State's transition towards the "Watershed Resilience Program." Consistent with the California Water Plan 2023 and the voter-approved Proposition 4, the Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024, the proposed amendments emphasize climate preparedness, regional resilience, multi-benefit projects, integrated resource management, nature-based solutions, and equity.

Comments are due back on October 16th so the UFR RWMG Board to consider the proposed amendments at its fall 2026 meeting.

8. Discussion and possible action to approve Resolution No. XX-XX rescinding GMCSO Resolution No. 2006-15 (SPECIAL TAX)

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

Review, discuss, and possible action.

9. Policy Updates

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

Review, discuss, and possible action.

A. UPDATE: Policy No. 2130, Investment of District Funds - Review, discuss, and possible action.

B. UPDATE: Policy No. 4202, Board Actions and Decisions - Review, discuss, and possible action.

C. UPDATE: Policy No. 4205, Meeting Agenda - Review, discuss, and possible action.

D. UPDATE: Policy No. 4220, Minutes of Board Meetings - Review, discuss, and possible action.

E. UPDATE: Policy No. 5005, Billing - Review, discuss, and possible action.

10. General Manager Report

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

11. Committee Reports

☒ Discussion ☒ Possible Action  [Comment](#)

STANDING COMMITTEES: Executive, Finance, Firewise (Report out on owner submission for recertification), Community Wildfire Prevention (CWP)

Recommend dissolving CWP committee.

AD HOC COMMITTEE: Policy Review

12. Directors' Reports

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

Review, discuss, and possible action.

A. President Ryan

B. Vice President Kogge

C. Finance Director St. Pierre

D. Director Pairish

- 1) Draft GM Report
- 2) Draft Infrastructure Review Committee
- 3) Draft Justification for Hire Form
- 4) Draft Procurement Package
- 5) Draft Property Improvement Maintenance Policy
- 6) Draft Agenda Changes (Special / Regular)
- 7) Draft Project After Action Review (AAR)

E. Director Zappettini

13. Action Item List

☒ Discussion ☒ Possible Action  [Comment](#)

Review today's action item list.

14. Closed Session

☒ Discussion  [Comment](#)

A. Public Employee Performance Evaluation

Closed Session pursuant to Government Code Section 54957 – Public Employee Performance
Evaluation - General Manager

15. Adjournment

Posted 10:09 am on October 13, 2026

10:09 am October 13, 2026