Gold Mountain Community Services District

AGENDA

Special Meeting
Thursday, November 12, 2026 12:00 PM
150 Pacific Street, Portola, CA 96122
https://www.gmcsd.org/

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.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. **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. **Closed Session**
   ☑ **Discussion** ☑ **Possible Action** Comment
   A. Litigation - Anticipated Litigation (Significant Exposure to Litigation)

      Closed Session pursuant to Government Code Section 54956.9(d)(2) – Conference with Legal Counsel – Anticipated Litigation (Significant Exposure to Litigation) – 2 case(s)

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. Minutes of October 16, 2026 board meeting

   B. Minutes of October 29, 2026 board meeting

   C. Action Item List from October 16, 2026

5. **Financial Statements**
   ☑ **Discussion** ☑ **Possible Action** Comment View Item

   Review Finance Committee Input, discuss, and possible action.

6. **Fire Fund Budget Update**
   ☑ **Discussion** ☑ **Possible Action** Comment View Item

   Review, discuss, and possible action.

   GM Allingham recommends continuing to December 18, 2026 meeting with Finance Committee to review for recommended mid-year budget modifications for final approval at January 2027 board meeting.

7. **Rescinding of Special Fire Tax**
   ☑ **Discussion** ☑ **Possible Action** Comment

   Update status, review, discuss, and possible action.

   GM Allingham update - recommend continuing to December 18, 2026 meeting pending receipt of Registrar of Voters' guidance & documents undergoing legal review.

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

8. **Divesting GMCSD of Wildland Fire Response**
   ☑ **Discussion** ☑ **Possible Action** Comment

   Review, discuss, and possible action.

GM Allingham update.

A. LAFCo request status

B. Federal Excess Property Program (FEPP) Type 3 Fire Truck - discussion and possible action to approve Resolution No. XX-XX rescinding GMCSD Resolution No. 2022-23-007

9. **Policy Updates**
   ☑ **Discussion** ☑ **Possible Action** Comment View Item

   Review, discuss, and possible action.

   A. Policy Updates - Policy No. 2130, Investment of District Funds

   B. Policy Updates - Policy No. 3082, Limit of Forgiveness

   C. Policy Updates - Policy No. 4105, Committees of the Board of Directors

      Remove references to Community Wildfire Prevention (CWP) and remove CWP committee charter

   D. Policy Updates - Policy No. 4202, Board Actions and Decisions

      GM Allingham recommends continuing to December 18, 2026 meeting pending legal review.

   E. Policy Updates - Policy No. 5005, Billing

      GM Allingham recommends continuing to December 18, 2026 meeting pending legal review.

10. **Hansford Capacity Fee**
    ☑ **Discussion** ☑ **Possible Action** Comment View Item

    Review Finance Committee report, discuss, and possible action.

11. **General Manager's Report**
    ☑ **Discussion** ☑ **Possible Action** Comment View Item

12. **Committee Reports**
    ☑ **Discussion** ☑ **Possible Action** Comment View Item

    STANDING COMMITTEES: Executive, Finance, Firewise

    AD HOC: Policy, Hiring Process, Infrastructure Review

13. **Directors' Reports**
    ☑ **Discussion** ☑ **Possible Action** Comment View Item

    A. President Ryan

    B. VP Kogge

    C. Finance Director St Pierre

D. Director Pairish

1. Manager's Report
2. Infrastructure Review Committee
3. Procurement Package
4. Improvement Maintenance Policy
5. Project AAR

E. Director Zappettini

14. Closed Session

☑ **Discussion** ☑ **Possible Action** Comment

A. Public Employee Performance Evaluation

Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation - GENERAL MANAGER

15. Adjournment

Posted 11:55 am on November 9, 2026

11:55 am November 9, 2026