

**Gold Mountain CSD Special Meeting Minutes**  
**August 4, 2020**

Meeting called to order at 1:03pm

**Roll Call:** All board members present -- Kathy Kogge, Rene St Pierre, Kim Seney, Marty Heinrich, Cary Curtis

**Public Attendees:** Captain Elaine Frank, Eastern Plumas Rural Fire Protection District

**Public Comment:** None

President Cary Curtis closed the open meeting at 1:05pm and the board entered into Closed Session to discuss real estate contract negotiation. Captain Frank requested that she be notified when the board reconvened to Open Session.

The board reconvened to Open Session at 2:00pm. Board Member Kim Seney sent a text to Captain Elaine Frank notifying her that the board reconvened to Open Session.


Closed Session report was given by President Cary Curtis where she recapped that the board discussed a real estate contract.

After discussion, a motion was made by Board Member Rene St Pierre to authorize Board Member Kim Seney and CSD General Manager Rich McLaughlin to act on behalf of the board to negotiate for the purchase of a parcel in the community for the purposes of installing a high altitude water tank, to set the maximum negotiation price at \$50,000 and to source a real estate agent to represent the District. Motion seconded by President Cary Curtis. **Roll Call:** President Curtis-- Yes, Financial Director: St. Pierre -- Yes, Vice President Kogge --Yes, Board Member Seney -- Yes, Board Member Heinrich -- Yes. Motion Approved

Meeting Adjourned at 2:07pm

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the regular Board meeting on September 11<sup>th</sup>, 2020.

  
Cary Curtis, President

  
Attest: Tiana Bradley, District Secretary