



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

**Gold Mountain Community Services District
Agenda**

Regular Meeting
August 18, 2023 10:00 AM
150 Pacific Street Portola, 96122

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. 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. 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 the minutes of the June 16, 2023 regular meeting and the June 22, 2023 special meeting
- B. Approve warrants from June and July 2023

4. Reports

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

- A. General Manager Report
- B. Fire Operations Report
- C. Director Reports

5. Policies

Discussion **Possible Action**  **Comment** **View Item**

Consider adoption of the following policies

- A. Merged Lots
- B. Claims Against the District
- C. Late and Interest Charge Forgiveness Limits

6. CA Class Investment

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

Receive an update on the CA Class investment

7. Fire Committee

Discussion **Possible Action**  **Comment** **View Item**

Consider establishing a standing Fire Committee and appointing members to the Committee

8. Plan Development Permit

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

Discuss and consider revision of the District Plan Development Permit

9. Closed Session

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

Pursuant to Government Code Section 54957 Public Employee Performance Evaluation - General Manager