



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

Gold Mountain Community Services District
Minutes

Regular Meeting
June 16, 2023 10:00 AM
150 Pacific Street Portola 96122
<https://www.gmcsd.org/>

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

1. Call to Order

The meeting was called to order at 10:01 am by Vice-President Kim Seney.

A. Roll Call

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

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. Consent Agenda

A. Minutes -Regular meeting of April 28, 2023 & the Special Meeting of May 23, 2023 Director Rene St. Pierre motioned to approve. A second was made by Director Kathy Kogge. The roll call vote:

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

B. Warrants- April & May 2023 Director Rene St. Pierre motioned to approve. A second was made by Director Kathy Kogge. The roll call vote:

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

4. Public Hearing - Intent to Lien Property Vice-President Kim Seney motioned to approve. A second was made by Director Jon Gresley. The roll call vote:

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

5. Public Hearing - Administrative Fees

10:06 am Meeting open for Public Hearing

10:11am Meeting closed

Director Jon Gresley motioned to approve. A second was made by Director Kathy Kogge. The roll call vote:

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

6. Reports

A. General Manager Report

Skyler went over the Field report. He went over the water Distribution System and updated the board on projects with water and sewer

B. Fire Operations Report

Bill went over his report. He reported about the training that he attended, Beckwourth Fire Department, and Federal Excess Property Program

C. Board Initiatives Tracking

none

D. Board Member Reports

none

7. **2023-2024 Budget**



To have special meeting to adopt the 23-24 Budget and Fire Budget

8. **Policy # 2145 Records Retention** Director Rene St. Pierre motioned to approve. A second was made by Vice-President Kim Seney. The roll call vote:

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

9. **Retire Unused, Outdated Policies relating to Job Descriptions** Director Rene St. Pierre motioned to approve. A second was made by Director Jon Gresley. The roll call vote:

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

10. **Annual Fire Tax**

- A. Resolution No. 2022-23-10 adopting the annual 2% Fire Tax Increase Vice-President Kim Seney motioned to approve. A second was made by Director Rene St. Pierre. The roll call vote:

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

- B. Resolution No. 2022-23-11 requesting annual fire tax charges be placed on the Plumas County tax roll Vice-President Kim Seney motioned to approve. A second was made by Director Rene St. Pierre. The roll call vote:

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

11. **Formation of Ad-Hoc Committee**

The Ridges. After a brief discussion regarding an Ad-Hoc Committee. It was determined to form the Committee

Vice-President Kim Seney motioned to approve. A second was made by Director Rene St. Pierre. The roll call vote:

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

12. **Closed Session - Liability Claim pursuant to Gov't Code Section 54961** motioned to approve. A second was made by . The roll call vote: