



Gold Mountain Community Services District
Minutes
Regular Meeting
November 13, 2023 10:00 AM
150 Pacific Street Portola, CA 96122
<https://www.gmcasd.org/>

1. Call to Order

The meeting was called to order at 10:00 am by President Gordon Bennie.

A. Roll Call

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

Staff Present: Skyler Allingham, Debbie Beever, Bill Robinson

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. Elect Board Officers

Gordon was elected by the Board to serve as President

Kim Seney was elected as Vice President

nominated by Kathy Kogge and seconded by President Bennie with a roll call vote

Rene St. Pierre -Aye, Jon Gresley-Aye,

Kim Seney- Abstained

Director Rene St. Pierre motioned to approve. A second was made by Vice-President Kim Seney.

The roll call vote:

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

4. Correspondence with the Board

Gordon received a letter and a Certificate from SDRMA

5. Consent Agenda

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

Director Rene St. Pierre motioned to approve. A second was made by Vice-President Kim Seney.

The motion passed with the following vote:

5 **In Favor** 0 **Opposed**
0 **Abstained** 0 **Absent**

6. General Managers Report

Skyler did his managers report.

7. Fire Operations Report

Bill did an update on the Type 3 Fire engine

8. Board Members Report

Kim Seney spoke about the 2023 CSDA Conference , Kathy Kogge talked about green waste options, and Gordon Bennie spoke about 2024

9. Adjournment

Meeting was adjourned at 11:43