



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

**Gold Mountain Community Services District
Minutes**

Regular Meeting

August 18, 2023 10:00 AM

150 Pacific Street Portola, 96122

<https://www.gmcsd.org/>

1. Call to Order

The meeting was called to order at 10:01 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. Consent Agenda

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

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

The motion passed with the following vote:

ALL In Favor ___ Opposed
___ Abstained ___ Absent

4. Reports

A. General Manager Report

Sky spoke briefly about Well 29 project, tank arrival,. Well 29 Grant Finalized Field work to begin.

B. Fire Operations Report

Bill spoke about the Safety Inspections for 3 Nakoma commercial buildings. Fire extinguishers are all certified. Performance review of the BFD

C. Director Reports

5. Policies

A. Merged Lots Director Rene St. Pierre motioned to approve. A second was made by President Gordon Bennie.

The motion passed with the following vote:

ALL In Favor ___ Opposed
___ Abstained ___ Absent

B. Claims Against the District Director Rene St. Pierre motioned to approve. A second was made by President Gordon Bennie.

The motion passed with the following vote:

ALL In Favor ___ Opposed
___ Abstained ___ Absent

- C. Late and Interest Charge Forgiveness Limits Director Rene St. Pierre motioned to approve. A second was made by President Gordon Bennie.

The motion passed with the following vote:

ALL In Favor ___ Opposed
___ Abstained ___ Absent

6. CA Class Investment

Director Rene St. Pierre spoke about the investment , account is now open

7. **Fire Committee** Director Rene St. Pierre motioned to approve. A second was made by Director Jon Gresley.

The motion passed with the following vote:

all In Favor ___ Opposed
___ Abstained ___ Absent

President Bennie spoke of a standing committee for fire. Kathy Kogge will be on the Committee as well as President Bennie.

8. **Plan Development Permit** Director Rene St. Pierre motioned to approve. A second was made by Director Jon Gresley.

The motion passed with the following vote:

ALL In Favor ___ Opposed
___ Abstained ___ Absent

Gold Mountain is listed as Grizzly Ranch at the county level . This was a problem when Sky went to file for a permit for the district. Skyler will be following up on that.

9. Closed Session

Started at 11:30 am and closed at 12:09 pm

10. Adjournment

MEETING ADJOURNED AT 12:10 PM