



Board Meeting

AGENDA

Regular Meeting

April 16, 2026 01:00 PM

150 Pacific Street, Portola, CA 96122

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

<https://us02web.zoom.us/j/81142560879?pwd=QLQkJ3NnWQrZkIfYILsBEUIIdPgtqs8.1>

President Patricia Ryan • Director Kathy Kogge • Director Shaun Parish • Finance Director Rene St. Pierre

Administrative Staff

General Manager Skyler Allingham • Administrative Assistant Lisa Garcia

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

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. Correspondence to the Board

Discussion  [Comment](#)

4. Discuss and approve appointment of Vice President until January 2027 Board meeting.

Discussion Possible Action  [Comment](#)

A. Discuss and approve appointment of Vice President to the Executive Committee until December 2027.

5. 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 minutes from 3.6.26 Special Board Meeting

B. Approve minutes from 3.20.26 Regular Board Meeting

6. Vacancy on the Board of Directors.

Discussion Possible Action  [Comment](#)

Discuss and approve process of "Appointment in Lieu of Election to Fill the Board Vacancy."

7. Memorandum of Understanding between Gold Mountain Community Services District (GMCS D) and Nakoma Community Association (NCA) regarding the Community Wildfire Prevention Committee (CWP).

Discussion Possible Action  [Comment](#) [View Item](#)

Review, discuss, and approve MOU between GMCS D and NCA regarding the Community Wildfire Prevention Committee (CWP).

8. Review, discuss, and approve new Policy #5101 - Potable and Non-potable Outdoor Water Use.

Discussion Possible Action  [Comment](#) [View Item](#)

Review, discuss, and approve new Policy #5101 - Potable and Non-potable Outdoor Water Use.

9. Staff Reports

Discussion Possible Action  [Comment](#)

A. General Manager's Report

- Leach field expansion contract awarded.
- Falling Water leach field tree removal update.
- Booster Station #3 - update.

B. Fire Services Coordinator's Report

C. Office Administrator's Report

- Board and GM required training.

10. Directors' Reports

Brief report (2 to 5 minutes). Only on matters within GMCSO's jurisdiction, for example, meeting & conference attendance, community engagement (interaction with constituents, attendance at community events, or site visits to GMCSO facilities). Not intended for discussion of other agenda items.

A. President - Ryan

B. Director - Kogge

C. Director - Parish

D. Finance Director - St. Pierre

11. Committee Reports

Discussion Possible Action  [Comment](#) [View Item](#)

A. Executive Committee (Standing)

B. Finance Committee (Standing)

C. Firewise Committee (Standing)

D. Community Wildfire Prevention Committee (Standing)

E. Policy Currency Review Committee (Ad Hoc)

12. Policy # 4105, Committees of the Board of Directors

Discussion Possible Action  [Comment](#) [View Item](#)

Review, discuss, and approve updated policy and updated Committee Charters.

13. Review and discuss Policy #1030, Code of Ethics and Policy #4120, Code of Ethics

Discussion Possible Action  [Comment](#) [View Item](#)

14. Review and discuss Policy #1035, Conflict of Interest and Resolution 2023/24-01 GMCSO Conflict of Interest

Discussion Possible Action  [Comment](#) [View Item](#)

15. Adjournment

Posted 12:21 pm on April 13, 2026

12:21 pm April 13, 2026