



Finance Committee Meeting

AGENDA

Finance Committee Meeting

July 09, 2026 02:00 PM

150 Pacific Street, Portola, CA 96122

<https://www.gmcسد.org/>

Board of Directors

President Patricia Ryan • Vice President Kathy Kogge • Director Shaun Pairish • Finance Director Rene St. Pierre • Director Joan Zappettini

Administrative Staff

General Manager/Board Secretary Skyler Allingham • Office Administrator Kati Campbell • Fire Services Coordinator Bill Robinson

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.gmcسد@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.gmcسد.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. 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

3. Accounting Software

Discussion Possible Action  [Comment](#)

Review, Discuss, and Possible Recommendation to the Board

4. Letter of Concern

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

Review and Discuss

5. In Kind Project

Discussion Possible Action  [Comment](#)

Review and Discuss In-Kind Project for Nakoma Resort with Possible Action

6. CLASS Term Series 2

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

Review and Discuss with Possible Action, California CLASS Terms.

7. Shaw Waste Water Report

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

Review, Discuss and Possible Action of Shaw Engineering's Wastewater Treatment Plant.

8. Adjournment