



Gold Mountain Community Services District

AGENDA

Regular Meeting

Friday, August 21, 2026 10:00 AM

150 Pacific Street, Portola, CA 96122

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

<https://us02web.zoom.us/j/87549955949?pwd=paUs3rcj04KZZRaFXed9k1KRmuMH9.1>

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.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

☒ Discussion  [Comment](#)

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. Closed Session

☒ Discussion ☒ Possible Action  [Comment](#)

A. Litigation - Pending/Existing Litigation

Conference with Legal Counsel - Pending Litigation Pursuant to Gov. Code Section 54956.9 (d)(2)

4. 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. Review, discuss, and approve minutes from July 17, 2026 board meeting.

B. Review, discuss, and approve minutes from July 28, 2026 board meeting.

C. Review, discuss, and approve minutes from August 6, 2026 special board meeting.

5. Policy Updates

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

Review, discuss, and possible action

A. Review, discuss, and possible action, Policy #1035, Conflict of Interest and Conflict of Interest Code

B. Review, discuss, and possible action, Policy #5010, Excavation Clearance Requirement renumber to Policy #5045, Excavation Clearance Requirement

6. Falling Water Leachfield Ownership

☒ Discussion ☒ Possible Action  [Comment](#)

Review, discuss, and possible action - Board approve Cal-Sierra Title Accommodation form for the Falling Water Leachfield.

7. July 2026 Financial Reports

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

Review, discuss, and approve July 2026 W&S Financial Statements

8. Review End of Year financial W&S statements (unaudited)

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

9. Nakoma Resort Billing for Water and Sewer

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

GM Allingham to update status

- A. Review, discuss, and take possible action on Commercial Water and Sewer Billing errors. GM Allingham to present "In-Kind Project" as possible offset to monies owed to GMCSD.
- B. Review, discuss, and take possible action on Nakoma request for reduction of Sewer Charges for Maintenance Building retroactive to FY2022.
- C. Review, discuss, and take possible action on Nakoma Resort request for reduction of Water Charges for Clubhouse (Lodge) and Maintenance Yard retroactive to FY2022.

10. Legacy Propane System

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

Review, discuss, and possible action.

11. Fire Tax

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

Review, discuss, and possible action.

12. Hansford Amendment to HEC Project #250453; Add Task for Rates Update 2026

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

Review, discuss, and possible action.

13. Staff Reports

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

Staff to provide updated reports.

A. General Manager

B. Office Administrator

14. Committee Reports

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

Executive, Finance, Firewise, Policy Review, Community Wildfire Prevention (CWP)

15. Reports from Directors

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

16. Adjournment

Posted 9:58 am on August 18, 2026

9:58 am August 18, 2026