

Gold Mountain Community Services District
Minutes
Regular Meeting
April 12, 2024 03:00 PM
150 Pacific Street, Portola, CA 96122
<https://www.gmcsd.org/>

1. Call to Order

The meeting was called to order at 3:00 pm by Vice-President Kim Seney.

A. Roll Call

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

Absent: President Gordon Bennie

Staff Present: Skyler Allingham, Debbie Beever, Bill Robinson

2. Public Comments

None

3. Correspondence to the Board



LAFCO Due to timing of board meetings we missed the April cutoff date. Sky to contact Jennifer Stephenson to see if we can participate in Membership on the Local Agency Formation commission.

4. Consent Agenda



A. Approve 1.19.24 Meeting Minutes

Vice-President Kim Seney motioned to approve. A second was made by Director Kathy Kogge.

The motion passed with the following vote:

4 **In Favor** 0 **Opposed**
0 **Abstained** 1 **Absent** **Recused**

5. GM REPORT- Skyler




Skyler reported Well 29 Project completed

State & County Reports are complete for 2023

6. **Fire Report- Bill Robinson** 

Bill talked about the progress on the Type 3. He shared photos.

7. **Budgets -Skyler**   No Action

8. **Policy # 5005**  Director Rene St. Pierre motioned to approve. A second was made by Vice-President Kim Seney.

The motion passed with the following vote:

4 In Favor 0 Opposed

0 Abstained 1 Absent Recused

9. **Wildfire Preparedness Fair-Kathy Kogge** 

1.Kathy Kogge will be in charge of setting up a station for Gold Mountain to promote The Nakoma Community. Bill and Sky to assist.

10. **Directors Reports**

1. Kathy Kogge spoke about Firewise, fuel reduction .
2. Kim spoke about NCSD

11. **Adjournment**