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

Gold Mountain Community Services District
Agenda

Regular Meeting
January 19, 2024 10:00 AM
150 Pacific Street, Portola, CA 96122
https://www.gmcsd.org/

President Gordon Bennie • Vice-President Kim Seney • Director Rene St. Pierre • Director Kathy Kogge • Director Jon Gresley

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. **Correspondence with the Board**
    ☑ **Discussion** 🗨 **Comment**

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. Approve Meeting Minutes Nov 13, 2023

    B. Board Meeting Dates for 2024

C. Renewal of Fire Contract with BFD

5. **General Managers Reports**
   ☑ **Discussion**   💬 **Comment**   **View Item**

   Profit and Loss

   AR Aging

   Balance Sheet

6. **Fire Operators Report**
   ☑ **Discussion**   💬 **Comment**   **View Item**

7. **Adjournment**