

Gold Mountain Community Services District Agenda

Finance Committee Special Meeting November 22, 2023 02:00 PM 150 Pacific Street Portola, 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 disabilityrelated 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

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. Benefits

Address questions from the Board regarding Benefits A. Clarification on the cost of the Benefits packet

4. Type 3 Engine Expenditures

Expenditures regarding the TYPE 3 Engine Equipment and Painting or wrapping Amend the Fire P & L to reflect Start up cost and Operational cost A.

5. Fire Tax Income Statement

☑ Discussion 🗐 <u>Comment</u>

When and how much was paid from the 22-23 Tax Roll

6. Well #29 update

7. Adjournment