

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**150 Pacific Street, Suite 8, Portola, CA 96122**  
**1230 J Street, Sacramento, CA 95814**  
**Thursday, January 9<sup>th</sup>, 2020 @ 7:30pm**

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- A **CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B **PUBLIC COMMENT:** Under 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. A maximum of five (5) minutes is allowed for each speaker.
- C **WELL 36 STATUS REPORT:** General Manager to present a Status Report on Well 36. Discussion & Possible Action
- D **ADJOURN:**