



Gold Mountain Community Services District

AGENDA

Regular Meeting

May 23, 2025 10:00 AM

150 Pacific Street, Portola, CA 96122

<https://www.gmcscd.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.gmcscd@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.gmcscd.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 - Anticipated Litigation (Initiation of Litigation)

Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(4)

4. Correspondence to the Board - Annie, Clerk of the Board

☒ Discussion  [Comment](#)

5. Review and Approve Regular Meeting Minutes - 3/21/2025

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

6. Policy Changes

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

Policy #4220 Board Minutes: Proposed Revision

7. Policy Changes

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

Policy #2230 Board Minutes: Proposed Revision

8. Policy Changes

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

Policy #5010 Board Minutes Proposed Revision

9. Financial Reports

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

10. General Manager's Report - Skyler

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

11. Well #8 Rehab Project Update - Skyler

☒ Discussion  [Comment](#)

12. Fire Report - Skyler

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

Memorandum of Understanding - BPF

13. Policy #5100 Water Service Policy

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

14. First Reading 2025-26 Budgets - Skyler

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

Presentation of draft budgets for GMCS Water/Sewer & Fire Protection - 1st reading of proposed budget, consider waiving 2nd reading and approve as presented

15. Fire Management Project - Discussion

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

16. Directors' Reports - Board Members

☒ Discussion  [Comment](#)

17. Adjournment