

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**150 Pacific Street, Suite 8, Portola, CA**  
**Thursday August 23<sup>rd</sup>, 2018 @5:00pm**

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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. EXECUTIVE SESSION:**
- a) **PERSONELL ISSUE** - Closed session pursuant to Government Code Section: 54957.1.(a)
- D. ADJOURN:** Motion to adjourn.