

**Gualala Community Services District
Special Meeting Agenda
12/18/2024
2:30 p.m.**

**Location: Coast Life Support District
38901 Ocean Dr, Gualala, CA**

OR VIA TELECONFERENCE or ZOOM MEETING

Call-In Number: (669) 900-9128 or Zoom Meeting Link:

<https://us06web.zoom.us/j/83718880350?pwd=NjdKd3JjZzYyT3M5R0EvajE1emdCUT09>

Meeting ID: 837 1888 0350

Passcode: 089172

This is a regular meeting of the GCSD and will be conducted as set forth in the GCSD Policy Manual. After a motion is made and before it is voted upon, that subject is open to discussion from the floor. Public input during Public Comment and on agenda items will be limited to three minutes for each person. Comments on agenda items shall be limited to the subject under discussion. This meeting is being recorded as set forth in the GCSD Policy Manual.

I. CALL TO ORDER

II. PUBLIC COMMENT: Members of the public may address the Board of Directors on any item of interest that is within the jurisdiction of the Board.

III. ROLL CALL: J. Denten ___ R. Burke ___ D. Denten ___ G. Abel ___

IV. CONSENT AGENDA

- 1) Minutes of Special Board Meeting – 11/26/2024
- 2) Minutes of Special Board Meeting – 12/11/2024

V. Action Items:

- 1) Swearing in John and De Denten renewing their terms as board members.
- 2) Discussion and possible action to Appoint new board member to fill Bruce Jones seat.
- 3) Discussion and possible action to set the meeting dates and times for calendar year 2025.

VI. CLOSED SESSION

- 1) PUBLIC EMPLOYEE APPOINTMENT [Gov't Code Section 54957]
Title: General Manager

VII. ADJOURNMENT