

# CLAS<sup>T</sup> LIFE SUPPORT DISTRICT



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## AGENDA

### REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

38901 Ocean Drive, Gualala, CA 95445 – Bill Platt Training Room

>>> **Monday November 27, 2023 – 4:00 PM**<<<<

Board meetings will also be available via teleconference.

Meeting Link: <https://clsd.my.webex.com/clsd.my/j.php?MTID=md3177eb8e6c8fe92583ed56bd867138c>

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| 1. Call to Order  | Beaty  |
| 2. Adoption of the agenda   | Beaty  |
| 3. Minutes Approval:<br>a. October 23, 2023 Board Meeting   | Beaty  |
| 4. Privilege of the floor   | Beaty  |
| 5. New Business:<br>a. Senate Bill 165-Local Agency Special Tax and Bond Accountability Act<br>i. Final Levy Report FY24 CLSD EMS and UC Tax  | Crowl  |
| 6. Old Business:<br>a. Inadvertent Parcel Tax Bills in Ft. Ross<br>b. DA Proposed PTO Increase  | Crowl<br>BOD   |
| 7. Reports:<br>a. BOD Goals Updates<br>b. RCMS Update<br>c. DA and Captains<br>d. Finance: YTD<br>i. Ambulance revenue – Wittman YTD<br>ii. Expenses<br>e. Ambulance run data/CLSD Activity | Beaty/Tittle<br>Tilles<br>Golly/Ottolini<br>Crowl<br><br>Crowl |
| 8. Other:<br>a. New Ambulance   |  |
| 9. Shout out:   | Open   |
| 10. <b>NEXT BOD MEETINGS:</b><br>December 25 <sup>th</sup> , 2023<br>January 22 <sup>nd</sup> , 2024  |  |
| 11. Adjourn   |  |