



AGENDA

Monday, November 24, 2025, 4pm

Regularly Scheduled Meeting of the Board of Directors

Location: CLSD, Bill Platt Training Room, 38901 Ocean Drive, Gualala, CA 95445

Board meetings will also be available via teleconference.

Meeting Link: <https://us06web.zoom.us/j/87246626584?pwd=GaQEp6pNq26ybv82zOI3CREPc7NbDk.1>

Meeting Code: 871 1739 4941

Password: 366982

1. Call to Order Beaty
2. Adoption of the Agenda Beaty
3. Minutes Approval:
October 27, 2025 Board Meeting Beaty
4. Privilege of the Floor
5. New Business:
 - a. RCMS Quarterly Report and Introduction of CEO Linda Royal RCMS
 - b. NBS Annual Report and SB 165 Golly
—requires verbal adoption and noted in the minutes.
 - c. Group Insurance plan for CLSD Golly
 - d. IGT Payment for CY2024 VRRP Golly
 - e. Resolution 2025-E: CalPERS Publicly Available Pay Schedule FY25-26 Golly
6. Old Business:
 - a. Regional Merger Discussion Bower/Tittle
 - b. Ballot Initiative Planning Ad Hoc group Beatty
 - c. Engagement of General Counsel Golly
7. Committee Reports:
 - a. Finance Tilles
 - b. Fundraising Tittle
 - c. Executive Beaty
 - d. Governance Schwartz
 - e. Communications Bower
 - f. RCMS Tilles
 - g. MHA Tittle/Beatty
 - h. District/Operations Golly
8. Shout Out: Open
9. **NEXT BOD MEETINGS:**
December 22, 2025
January 26, 2026
10. Adjourn