

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

## Board of Directors Regular Meeting

### AGENDA

**Monday | June 29, 2026 | 3:30pm**

Platt Center @CLSD Headquarters | 38901 Ocean Dr, Gualala, CA

#### Teleconference Info

**Web Access:** [https://us06web.zoom.us/join/87246626584?signature=c0eELexwJHphd3sEd\\_k0zXvic7jDX3LEMHtMfxyV8dl](https://us06web.zoom.us/join/87246626584?signature=c0eELexwJHphd3sEd_k0zXvic7jDX3LEMHtMfxyV8dl) | **Phone Access:** 1-408-638-0968  
**Meeting code:** 871 1739 4941 | **Password:** 366982

#### Accessibility Notice

District meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the EMS Chief, by 9:00 a.m. the day of the meeting at (707) 884-1829 and/or [ems.chief@clsd.ca.gov](mailto:ems.chief@clsd.ca.gov). Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

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| 1. Call to Order   | Damasco   |
| 2. Public Comment<br><i>Anyone from the public may address the Board of Directors regarding any subject over which the Board has jurisdiction, but which is not on today's agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Board as a result of any items presented at this time.</i> | Damasco   |
| 3. Adoption of the Agenda  | Damasco   |
| 4. Minutes Approval<br><i>May 26, 2026 Regular Meeting<br/>June 16, 2026 Special Meeting</i>   | Damasco   |
| 5. <b>New Business</b>   |           |
| a. Resolution 2026-F<br><i>Adopting the Proposition 4 Appropriation Limit for the Fiscal Year 2026-2027</i>  | Golly     |
| b. Resolution 2026-G<br><i>Ordering an Election to Be Held and Requesting</i>  | Hernandez |

*Consolidation with the November 3, 2026 General Election*

- c. Paid Time Off Payout Golly  
*Paramedic Rosecrans is resigning on July 5, 2026. Approval to pay out her PTO.*
  - d. Election and Fundraising Matrix Vickers  
*Upcoming fundraising and ballot measure support opportunities*
  - e. CSDA Web Access Hernandez  
*Brief overview of the CSDA website and signing up for required trainings*
- 6. Old Business**  
No Old Business
- 7. Committee Reports**
- a. Finance Golly/Tilles
  - b. Fundraising Tittle
  - c. Executive Bower
  - d. Governance Bower
  - e. Communications Bower
  - f. RCMS Tilles
  - g. MHA Tittle
  - h. District/Operations Golly
8. Shout Out
9. Next Meeting  
**July 27, 2026, 3:30pm**  
**August 24, 2026, 3:30pm**
10. Adjourn

**Public Records**

Public records that relate to any item on the agenda for a regular board meeting are available for public inspection. Those records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board at the office of Coast Life Support District, located at 38901 Ocean Drive, Gualala, CA, for the purpose of making those public records available for inspection. The documents are also available on the District's Internet Web site. The website is located at [www.clsd.ca.gov](http://www.clsd.ca.gov).