



Board of Directors Regular Meeting

AGENDA

Monday | July 27, 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 | **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. 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
<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
<i>June 29, 2026 Meeting</i> | Damasco |
| 5. New Business | |
| a. Presentation by Renne Public Law Group
<i>Presentation on role of the Board during an election</i> | Golly |
| b. Resolution 2026-H
<i>ADOPTION OF FY2026/2027 AMBULANCE RATES</i> | Golly |
| c. CY2025 Voluntary Rate Range Program Participation
<i>Approval for CLSD to participate in the CY2025 VRRP through the Department of Health Care Services</i> | Golly |

d. Succession Planning

Damasco

6. Old Business

a. Election and Fundraising Matrix

Vickers

Upcoming fundraising and ballot measure support opportunities.

Review plan for CLSD 40th anniversary Open House on August 1

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

August 24, 2026, 3:30pm

September 28, 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.