COAST LIFE SUPPORT DISTRICT

Board of Directors
Regular Meeting

AGENDA

Monday | November 23, 2026| 3:30pm
Platt Center @CLSD Headquarters | 38901 Ocean Dr, Gualala, CA

Teleconference Info
Web Access: https://us06web.zoom.us/j/87246626584?pwd=GaQEp6pNq26ybv82zOl3CREPc7NbDk.1
Phone Access: +16699006833 | **Meeting ID**: 872 4662 6584 | **Password**: 535761

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.

1. Call to Order — Damasco

2. Public Comment — Damasco
   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.

3. Adoption of the Agenda — Damasco

4. Minutes Approval — Damasco
   October 26, 2026 Meeting

5. **New Business**
   a. Resolution 2026 - K — Golly
      ACTION ITEM: Sea Pink Foundation private loan

   b. Resolution 2026 - L — Golly
      ACTION ITEM:

Adoption of CalPERS Publicly Available Pay Schedule for FY26-27

c. Station Generator — Golly
Approval for the Chief to spend over $10,000 if needed on a new generator for the station, purchase and installation.

6. Old Business

a. Election Review — Golly

b. Giving Tuesday — Hernandez

c. FY25/26 Audit — Golly
Update

d. Joint Powers Agreement — Golly
Mendocino County Public Agency

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
****December meeting canceled****
January 25, 2027, 3:30pm
February 22, 2027, 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.