MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003
MINUTES – REGULAR MEETING
August 8, 2018 at 6:00 PM

Directors Present: Kobe, Peterson, Stierli Sr., Stierli Jr.
Directors Absent Gunter
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator
Minute Recorder: Jeff Cole

CALL TO ORDER: Director Kobe called the meeting to order at 6:00 PM.
PLEDGE OF ALLEGIANCE
Chairperson Kobe welcomed Shasta County Supervisor Steve Morgan and Shasta Lake Counsel Member Pam Morgan.

PUBLIC COMMENTS: Steve Morgan wanted to thank all the Firefighters and everyone involved who came here and put their lives on the line they are the true warriors today.

COMMUNICATIONS & INFORMATION ITEMS: Board reviewed list of communications and copies of those items included with list (*Copy of list attached*).

CONSENT AGENDA:
A) Approval of the Minutes from the Regular Meeting of July 11, 2018.
B) Approval of transfers of funds & payment of the bills for operating expenses.
Director Peterson made a motion to approve the consent agenda both item A & B with the new sheet of corrections and it was seconded. Motion passed.

Kobe Aye
Peterson Aye
Stierli Sr. Aye
Stierli Jr. No

REPORTS: (Status Reports on District Operations)

A) Fire Chief's Report:
B) Grant Consulting Report:
C) Water Operations Report:
D) Auxiliary Report:
E) Staff Report:

DIRECTOR COMMENTS: (Informational Only)
Director comments were given.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Meeting adjourned: 6:40 PM

APPROVED: _____ 9/12/18
Board Chairperson Date

ATTEST: _____ 9/12/18
Janice Heck, Secretary Date