

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

14508 Wonderland Blvd., Redding Ca 96003

Wednesday, April 13, 2016 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

David Selby, Gary Gunter
Greg Peterson, Joan Anderson
Mike Stierli

AGENDA

Agenda packets are available for public review at the District Office during normal business hours of 8:00 a.m. to 4:30 p.m. weekdays, excluding holidays.

1. **CALL TO ORDER 6:00 PM:**
Pledge of Allegiance
2. **PRESENTATION FROM PAUL REUTER WITH PACE ENGINEERING:**
3. **COMMUNICATIONS & INFORMATION ITEMS:**
4. **PUBLIC COMMENT:** *Opportunity for members of the public to comment on any item under the jurisdiction of the District. Persons wishing to comment will need to fill out a "Request for Agenda Time" form and give it to the Secretary prior to the start of the meeting. Presentations are limited to five (5) minutes each. The Brown Act prohibits the Board from taking action on any item not placed on the Agenda in most cases.*
5. **CONSENT AGENDA:**
 - A) Approval of the minutes for the regular meeting of March 9, 2016.
 - B) Transfer of funds and payment of the bills: Approval of transfers of funds & payment of operating expenses.
 - C) Water Operations Report: (Status report on Water Department Operations)
6. **AUXILIARY REPORT:**
 - A) Auxiliary Report: (Status report on Auxiliary Department Activities).
 - B) Discussion and possible action on the 2016-2017 Auxiliary Budget.
7. **DIRECTORS COMMENT:** (Informational Only)
8. **PUBLIC HEARING:**
 - A) Discussion and possible action on the 2016-2017 Preliminary Water Department Budget.
 - B) Discussion and possible action on Resolution 2016-06 Resolution of the Mountain Gate Community Services District Enacting Water Cost Recovery Measures.
 - C) Discussion and possible action on the 2016-2017 Preliminary Fire Department Budget.
 - D) Discussion and possible action on the 2016-2017 Preliminary CSD Budget.
9. **FIRE CHIEF'S REPORT:** (Status report on Fire Department apparatus, responses and training activities)
10. **GRANT CONSULTANT REPORT:** (Update on the progress of grants for the district)
11. **UNFINISHED BUSINESS:**
 - A) Discussion and review of the Sick Leave Policy.
 - B) Discussion and possible action to authorize PACE to prepare a planning grant application for the proposed planning project.
12. **NEW BUSINESS:**
 - A) Discussion and possible action to approve the 2014/2015 Financial Statements.
 - B) Discussion and possible action on the Official Election Ballot for the election of three expiring positions on the FASIS Board of Directors.
13. **STAFF REPORT:** Status report on District Operations.

14. ADJOURNMENT:

Next Regular Meeting: May 11, 2016 at 6:00 PM

*NOTE: At approx. 7:00PM a 10-minute break will be taken.

**NOTE: The Board of Directors, may, at any time throughout the meeting, open or close discussion or change the order of any Agenda item listed as necessary to facilitate the orderly transaction of District Business.

In compliance with the American with Disabilities Act, the Mountain Gate Community Services District will make available to any member of the public who has a disability a needed modification or accommodation, including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the district office by telephone at (530) 275-3002, or in person or by mail at 14508 Wonderland Blvd., Redding, CA 96003, or by e-mail at mgcsd@shasta.com, at least 2 working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act.