

~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~
REGULAR MEETING OF THE BOARD OF DIRECTORS

14508 Wonderland Blvd., Redding Ca 96003

Mission Statement: It is our mission to provide the Mountain Gate Community with reliable, safe and clean water and fire protection services at the lowest cost possible.

Wednesday, Sept. 12, 2018 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Gary Gunter, Greg Peterson
Mike Stierli, Michael S. Stierli
Kay Kobe

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. **PUBLIC COMMENT:** *Opportunity for members of the public to comment on any item under the jurisdiction of the District. Persons wishing to comment may fill out a "Request for Agenda Time" form and give it to the Manager or Board 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.(Government Code §54954.3)*
3. **COMMUNICATIONS & INFORMATION ITEMS:**
4. **CONSENT AGENDA:**
 - A) Approval of the Minutes from the Regular Meeting of August 8, 2018.
 - B) Approval of transfers of funds & payment of the bills for operating expenses.
5. **REPORTS:** (Status Reports on District Operations)
 - A) Fire Chief's Report:
 - B) Grant Consultant Report:
 - C) Water Operations Report:
 - D) Auxiliary Report:
 - E) Staff Report:
6. **DIRECTORS COMMENT:** (Informational Only)
7. **UNFINISHED BUSINESS:** none
8. **NEW BUSINESS:**
 - A) Adopt Resolution 2018-08 to enter into a Mutual Aid Agreement between the County of Shasta and Mountain Gate Community Services District.
 - B) Adopt Resolution 2018-09 to adopt the final CSD Budget for Fiscal Year 2017-2018.
 - C) Adopt Resolution 2018-10 to adopt the final Water Department Budget for Fiscal Year 2017-2018.
 - D) Adopt Resolution 2018-11 to adopt the final Fire Department Budget for Fiscal Year 2017-2018.
9. **ADJOURNMENT:**

Next Regular Meeting: October 10, 2018 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.

A Copies of our Agendas may be downloaded from our website at www.mountaingatecsd.com

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.