

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

December 12, 2018 at 6:00 PM

Directors Present: Kobe, Peterson, Anderson, Gunter
Directors Absent: Stierli Jr.
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

ELECTION OF OFFICERS: Director Gunter nominated Director Kay Kobe as Chairperson and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

Director Peterson nominated Director Gunter as Vice Chairperson and it was seconded. Motioned passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

PUBLIC COMMENTS: Public comment was given.

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 November 14, 2018.

B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Anderson motioned to approve the consent agenda and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

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: Director comments were given.

UNFINISHED BUSINESS: None

