

# MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

JUNE 14, 2017 at 6:00 PM

Directors Present: Stierli, Peterson, Gunter, Kobe, Stierli  
Directors Absent: None  
Staff Present: Jeff Cole- Manager, Don Kerns- Chief , Collin Bogener- Attorney  
Minute Recorder: Jeff Cole

**CALL TO ORDER:** Director Gunter called the meeting to order at 6:00 PM.

## PLEDGE OF ALLEGIANCE

Chairman Gunter acknowledged some special guests tonight Steve Morgan our supervisor and his wife Pam Morgan who is a council woman on the Shasta Lake City Council. Thank you for coming.

**COMMUNICATIONS & INFORMATION ITEMS:** Board reviewed list of communications and copies of those items included with list (*Copy of list attached*). None

**PUBLIC COMMENTS:** (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*) None

## CLOSED SESSION:

INTO CLOSED SESSION 6:02 pm

OUT OF CLOSED SESSION 6:47 pm

Referred to staff

## CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of May 10, 2017.
- B) To adopt the 2017-2018 Auxiliary Budget.

Director Kobe moved to approve the consent agenda and it was seconded. Motion Passed.

M. Stierli Aye  
Peterson Aye  
M. S. Stierli Aye  
Gunter Aye  
Kobe Aye

## PUBLIC HEARING:

- A) To adopt Resolution 2017-09 Establishing the Water Department Operating Budget for Fiscal Year 2017/2018.

Director Kobe motioned to approve the Operating Budget for Fiscal Year 2017/2018 as presented, motion was seconded. Motion Passed.

M. Stierli No  
Peterson Aye  
M. S. Stierli No  
Gunter Aye  
Kobe Aye

**PUBLIC HEARING:**

- B) To adopt Ordinance 2017-01 Water Rate Increases for the 2017/2018 Budget.  
Director Peterson motioned to adopt Ordinance 2017-01 Water Rates Increase for 2017/2018 Budget and it was seconded. Motion Passed.

M. Stierli Aye  
Peterson Aye  
M. S. Stierli No  
Gunter Aye  
Kobe Aye

- C) To adopt Resolution 2017-10 Establishing the 2017/2018 Fire Department Operating Budget.  
Director Kobe moved to approve as presented and it was second, Motion passed.

M. Stierli Aye  
Peterson Aye  
M. S. Stierli Aye  
Gunter Aye  
Kobe Aye

- D) To adopt Resolution 2017-11 Establishing the CSD Operating Budget for 2017/2018.  
Director Peterson made a motion that we adopt Resolution 2017-11 Establishing the CSD Operating Budget for 2017/2018 and it was seconded. Motion passed.

M. Stierli No  
Peterson Aye  
M. S. Stierli No  
Gunter Aye  
Kobe Aye

7:30 pm Break

7:40 pm Back in Order

**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 Kobe would like to see a couple of workshops for 1) ISO Workshop 2) Budget Committee Workshops in the future.

**UNFINISHED BUSINESS: Recommended Action**

- A) To adopt Resolution 2017-14 Resolution of the Board of Directors of Mountain Gate Community Services District Restricting Former Directors, Officers and/or Manager, from Representation, Appearance, or Communication with an Influential Purpose in Front of the Board of Directors.  
Director Kobe moved to approve and it was seconded. Motion passed.

Peterson Aye  
M. Stierli No  
Gunter Aye  
M. S. Stierli No  
Kobe Aye

**Discussion / Action- NEW BUSINESS:**

- A) To adopt Resolution 2017-12 A Resolution to Establish Tax Apportionment Limitation for Fiscal Year 2017-2018. Director Kobe motioned to adopt 2017-12 and it was seconded. Motion passed.  
Peterson Aye  
M. Stierli Aye  
S. Stierli Aye  
Gunter Aye  
Kobe Aye
- B) Discussion of the process for adding agenda items to the agenda. (Director Kobe)
- C) Discussion for authorization of attorney work. (Director S. Stierli request)
- D) Discussion on the reporting relationship between the Fire Chief and the District Manager.
- E) To adopt Resolution 2017-13 Resolution of the Board of Directors of Mountain Gate Community Services District of ordaining that Directors that fail to comply with the Ethics Training requirements of California State Law shall not receive compensation for their services or reimbursement for their expenses. (Director Kobe request) Director Kobe moved to approve this Resolution 2017-13 and it was seconded. After discussion Director Kobe rescinded her motion and Director Peterson rescinded his second. Director Kobe moved to table this item to include all training requirements in this one Resolution.

Approval of transfers of funds & payment of the bills for operating expenses. Director Kobe moved to approve that we pay the bills and it was seconded.

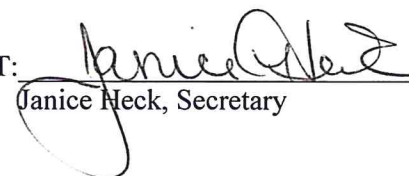
Savings	58,500.00
Tri-Counties	6,000.00
Reserves	23,000.00
General Checking	<u>19,873.29</u>
	107,373.29

Director S. Stierli moved to approve that we pay the bills and it was seconded. Motion passed.

Peterson Aye  
M. Stierli Aye  
S. Stierli Aye  
Kobe Aye  
Gunter Aye

Meeting adjourned: 8:25 PM

APPROVED:  7/12/17  
Board Chairman Date

ATTEST:  7/12/17  
Janice Heck, Secretary Date