

~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~

REGULAR MEETING OF THE BOARD OF DIRECTORS

14508 Wonderland Blvd., Redding Ca 96003

Wednesday, May 10, 2017 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. COMMUNICATIONS & INFORMATION ITEMS:.....1

3. 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.*

4. CONSENT AGENDA:

A) Approval of the Minutes from the Regular Meeting of April 12, 2017.....2

5. PUBLIC HEARING:

- A) Discussion and possible action on the 2017-2018 Water Department Operating Budget.....5
- B) Discussion of the Water Rates for the 2017-2018 Budget.....7
- C) Discussion and possible action on the 2017-2018 Fire Department Operating Budget.....12
- D) Discussion and possible action on the 2017-2018 CSD Operating Budget.....17

6. AUXILIARY BUDGET:

A) Discussion and possible action on the 2017-2018 Auxiliary Budget.....18

7. REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:.....19
- B) Grant Consultant Report:.....23
- C) Water Operations Report:.....24
- D) Auxiliary Report.....28
- E) Staff Report:.....29

8. DIRECTORS COMMENT: (Informational Only)

9. UNFINISHED BUSINESS: Recommended Action

- A) To adopt Resolution 2017-06 Resolution to Authorize Mountain Gate Community Services District to apply for WATERsmart Grants; Small-scale water efficiency Project for Fiscal Year 2017 and allow District Manager, Jeff Cole to submit an Application.....32
- B) To adopt Resolution 2017-07 Designation of Applicant's Agent Resolution for Non-State Agencies..33
- C) To adopt Resolution 2017-05 To Enter into an Agreement for Audit Services.....35
- D) To adopt Resolution 2017-04 To Establish a Policy for the Disposal of Surplus District Assets.....58

10. NEW BUSINESS:

- A) To adopt Resolution 2017-08 A Resolution Authorizing the General Manager to Sign and File an Application for a Financing Agreement with SWRCB Drinking Water State Revolving Fund.....62
- B) Discussion and possible action on Amending the Conflict of Interest Code.....70
- C) Discussion and possible action on the Official Election Ballot for the Election of Four Expiring Positions on the FASIS Board of Directors.....89
- D) ACWA Region 2 Nominating Committee is looking for interested candidates to serve on the Board..92

EXPENSES.

12. ADJOURNMENT:

Next Regular Meeting: June 14, 2017 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.