

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

December 13, 2017 at 6:00 PM

Directors Present: M. Stierli, Gunter, Kobe, M.S. Stierli
Directors Absent: Peterson
Staff Present: Jeff Cole- Manager, Don Kerns- Chief, Tim Heck- Chief Operator
Minute Recorder: Jeff Cole

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

ELECTION OF OFFICERS: Director Gunter nominated Kay Kobe for Chairman and it was seconded.

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

Motion passed.

Director Kobe nominated Gary Gunter for Vice Chairman and it was seconded.

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

Motion passed.

PUBLIC COMMENTS: (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*) Director Kobe asked Audience member Joan Anderson if she would like to speak now or wait until the item 4B came up. Joan Anderson would like to wait speak until 4B is discussed. Steve Moore, District #4 Supervisor, wanted to thank the district for all the breakfasts and picnic and courtesies and would like to wish a Merry Christmas and Happy New Year.

COMMUNICATIONS & INFORMATION ITEMS: Board reviewed list of communications and copies of those items included with list (*Copy of list attached*).

- A) Information Requests from Board Members- Resolution 2011-05. Chairman Kobe read a statement.
- B) Removal for Interruption of Board Meetings. Chairman Kobe read a statement. Audience member Joan Anderson had no comment.

CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of November 8, 2017.
- B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Gunter made a motion to approve the consent agenda with no corrections or additions to the minutes and it was seconded. Motion passed.

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

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report: We received word that there will be no CDBG Funding for an Engine for at least a year or two and would like to request the Board to consider financing an Engine.
- B) Grant Consulting Report:
- C) Water Operations Report:
- D) Auxiliary Report:
- E) Staff Report:
- F) Northern Sacramento Valley Integrated Regional Water Management Meeting Report.

DIRECTOR COMMENTS: (Informational Only)

UNFINISHED BUSINESS:

- A) Approval of the Mountain Gate Volunteer Fire Department bid for the new Fire Engine. Director Gunter made a motion to approve the Mountain Gate Volunteer Department bid for a new Fire Engine and it was seconded. Motioned passed.

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

NEW BUSINESS: None

Meeting adjourned: 7:00 PM

Director Gunter made a motion to adjourn and it was seconded. Motion Passed.

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

APPROVED: Kay Koles 4/10/18
 Board Chairman Date

ATTEST: Janice Heck 4/10/18
 Janice Heck, Secretary Date