**~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

***14508 Wonderland Blvd., Redding Ca 96003***

*Wednesday, September 13, 2017 6:00 p.m.*

 **District Manager**: **Board Members:**

 Jeff Cole Gary Gunter, Greg Peterson

 Mike Stierli, Michael S. Stierli

 **AGENDA** Kay Kobe

*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

1. **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)*
2. **UPDATE FROM PACE ENGINEERING:**

A) DWSRF Planning Grant.

B) Explanation to the Board about the operation of the MGCSD Water System by PACE Engineering if

 ever needed.

1. **CLOSED SESSION:** Conference with Legal Counsel – Anticipated Litigation (Gov’t Code Section 54956.9(d)(2)). 3 cases
2. **COMMUNICATIONS & INFORMATION ITEMS:**
3. **CONSENT AGENDA:**
4. Approval of the Minutes from the Regular Meeting of Aug 9, 2017.
5. Approval of transfers of funds & payment of the bills for operating expenses.
6. **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:

1. **DIRECTORS COMMENT:** (Informational Only)
2. **UNFINISHED BUSINESS:** None
3. **NEW BUSINESS:**
4. To adopt Resolution 2017-15 A Resolution to adopt the Final Water Department Budget for Fiscal Year 2016/2017.
5. To adopt Resolution 2017-16 A Resolution to adopt the Final Fire Department Budget for Fiscal Year 2016/2017.
6. To adopt Resolution 2017-17 A Resolution to adopt the Final CSD Budget for Fiscal Year 2016/2017.
7. To adopt Resolution 2017-18 Before the Board of Directors of the Mountain Gate Community Services District / Fire Department County of Shasta, State of California, approving the Department of Forestry and Fire Protection Agreement #7FG17087.(Grant)
8. To authorize staff to get 3 bids for the grant purchase of a Type lll Wildland Fire Engine and bring them back to the next Board of Directors Meeting.
9. **ADJOURNMENT:**

##  Next Regular Meeting: Oct 11, 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.

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

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