

~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~

14508 Wonderland Blvd., Redding CA 96003

Mission Statement: It is our mission to provide the Mountain Gate Community with reliable, safe and clean water and fire protection services at the lowest cost possible.

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 13, 2023 at 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Dave Selby, Katie Mason,
Greg Peterson, Don Kerns, Karrie Walter

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 REGULAR BOARD MEETING 6:00 PM:

Pledge of Allegiance

2. ELECTION OF OFFICERS (Action Item)

3. 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 acting on any item not placed on the agenda in most cases. (Government Code §54954)

4. COMMUNICATIONS & INFORMATION ITEMS:

5. CONSENT AGENDA: (Action Items)

- A. Minutes from the Regular Meetings of November 8, 2023
- B. Transfers of funds & payment of the bills for operating expenses.

6. REPORTS: (Status Reports on District Operations)

- A. Fire Chief's Report
- B. Water Operations Reports
- C. Staff Reports

7. DIRECTORS COMMENT: (Informational Only)

8. OLD BUSINESS:

A. District Response to resident B. Calantropio letter dated 10/9/23

9. NEW BUSINESS:

A. To adopt Resolution 2023-13 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 #7FG23073. (Grant) **(Potential Action)**

10. ADJOURNMENT:

Next Regular Meeting: January 10, 2024 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 Copy of our Agendas may be downloaded from our website at www.mountaingatecsd.com

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