

**~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**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.*

**Wednesday, February 13, 2019 6:00 p.m.**

**District Manager:**

Jeff Cole

**Board Members:**

Gary Gunter, Greg Peterson  
Michael S. Stierli, Joan Anderson  
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. **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)*
3. **SIGNATURE CARD SIGNING WITH TRI-COUNTIES BANK:**
4. **COMMUNICATIONS & INFORMATION ITEMS:**  
**MARCH 15, 2019 FROM 10:00AM TO 12:00PM-RCAC TRAINING WORKSHOP: BUDGETS**
5. **UPDATE FROM PAUL REUTER ON THE SOLAR PROJECT:** (Informational only)
6. **CONSENT AGENDA:** (Action Item)
  - A) Minutes from the Regular Meeting of January 9, 2019.
  - B) Transfers of funds & payment of the bills for operating expenses.
7. **REPORTS:** (Status Reports on District Operations)
  - A) Fire Chief's Report:
  - B) Grant Consultant Report:
  - C) Water Operations Report:
  - D) Auxiliary Report:
  - F) Staff Report:
8. **DIRECTORS COMMENT:** (Informational Only)
9. **UNFINISHED BUSINESS:** none
10. **NEW BUSINESS:**
  - A) Resolution 2019-01 A Resolution Establishing a Sexual Harassment Policy for the Mountain Gate Community Services District. (potential action)
  - B) Discussion of Conflict of Interest Code with Collin Bogener.
  - C) Resolution 2019-02 Amending the Conflict of Interest Code.(potential action)
  - D) Gary Gunter to attend the Bureau of Reclamation Contract Conversion Meeting of March 13, 2019.(potential action)
  - E) Mechanics Bank to change the name on checking account 05028231 to Mountain Gate CSD Auxiliary.(potential action)
  - F) Over budget item: Chiefs Vehicle. (potential action)
  - G) Set a date and time for the Board Goal Setting Session.(potential action)
11. **ADJOURNMENT:**

**Next Regular Meeting: March 13, 2019 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](http://www.mountaingatecsd.com)**

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.