

~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, April 10, 2024 at 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Dave Selby - Chair, Katie Mason - Vice-Chair
Directors: 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. 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)

3. PUBLIC HEARING:

- A. Discussion and possible action on the 2024-2025 Preliminary CSD Budget **(Potential Action)**
- B. Discussion and possible action on the 2024-2025 Preliminary Water Department Budget **(Potential Action)**
- C. Discussion of the Water Rates for the 2024-2025 Budget
- D. Discussion and possible action on the 2024-2025 Preliminary Fire Department Budget **(Potential Action)**

4. COMMUNICATIONS & INFORMATION ITEMS:

5. **CONSENT AGENDA: (Action Items)**

- A. Minutes from the Regular Meetings of February 14, 2024.
- B. Regular Meeting of March 13, 2024 absence of a quorum attestation.
- C. Transfers of funds & payment of the bills for operating expenses for March 2024 and April 2024.

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:**

9. **NEW BUSINESS:**

- A. To Surplus 60KW Kurtz & Root Backup Generator by any means as established by Resolution 2017-04 that is most beneficial to the district.
- B. Discussion and possible action to renew the Mutual Aid Agreement between County of Shasta and MGCSD and authorize Manager to sign. **(Potential Action)**
- C. Discussion and possible action on the 2024-2025 Auxiliary Budget. **(Potential Action)**

10. **ADJOURNMENT:**

Next Regular Meeting: May 8, 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

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, 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.