

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

October 11, 2017 at 6:00 PM

Directors Present: Stierli, Peterson, Gunter, Kobe, Stierli
Directors Absent: None
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

PUBLIC COMMENTS: (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*) Chairman Gunter recognized Debbi Mynatt, she requested that item B on the consent agenda be removed. Chairman Gunter recognized Joan Anderson and she wanted to speak on item 9A.

COMMUNICATIONS & INFORMATION ITEMS: Board reviewed list of communications and copies of those items included with list (*Copy of list attached*). Chairman Gunter announced that there was a Thank-you letter from Tom Warnock for the Water Technology Scholarship. There was also a response letter from a request for Board Training from Ann MacFarland along with a packet of information.

CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of September 13, 2017.
- B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Kobe moved to approve the consent agenda and it was seconded. Motion passed.

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

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Grant Consulting Report:
- C) Water Operations Report:
- D) Auxiliary Report:
- E) Staff Report:

DIRECTOR COMMENTS:

Director Kobe commented regarding Ann MacFarland's email, Director Kobe said that her original request was for training specific to Manager Evaluations, and there is nothing that mentions that. It looks like she is great at parliamentary procedure managing and instructing boards on how to operate efficiently and within the law and Roberts Rules of Order. So this is not specific to Director Kobe's request. Jeff Cole encouraged her to go onto Ann MacFarland's website; Jeff said that we can also get a free 15 minute conference call with her. She would actually come and have a mock up meeting and show how interaction between staff and the board, which is more extensive. Jeff said he believes that Ann MacFarland could probably tailor to whatever the Board wants. Director S. M. Stierli asked what are the costs? Director Mike Stierli asked if we can have some of the other districts participate and share the cost. Jeff said that will be some of the questions we are asking her.

UNFINISHED BUSINESS: None

NEW BUSINESS:

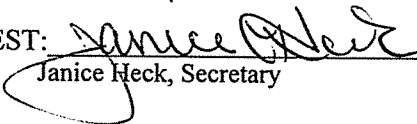
- A) Consensus from the Board to authorize legal counsel to review the current and previous District Manager Job Descriptions and approve the legal expense for it, as requested by Director S.M. Stierli. Chairman Gunter asked for a consensus.

M. Stierli Aye
Peterson No
M. S. Stierli Aye
Gunter No
Kobe No

Consensus is that it is not authorized to take it to the attorney.

Meeting adjourned: 6:23 PM

APPROVED: 
Board Chairman Date

ATTEST: 
Janice Heck, Secretary Date 11/8/17