

~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 12, 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. 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 Amendment of The Mountain Gate Community Services District Bylaws **(Potential Action)**
- B. Discussion and possible action on the 2023-2024 Preliminary CSD Budget **(Potential Action)**
- C. Discussion and possible action on the 2023-2024 Preliminary Water Department Budget **(Potential Action)**
- D. Discussion of the Water Rates for the 2023-2024 Budget
- E. Discussion and possible action on the 2023-2024 Preliminary Fire Department Budget **(Potential Action)**

4. COMMUNICATIONS & INFORMATION ITEMS:

5. CONSENT AGENDA: (Action Items)

- A. Minutes from the Regular Meetings of March 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. Discussion and authorization of staff to purchase up to 2 replacement vehicles for the Water Department as an over budget item. **(Potential Action)**

9. **NEW BUSINESS:**

- A. Resolution 2023-03 A Resolution of the Mountain Gate Community Services District Authorizing the participation in and approving the restated Joint Exercise of Powers Agreement of The Fire Risk Management Services Joint Power Authority **(Potential Action)**
- B. Motion to accept the 2021/2022 Audited Financial Statement Report from Blomberg & Griffin Accountancy Corporation. **(Potential Action)**
- C. Discussion and possible action on the 2023-2024 Auxiliary Budget. **(Potential Action)**
- D. Resolution 2023-04 A Resolution to Rescind Resolution 2021-02 To Implement Stage 1 Voluntary Water Reduction of the Drought Contingency Plan Adopted as Resolution 92-03 **(Potential Action)**

10. **ADJOURNMENT:**

Next Regular Meeting: May 10, 2023 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.