

**~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, May 8, 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. **PUBLIC HEARING:**
  - A) Discussion of the 2019-2020 CSD Operating Budget.
  - B) Discussion of the 2019-2020 Water Department Operating Budget.
  - C) Discussion of the Water Rates for the 2019-2020 Budget.
  - D) Discussion of the 2019-2020 Fire Department Operating Budget.
  
4. **COMMUNICATIONS & INFORMATION ITEMS:**
  
5. **CONSENT AGENDA:** (Action Item)
  - A) Minutes from the Regular Meeting of April10, 2019.
  - B) Transfers of funds & payment of the bills for operating expenses.
  
6. **REPORTS:** (Status Reports on District Operations)
  - A) Fire Chief's Report:
  - C) Water Operations Report:
  - D) Auxiliary Report:
  - F) Staff Report:
  
7. **DIRECTORS COMMENT:** (Informational Only)
  
8. **UNFINISHED BUSINESS:** none
  
9. **NEW BUSINESS:**
  - A) Resolution 2019-05 to amend Resolution 2018-12 and adopt Resolution 2019-05 A Resolution of the Mountain Gate Community Services District for Conversion of the District's Water Service Contract to a Repayment Contract as authorized under the Water Infrastructure Improvements for the Nation (WIIN) Act with the United States of America, Department of the Interior, Bureau of Reclamation. (action)
  - B) To adopt Resolution 2019-06 Resolution of the Board of Directors of the Mountain Gate Community Services District to amend the dedicated Fire Department Rolling Stock and Reimbursed Fire Incident Funding program. (action)
  - C) ACWA Nominating Committee is seeking candidates for the Region 2 Board of Directors.
  
10. **ADJOURNMENT:**

**Next Regular Meeting: June 12, 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](mailto: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.