

~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, January 8, 2020 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Kay Kobe, Joan Anderson

Greg Peterson, Michael S. Stierli

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. **ELECTION OF OFFICERS.**
3. **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)*
4. **COMMUNICATIONS & INFORMATION ITEMS:**
5. **CONSENT AGENDA:** (Action Item)
 - A) Minutes from the Regular Meeting of November 13, 2019.
 - B) Regular Meeting of December 11, 2019 absence of a quorum attestation.
 - B) Transfers of funds & payment of the bills for operating expenses.
6. **REPORTS:** (Status Reports on District Operations)
 - A) Fire Chief's Reports:
 - B) Water Operations Reports:
 - C) Staff Reports:
7. **DIRECTORS COMMENT:** (Informational Only)
8. **UNFINISHED BUSINESS:** None
9. **NEW BUSINESS:**
 - A) Motion to approve on the update to the Mountain Gate Community Services Employee Handbook.
 - B) Motion to accept the 2018/2019 Audited Financial Statement Report from Blomberg & Griffin Accountancy Corporation.
 - C) Motion to adopt on Resolution 2020-01 Disconnection Policy mandated by SB 998.
 - D) Discussion of setting up Board Work Session with the attorney at the next Board Meeting of February 12, 2020.
10. **ADJOURNMENT:**

Next Regular Meeting: Feb. 12, 2020 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

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