

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

August 14, 2019 at 6:00 PM

Directors Present: Anderson, Peterson, Kobe, Stierli
Directors Absent: None
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator, Don Kerns- Fire Chief
Minute Recorder: Jeff Cole

CALL TO ORDER: Director Kobe called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE, welcomed Steve Morgan and his wife City of Shasta Lake Council Member Pam Morgan to the meeting.

PUBLIC COMMENTS: Public comments were given.

COMMUNICATIONS & INFORMATION ITEMS:

CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of July 10, 2019.
- B) Approval of transfers of funds & payment of the bills for operating expenses. Director Peterson motioned to pass both items A & B and it was seconded. Motion passed.

Director Anderson made a motion to accept the consent agenda items A & B as written and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye
Stierli No

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Water Operations Report:
- C) Staff Report:

DIRECTOR COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A) Discussion and possible action on the resignation of Board Member Gary Gunter. Director Peterson motioned to accept Gary Gunter's Resignation and it was seconded Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye
Stierli Aye

NEW BUSINESS:

- B) Discussion and possible action to appoint a new Vice Chairperson for Mountain Gate Community Services District Board of Directors.
Discussion and possible action to fill the vacancy on the MGCSD Board. Director Stierli made a motion to open the discussion for possible nomination for Vice Chairperson and it was seconded.

Peterson Aye
Anderson Aye
Kobe Aye
Stierli Aye

Director Stierli nominated Joan Anderson as Vice Chairperson and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye
Stierli Aye

- C) Discussion and possible action to fill the vacancy created by Gary Gunter's resignation.
Director Stierli made a motion for discussion and possible action to fill the vacancy on the Mountain Gate Board created by the resignation of Gary Gunter and it was seconded.
Director Stierli made a motion to rescind the discussion and possible action to fill the vacancy on the Mountain Gate Board vacated by Gary Gunter. Director Stierli made a new motion that we appoint but we first advertise by posting and placing the notice in our newsletter to fill the vacancy by appointment and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye
Stierli Aye

- D) Discussion and possible action to vote on the ACWA Region 2 Board of Directors Ballot for the 2020/2021 term.
Director Anderson made a motion that we vote for the nomination committees recommended slate for 2020/2021 term and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye
Stierli Aye

Adjournment: 6:47 PM

APPROVED: _____


Kay Kobe
Board Chairperson

9/11/19
Date

ATTEST: _____


Janice Heck, Secretary

9/11/19
Date