

**MOUNTAIN GATE COMMUNITY SERVICES DISTRICT**

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

Nov 13, 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

**PUBLIC COMMENTS:** Shasta County Board of Supervisor District 4 member Steve Morgan announced that Larry Lee is retiring but will stay until they can find a replacement. Also Sheriff Bosenko is also retiring, on December 10 they will hold an open forum meeting to appoint a new Sheriff. Mr. Morgan invited the Board to come and meet the new sheriff.

**COMMUNICATIONS & INFORMATION ITEMS:**

**CONSENT AGENDA:**

- A) Approval of the Minutes from the Regular Meeting of October 9, 2019.
- B) Approval of transfers of funds & payment of the bills for operating expenses.  
Director Peterson made a motion to pass the consent both agenda item A and B and it was seconded. Motion passed.

Peterson Aye  
Anderson Aye  
Kobe Aye  
Stierli Aye

**REPORTS:** (Status Reports on District Operations)

- A) Fire Chief's Report:  
Don handed out dignitary open house invitations to the Board from SHIELD, (short for the Shasta Trinity Tehama Public Service Training Consortium) on Wednesday, November 20, 2019 at 9:00 am in the new training facility on the corner of Beltline and Caterpillar.
- B) Water Operations Report:
- C) Staff Report:

**DIRECTOR COMMENTS:** Comments were given.

**UNFINISHED BUSINESS:**

- A) Discussion to look at alternative engineering firms to resolve the SCADA issues.

**NEW BUSINESS:** None

**ADJOURNMENT:** 6:46 PM

APPROVED: \_\_\_\_\_

Kay Kobe  
Board Chairperson

Date

ATTEST: \_\_\_\_\_

Janice Heck, Secretary

1/8/20

Date