

# MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

February 14, 2018 at 6:00 PM

Directors Present: Kobe, M.S. Stierli, Peterson  
Directors Absent: M. Stierli, Gunter  
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator  
Minute Recorder: Jeff Cole

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

**PUBLIC COMMENTS:** (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*)

**COMMUNICATIONS & INFORMATION ITEMS:** Board reviewed list of communications and copies of those items included with list (*Copy of list attached*).

2017/2018 – 50% Budget Reports: Jeff said that the water sales look like they will be closer to matching what we estimated this year. I put into the staff report that we will probably exceed our attorney expenses, other than that all budgets look like they are close to the 50% mark.

**CONSENT AGENDA:**

A) Approval of the Minutes from the Regular Meeting of January 10, 2018.

B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Peterson made a motion to adopt the consent agenda both A&B and it was seconded.

Motion Passed.

S.M. Stierli Aye  
Kobe Aye  
Gunter Aye  
M. Stierli Absent  
Peterson Absent

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

- A) Fire Chief's Report:
- B) Grant Consulting Report:
- C) Water Operations Report:
- D) Auxiliary Report:
- E) Staff Report:

**DIRECTOR COMMENTS:** (Informational Only)

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A) To approve the 2016/2017 Financial Statement Report from Blomberg & Griffin Accountancy Corporation.

Director Peterson made a motion to accept the 2016/2017 Financial Statement Report from Blomberg & Griffin Accountancy Corporation and was seconded. Motion Passed.

S. M. Stierli Aye  
Peterson Aye  
Kobe Aye  
M. Stierli Absent  
Gunter Absent

- B) To authorize staff to pursue Solar Power options for the CSD.


Director M. Stierli made a motion to authorize staff to pursue Solar Power options for the CSD and it was seconded. Motion passed.

Kobe Aye  
S. M. Stierli Aye  
Peterson Aye  
M. Stierli Absent  
Gunter Absent

- C) Discussion and possible action of possible Board Training opportunities. Director Kobe made a motion to reimburse her 614.00 for attending the three day training in La Quinta February 4 thru the 7, 2018 Special District Leadership Academy and it was seconded. Motion died for a lack of a vote. Item tabled.

Meeting adjourned: 6:38 PM

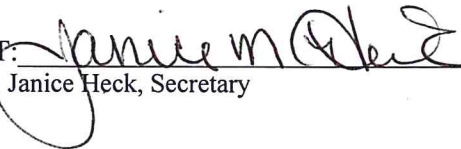
APPROVED: \_\_\_\_\_



Board Chairman

Date

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

  
Janice Heck, Secretary

3/14/18  
Date