

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

June 12, 2019 at 6:00 PM

Directors Present: Anderson, Gunter, 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: Public comments were given.

CLOSED SESSION:

In to Closed Session: 6:08PM

Out of Closed Session: 6:30PM

Board provided direction to the staff regarding the real property negotiations.

PUBLIC HEARING:

- A) Adoption of Resolution 2019-07 Establishing CSD Operating Budget for Fiscal Year 2019/2020. Director Anderson motioned to have a discussion on the 2019-07 Establish CSD Operating Budget for Fiscal Year 2019/2020 and it was seconded. After Board discussion the motion was made to approve and seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye
Stierli No

- B) Adoption of Resolution 2019-08 Establishing Water Department Operating Budget for Fiscal Year 2019/2020. Director Anderson made a motion that we have a vote of Resolution 2019-08 Establishing Water Department Operating Budget for Fiscal Year 2019/2020 and it was seconded. Motion Passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye
Stierli No

- C) Adoption of Ordinance 2019-01 Water Rates for the 2019-2020 Budget. Director Anderson motioned to make a vote on Ordinance 2019-01 Water Rates for 2019-2020 Budget and it was seconded. Motion Passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye
Stierli No

PUBLIC HEARING:

- D) Adoption of Resolution 2019-09 Establishing Fire Department Operating Budget for Fiscal Year 2019/2020.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye
Stierli Aye

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

CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of May 8, 2019.
B) Approval of transfers of funds & payment of the bills for operating expenses. Director Anderson made a motion to accept the consent agenda as read and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye
Stierli No

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
C) Water Operations Report:
D) Bureau of Reclamation Contract Conversion Report: Negotiations will continue.
E) Staff Report:

DIRECTOR COMMENTS: Comments were given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A) Adoption of Resolution 2019-10 A Resolution to Establish Tax Apportionment Limitation for Fiscal Year 2019-2020. Director Anderson made a motion to adopt Resolution 2019-10 a Resolution to establish tax apportionment limitation for fiscal year 2019-2020 and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye
Stierli Aye

- B) Discussion of the options for the use of the 2008 Ford Crew Cab (former chief's vehicle). Discussion only.

- C) Discussion to re-establish the use of the old fire alarm for warning residents in case of a fire in or around the Mountain Gate area. Discussion only.

Adjournment: 7:45 PM

APPROVED: Kay Kobe
Kay Kobe
Board Chairperson
Date

ATTEST: Janice Heck 7/10/19
Janice Heck, Secretary
Date