

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

November 8, 2017 at 6:00 PM

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

CALL TO ORDER: Director Gunter 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.*) Director Gunter called on Debbie Mynatt to speak, Debbie requested as Policy and Procedures Manual page 51, I am going to ask that agenda item B be removed and dealt with separately.

PRESENTATION: CDBG Block Grant with Shasta County Housing and Community Programming. Presenters for this item did not attend this meeting.

COMMUNICATIONS & INFORMATION ITEMS: Board reviewed list of communications and copies of those items included with list (*Copy of list attached*). Jeff Cole said that he received an email this week from PACE Engineering that we will not have a Grant Funding Agreement by Thanksgiving, the state is overloaded and they will try to get it out by February 2018.

CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of October 11, 2017.
- B) Approval of transfers of funds & payment of the bills for operating expenses.
Director Kobe motioned to approve the Minutes from October 11, 2017 and it was seconded.
Motion passed.

M. Stierli Aye
Peterson Aye
Gunter Aye
Kobe Aye

Director Kobe motioned to approve the transfer of funds, payment of bills for operating expenses item B and it was seconded. Motion passed.

M. Stierli Aye
Peterson Aye
Gunter Aye
Kobe Aye

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report: Both FEMA Grants were denied for a new Fire Truck and Exhaust System.
- B) Grant Consulting Report: We have about five grants that we are working on right now.
- C) Water Operations Report:
- D) Auxiliary Report: The first Pancake Breakfast went well and our next one is this Saturday, we are working on the Scholarships and we have 13 applicants for the water grant and we are hoping to make a selection by the end of November. The Fire Grant received 6 applicants but none of them were qualified. Darion Fairburn who spearheaded the effort to place commemorative signs for the old US Route 99 and finally having it come to fruition, with the auxiliary sponsoring the signage in the amount of \$500.00.
- E) Staff Report:

DIRECTOR COMMENTS: (Informational Only) Please see Board Chairman Letter dated 11/08/2017. Director Kobe requested that the Account Quick Report be printed in sufficient quantities and set alongside the Agenda at the Board Meetings.

UNFINISHED BUSINESS:

- A) Approval of the Mountain Gate Volunteer Fire Department bid for the new Fire Engine grant. Director Kobe made a motion to table this item until the following month, and get clear communication with the CDBG Block Grant of Shasta County and it was seconded. Motion passed.
- M. Stierli Aye
Peterson Aye
Gunter Aye
Kobe Aye

NEW BUSINESS:

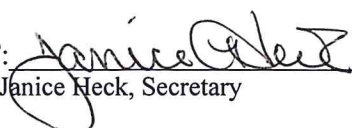
- A) Approval of an over budget item for a Board Training Expense for the 2017/2018 CSD Budget. Director Peterson made a motion to approve the over budget item for Board Training Expenses for 2017/2018 CSD Budget and it was seconded. Motion Passed. (1500.00 expense from Reserves)
- M. Stierli Aye
Peterson Aye
Gunter Aye
Kobe Aye
- B) Approval of training expenses for Board Training from Ann Mac Farland from Jurassic Parliament. Director Kobe motioned to approve the Manager Relationship, District Goal Development and Board Evaluation of Manager Training and it was seconded. Motion Failed
- M. Stierli No
Peterson No
Gunter No
Kobe No

CLOSED SESSION: "Conference with Legal Counsel- Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(b): (Two Cases)"
Into Closed Session: 6:35 PM
Out of Closed Session: 6:52 PM
Direction was given to staff on both closed session items.

Meeting adjourned: 6:55 PM
Director Peterson made a motion to adjourn and it was seconded. Motion Passed.

M. Stierli Aye
Peterson Aye
Gunter Aye
Kobe Aye

APPROVED: 
Board Chairman Date

ATTEST: 
Janice Heck, Secretary Date 12/13/17