

~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~

14508 Wonderland Blvd., Redding CA 96003

Mission Statement: It is our mission to provide the Mountain Gate Community with reliable, safe and clean water and fire protection services at the lowest cost possible.

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 14, 2022 at 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Don Kerns, Greg Peterson,
Katie Mason, Karrie Walter, Dave Selby

AGENDA

Agenda packets are available for public review at the District Office during normal business hours of 8:00 a.m. to 4:30 p.m. weekdays, excluding holidays.

1. CALL TO ORDER REGULAR BOARD MEETING 6:00 PM:

Pledge of Allegiance

2. CERTIFICATION OF COUNTY CLERK/REGISTRAR OF VOTERS OF THE RESULTS OF THE CANVASS OF THE NOVEMBER 8, 2022, GENERAL ELECTION. (Informational Only)

3. ELECTION OF OFFICERS:

4. DISCUSSION WITH DISTRICT LEGAL COUNSEL REGARDING GENERAL BROWN ACT INFORMATION FOR NEW BOARD MEMBERS:

5. PUBLIC COMMENT:

Opportunity for members of the public to comment on any item under the jurisdiction of the district. Persons wishing to comment may fill out a "Request for Agenda Time" form and give it to the Manager or Board Secretary prior to the start of the meeting. Presentations are limited to five (5) minutes each. The Brown Act prohibits the Board from acting on any item not placed on the agenda in most cases. (Government Code §54954)

6. COMMUNICATIONS & INFORMATION ITEMS:

7. CONSENT AGENDA: (Action Items)

A. Minutes from the Regular Meetings of November 9, 2022

B. Transfers of funds & payment of the bills for operating expenses.

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

- A. Fire Chief's Report
- B. Water Operations Reports
- C. Staff Reports

9. **DIRECTORS COMMENT:** (Informational Only)

10. **OLD BUSINESS:**

- A. District Solar (**Discussion and potential action**)

11. **NEW BUSINESS:**

- A. Motion to approve bank letters authorizing a signature card change by adding the new Board Members to the signature cards and remove former Board Members from Mechanics Bank and Tri-Counties Bank accounts. (**Potential Action**)
- B. Motion to approve entering into the Local Cooperative Fire Protection Agreement Between the Mountain Gate Community Services District and the USDA, U.S. Forest Service Shasta-Trinity National Forest and authorize manager to sign agreement. (**Potential Action**)

12. **ADJOURNMENT:**

Next Regular Meeting: January 11, 2022 at 6:00 PM

*NOTE: At approx. 7:00PM a 10-minute break will be taken.

**NOTE: The Board of Directors, may, at any time throughout the meeting, open or close discussion or change the order of any Agenda item listed as necessary to facilitate the orderly transaction of district business.

A Copy of our Agendas may be downloaded from our website at www.mountaingatecsd.com

In compliance with the American with Disabilities Act, the Mountain Gate Community Services District will make available to any member of the public who has a disability a needed modification or accommodation, including an auxiliary aid or service, for that person to participate in the public meeting. A person needing assistance should contact the district office by telephone at (530) 275-3002, or in person or by mail at 14508 Wonderland Blvd., Redding, CA 96003, or by e-mail at mgcsd@shasta.com, at least 2 working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act.