

~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~
REGULAR MEETING OF THE BOARD OF DIRECTORS

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.

Wednesday, June 12, 2019 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Gary Gunter, Greg Peterson
Michael S. Stierli, Joan Anderson
Kay Kobe

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 6:00 PM:**
Pledge of Allegiance
2. **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 taking action on any item not placed on the Agenda in most cases.(Government Code §54954.3)*
3. **CLOSED SESSION:** CONFERENCE WITH REAL PROPERTY NEGOTIATIONS Pursuant to Section 54956.8
Property: APN: 307-23-02
Agency Negotiation: Jeff Cole and Collin Bogener
Under Negotiation: Price
4. **PUBLIC HEARING:**
 - A) Adoption of Resolution 2019-07 Establishing CSD Operating Budget for Fiscal Year 2019/2020.
 - B) Adoption of Resolution 2019-08 Establishing Water Department Operating Budget for Fiscal Year 2019/2020.
 - C) Adoption of Ordinance 2019-01 Water Rates for the 2019-2020 Budget.
 - D) Adoption of Resolution 2019-09 Establishing Fire Department Operating Budget for Fiscal Year 2019/2020.
5. **COMMUNICATIONS & INFORMATION ITEMS:**
6. **CONSENT AGENDA:** (Action Item)
 - A) Minutes from the Regular Meeting of May 8, 2019.
 - B) Transfers of funds & payment of the bills for operating expenses.
7. **REPORTS:** (Status Reports on District Operations)
 - A) Fire Chief's Report: (no report in the packet due to the chief being out of town and will present to the board the night of the meeting)
 - C) Water Operations Report:
 - D) Bureau of Reclamation Contract Conversion Report:
 - E) Staff Report:
8. **DIRECTORS COMMENT:** (Informational Only)
9. **UNFINISHED BUSINESS:**
10. **NEW BUSINESS:**
 - A) Adoption of Resolution 2019-10 A Resolution to Establish Tax Apportionment Limitation for Fiscal Year 2019/2020.
 - B) Discussion of the options for the use of the 2008 Ford Crew Cab (former chief's vehicle).
 - 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.
11. **ADJOURNMENT:**

Next Regular Meeting: July 10, 2019 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.mountainatecsd.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, in order 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 mgsd@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.