

# MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

AUGUST 9, 2017 at 6:00 PM

Directors Present: Stierli, Peterson, Gunter, Kobe, Stierli  
Directors Absent: None  
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.)*

**CLOSED SESSION:**

Conference with Legal Counsel – Anticipated Litigation (Gov't Code Section 54956.9(d)(2) 1 case.  
This item was tabled until next month.

**COMMUNICATIONS & INFORMATION ITEMS:** Board reviewed list of communications and copies of those items included with list *(Copy of list attached)*. None.

A) The staff gave a presentation on the new Mountain Gate CSD Website.

**CONSENT AGENDA:**

- A) Approval of the Minutes from the Regular Meeting of July 12, 2017.
- B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Kobe made a motion to approve the consent agenda and it was seconded. Motion passed.

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

**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:** None

**UNFINISHED BUSINESS:** None

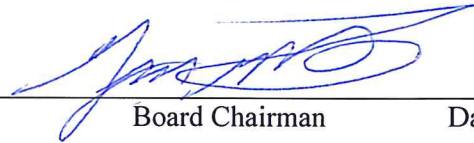
**NEW BUSINESS:**

- A) To adopt Resolution 2017-13 A Resolution of the Board of Directors of Mountain Gate Community Services District Rescinding Resolution 2010-19 and Ordaining that Board Directors shall receive all training required by the California State Law along with the other education requirements set forth in this policy. Director Kobe motioned to adopt Resolution 2017-13 and it was seconded. Motion passed.

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

Meeting adjourned: 7:04 PM

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



Board Chairman

Date

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



Janice Heck, Secretary

9/13/17

Date