

~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 13, 2018 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Gary Gunter, Greg Peterson
Mike Stierli, Michael S. Stierli
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. PUBLIC HEARING (Action)

- A) Adoption of Resolution 2018-03 Establishing Water Department Operating Budget for Fiscal Year 2018/2019.
- B) Adoption of Resolution 2018-04 Establishing Fire Department Operating Budget for Fiscal Year 2018/2019.
- C) Adoption of Resolution 2018-05 Establishing CSD Operating Budget for Fiscal Year 2018/2019.
- D) Adoption of Ordinance 2018-01 Water Rates for the 2018-2019 Budget. *(No proposed increases)*

4. COMMUNICATIONS & INFORMATION ITEMS:

5. CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of May 9, 2018.
- B) Approval of transfers of funds & payment of the bills for operating expenses.

6. REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Grant Consultant Report:
- C) Water Operations Report:
- D) Auxiliary Report:
- E) Staff Report:

7. DIRECTORS COMMENT: (Informational Only)

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS:

- A) Adoption of Resolution 2018-06 A Resolution to Establish Tax Apportionment Limitation for Fiscal Year 2018/2019.
- B) Adoption of Resolution 2018-07 Resolution ordering Board of Directors election; consolidation of elections; and specifications of the election order.

10. ADJOURNMENT:

Next Regular Meeting: July 11, 2018 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 Copies of our Agendas may be downloaded from our website at www.mountaingatecsd.com

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