

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

MAY 10, 2017 at 6:00 PM

Directors Present: Stierli, Peterson, Gunter, Kobe, Stierli
Directors Absent: None
Staff Present: Jeff Cole- Manager, Don Kerns- Chief
Minute Recorder: Jeff Cole

CALL TO ORDER: Director Gunter called the meeting to order at 6:00 PM.
PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS: (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*)

Joan Anderson has concerns with the CSD Website, the most recent copy of the minutes that is on that website is November 2016 she does not understand why we cannot have more up to date minutes than that. When looking at the budgets the water department budget is actually the fire departments budget and the fire departments budget is the water department's budget. She thinks the website needs some updating.

Debbie Mynatt wanted to thank the Fire Chief for his hard work diligence to get our ISO rating up and appreciate everything you do to save money for the people of this community, heart felt appreciation. I hope this board is looking hard at this budget and do diligence to find where things can be cut instead of an eight percent increase in our rates. She believes one place the budget could be cut is the travel expense for the Chief Operators truck. The AMI meters are another unneeded expense concern of hers.

Darion Fairburn said that he has been doing some research on Mountain Gates past and the reason I am here is for the designation of the southern half of Holiday Road and Wonderland Boulevard as historic US highway 99. He also found out that there is a place called Buffalo Ranch that used to be here. He would like to get the ball rolling for the designation.

CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of April 12, 2017. Director Peterson made a motion to approve the Minutes of the April 12, 2017 Meeting and it was seconded.
Motion passed.

M. Stierli Aye
Peterson Aye
M. S. Stierli Aye
Gunter No
Kobe Abstained

PUBLIC HEARING:

- A) Discussion and possible action on the 2017/2018 Water Department Operating Budget.
B) Discussion of the Water Rates for the 2017/2018 Budget.
C) Discussion and possible action on the 2017/2018 Preliminary Fire Department Budget.
D) Discussion and possible action on the 2017/2018 Preliminary CSD Budget.

AUXILIARY BUDGET:

- A) Discussion and possible action on the 2017/2018 Auxiliary Budget. Director Peterson made a motioned to discuss and possibly adopt the 2017/2018 Auxiliary Budget and it was seconded. Motion passed.

Peterson Aye
Kobe Aye
M. Stierli Aye
Peterson Aye
M. S. Stierli 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: *(Informational Only)*

Director Stierli wanted to know the process for adding agenda items to the agenda.

Director Kobe requested to have the process for adding agenda items to the agenda next month.

Director Kobe responded to a communication from Debbie Mynatt, and commented on Director pay and training requirements.

Discussion / Action- UNFINISHED BUSINESS:

- A) To adopt Resolution 2017-06 Resolution to Authorize Mountain Gate Community Services District to apply for WATERSmart Grants: Small-scale water efficiency Project for Fiscal Year 2017 and allow District Manager, Jeff Cole to submit an Application. Director Peterson made a motion to adopt Resolution 2017-06 Resolution to Authorize Mountain Gate Community Services District to apply for WATERSmart Grant small scale water efficiency Project for Fiscal Year 2017 and to allow District Manager Jeff Cole to submit an Application and it was seconded. Motion passed.

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

- B) To adopt Resolution 2017-07 Designation of Applicant's Agent Resolution for Non-State Agencies. Director Kobe moved to adopt Resolution 2017-07 Designation of Applicant's Agent Resolution for Non-State Agencies and it was seconded. Motion passed.

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

Discussion / Action- UNFINISHED BUSINESS:

- C) To adopt Resolution 2017-05 To Enter into an Agreement for Audit Services. Director Kobe moved that we hire Bloomberg again to Enter into an Agreement for Audit Services with Blomberg Company and it was seconded. Motion Passed.

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

- D) To adopt Resolution 2017-04 To Establish a Policy for the Disposal of Surplus District Assets. Director Kobe moved that we adopt Resolution 2017-04 to establish a policy for the disposal of surplus district assets and it was seconded. Motion Passed.

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

Discussion / Action- NEW BUSINESS:

- A) To adopt Resolution 2017-08 Resolution to Authorizing the General Manager to Sign and File an Application for a Financing Agreement with SWRCB Drinking Water State Revolving Fund. Director Kobe moved to adopt Resolution 2017-08 as read and it was seconded. This item will be discussed after item B, Director Peterson rescinded his seconding motion and Director Kobe rescinded her first motion.
- B) Discussion and possible action on Amending the Conflict of Interest Code. Director Kobe moved that we amend the Conflict of Interest Code to prohibit current Board Members from bidding on project up to two years after they are no longer on the board and it was seconded. Director Kobe rescinded her motion and Director Peterson rescinded his second. Director Kobe asked the board to ask the Manager to extend Government Code 87406.3 for one additional year which will make it a total of two years as recommended by attorney Collin. Jeff would like to direct the attorney to put it in Resolution form. There were no objections.

- A) To adopt Resolution 2017-08 Resolution to Authorizing the General Manager to Sign and File an Application for a Financing Agreement with SWRCB Drinking Water State Revolving Fund. Director Kobe moved to approve Resolution 2017-08 as read and it was seconded. Motion passed.

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

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Discussion / Action- NEW BUSINESS:

- C) Discussion and possible action on the Official Election Ballot for the Election of Four Expiring Positions on the FASIS Board of Directors. Director Kobe motioned to elect Mr. Glen Weeks- American Canyon, Ms. Carol Giovanatto- Cloverdale, Mr. Jack Piccinini- Rincon Valley and Mr. Steve Henry- Waterloo Morada for the FASIS Board of Directors and it was seconded. Motion passed.

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

- D) ACWA Region 2 Nominating Committee is looking for interested candidates to serve on the Board. No action.

Approval of transfers of funds & payment of the bills for operating expenses. Director Kobe moved to approve that we pay the bills and it was seconded.

Savings	37,000.00
Tri-Counties	6,000.00
Reserves	25,000.00
General Checking	<u>766.21</u>
	68,766.21

Director Kobe moved to approve that we pay the bills and it was seconded. Motion passed.

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

Meeting adjourned: 8:41 PM

APPROVED: _____

Board Chairman

Date

6/14/17

ATTEST: _____

Janice Heck, Secretary

Date

6/14/17