

~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, April 10, 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. **PUBLIC HEARING:**
 - A) Discussion and possible action on the 2019-2020 Preliminary CSD Budget.
 - B) Discussion and possible action on the 2019-2020 Preliminary Water Department Budget.
 - C) Discussion of the Water Rates for the 2019-2020 Budget.
 - D) Discussion and possible action on the 2019-2020 Preliminary Fire Department Budget.
4. **COMMUNICATIONS & INFORMATION ITEMS:**
APRIL 18, 2019 FROM 10:00AM TO 12:00PM-RCAC TRAINING WORKSHOP: BUDGETS
5. **CONSENT AGENDA:** (Action Item)
 - A) Minutes from the Regular Meeting of March 13, 2019.
 - B) 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) Report from Gary Gunter on the Bureau of Reclamation.
 - F) Staff Report:
7. **DIRECTORS COMMENT:** (Informational Only)
8. **UNFINISHED BUSINESS:** none
9. **NEW BUSINESS:**
 - A) Resolution 2019-04 Merge and Transfer District Pension Funds from 401(k) Plan to 457(b) Plan and authorize District Staff to execute all necessary documents for the implementation of the 457(b) Plan." (potential action)
 - B) 2019-2020 Mountain Gate Community Services District Auxiliary Budget. (potential action)
 - C) Motion to authorize Mechanics Bank to close the current Fire Apparatus Account Optimizer CD and move the funds to a new Money Market Account.(potential action)
 - D) Motion for Election of three expiring positions on the FASIS Board of Directors (Workers Compensation Board). (potential action)
10. **BOARD GOAL SETTING SESSION:**
11. **ADJOURNMENT:**

Next Regular Meeting: May 8, 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

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