

*~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~*

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.*

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, February 9, 2022 at 6:00 p.m.**

**District Manager:**

Jeff Cole

**Board Members:**

Joan Anderson, Don Kerns  
Greg Peterson, Katie Mason, Karrie Walter

**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 REGULAR BOARD MEETING 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 acting on any item not placed on the agenda in most cases. (Government Code §54954)*
3. **CLOSED SESSION:**
  - A. Conference with Legal Counsel – Existing Litigation (§54956.9)  
Name of Case: Center for Biological Diversity, et al. v. United States Bureau of Reclamation, et al. Case No. 1:20-CV-00706-DAD-EPG
  - B. Conference with Legal Counsel – Existing Litigation (§54956.9)  
Name of Case: Dwayne McKee v. Mountain Gate Community Services District, et al., Case No. WC-CM-813948
4. **COMMUNICATIONS & INFORMATION ITEMS:**
5. **CONSENT AGENDA:** (Action Items)
  - A. Minutes from the Regular Meetings of January 12, 2022
  - B. Transfers of funds & payment of the bills for operating expenses.
6. **REPORTS:** (Status Reports on District Operations)
  - A. Fire Chief's Report
  - B. Water Operations Reports
  - C. Staff Reports
7. **DIRECTORS COMMENT:** (Informational Only)

8. **NEW BUSINESS:**

- A. Motion to approve the purchase of 200 AF of water from the McConnell Foundation. (Action Item)
- B. Discussion on options to recover the cost of purchasing McConnell water.

9. **ADJOURNMENT:**

**Next Regular Meeting: March 9, 2022, 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.mountaingatecsd.com](http://www.mountaingatecsd.com)**

<p>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, 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 <a href="mailto:mgcsd@shasta.com">mgcsd@shasta.com</a>, 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.</p>
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