

# MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

## MINUTES – REGULAR MEETING

March 14, 2018 at 6:00 PM

Directors Present: Kobe, M. Stierli, Peterson, Gunter  
Directors Absent: M.S. Stierli  
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator, Collin Bogener- Attorney  
Minute Recorder: Jeff Cole

**CALL TO ORDER:** Director Kobe 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.*) None

**COMMUNICATIONS & INFORMATION ITEMS:** Board reviewed list of communications and copies of those items included with list (*Copy of list attached*).

**CLOSED SESSION:** Public Employee Performance Evaluation (Gov. Code Section 54957) Title: District Manager. Direction was provided to staff.

In Closed Session: 6:01 PM

Out of Closed Session: 6:17 PM

### **CONSENT AGENDA:**

A) Approval of the Minutes from the Regular Meeting of February 14, 2018.

B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Peterson made a motion that we approve the consent agenda both item A&B and it was seconded. Motion passed.

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

### **REPORTS:** (Status Reports on District Operations)

A) Fire Chief's Report:

B) Grant Consulting Report:

C) Water Operations Report: 1) On March 5<sup>th</sup>, we received notice of a reduction in scheduled water per acre footage for the month of March, so on Monday we will be turning on Well 1A and running it until the end of the month. We will wait to find out how much longer we will be running the wells. 2) We have acquired a used chain saw, it is an asbestos cement cutter, a new one is \$2,600.00 but we got this one, only slightly used, for \$1,400.00.

D) Auxiliary Report: April is our car show event so if you know anybody, spread the word.

E) Staff Report: We have had numerous meetings with the Bureau of Reclamation for water allocations for water year 2018/2019 they have given us zero water so far, and we are not alone in this, we should have some answers soon.

### **DIRECTOR COMMENTS:** (Informational Only)

Director Peterson said that the Board has attended two trainings this last month for rates and budgets and it was a good review.

Director Kobe wanted to thank all the Board for attending the board trainings, rate setting and budgets. Angela from CRWA did a fine job. Starting in April we will have a three month budget review and

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adoption process. It starts with adopting the preliminary budget so that we can start discussions. There are lots more training opportunities, California Special District Association has online trainings, the cost is about \$65.00. There is a list of them in the notebook called Lets Learn, and Drinking Water Workshops.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

A) To nominate a candidate for the 2018 CSDA Board of Directors. There are none.

B) Discussion of the Union School Road Reorganization Report.

Director M. Stierli said that in our Policy and Procedures 10.48.020 Rules for Annexation, all cost of annexation including all legal, advertising, engineering and all incidental expenses shall be paid for by the proponent. All costs and expenses of providing a complete water system, satisfactory to the district, shall be provided at the expense of the proponents to such annexation, upon cash or terms acceptable to the District. Director M. Stierli said that they were looking for some kind of accountability and in addition we have service meters cost, it looked like there was 6 or 7 services. He said that he had spent 12,000.00 for three services a long time ago, and have we assessed or collected for service connections for the annexation and if so has it been accounted for somewhere.

Director Kobe said she is seeing that you are relating this Union School Road Reorganization to that policy specifically titled Annexations.

Director M. Stierli said that throughout the annexation and reorganization, he thought the reorganization is what we had to go through with Shasta LAFCO and Shasta County and reorganizing things there. The annexation of the services the pipe and etcetera is a different.....

Director Kobe said it's a reorganization of this land mass that little Key Hole as a requirement or a recommendation of LAFCO to eliminate irregular boundaries that is number one and there is cost associated with that whole process that the district didn't pay those costs for the application, there was a mutual agreement and some cost were being covered; the application cost, the Department of Fish and Game, none of that went toward the district. The other question was who paid for the hookups and that would be just like everybody else and just like you, the folks who chose to have hookups paid for their own. Director Kobe said she had two hookups and paid for them on her own.

Director M. Stierli said so what you are telling me is that all of those customers that were annexed paid for their own meter hookups to the district.

Director Kobe said yes, to the penny to the district.

Director M. Stierli said ok that is what we were trying to get confirmed. That being the case there is no issue.


Director Kobe said Thank you cause there really is no issue. This item is taken care of and it does not need to be carried on to the next agenda.

Director M. Stierli said correct.

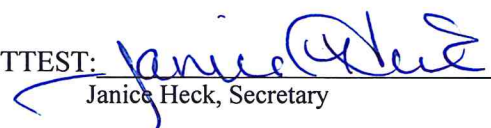
Director Gunter motioned to adjourn and it was seconded. Meeting adjourned: 6:53 PM

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

APPROVED:

 4/11/18  
Board Chairman Date

ATTEST:

 4/11/18  
Janice Heck, Secretary Date