

**~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, September 9, 2020 6:00 p.m.**

**District Manager:**

Jeff Cole

**Board Members:**

Kay Kobe, Joan Anderson

Greg Peterson, Michael S. Stierli

**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 taking action on any item not placed on the Agenda in most cases.(Government Code §54954)*

**3. COMMUNICATIONS & INFORMATION ITEMS:** None

**4. CONSENT AGENDA:** (Action Item)

A) Minutes from the Regular Meeting of August 12, 2020.

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

**5. REPORTS:** (Status Reports on District Operations)

A) Fire Chief's Reports:

B) Water Operations Reports:

C) Staff Reports:

**6. DIRECTORS COMMENT:** (Informational Only)

**7. UNFINISHED BUSINESS:**

A) Adopt Resolution 2020-05 Establishing Water Department Final Operating Budget for Fiscal Year 2020/2021. (clarification item from last month)

**8. NEW BUSINESS:**

A) Adopt Resolution 2020-07 To approve the 2019/2020 Fiscal Year End Final CSD Budget.

B) Adopt Resolution 2020-08 To approve the 2019/2020 Fiscal Year End Final Water Department Budget

C) Adopt Resolution 2020-09 To approve the 2019/2020 Fiscal Year End Final Fire Department Budget.

D) Motion to approve a proposal from PACE Engineering to move forward with the construction funding to complete improvements to the District's water distribution system.

E) Discussion and possible action to move the Board of Directors Regular Meeting of November 11, 2020 to another date due to the Veterans Holiday landing on that day.

F) Discussion and possible action to advertise for the Mountain Gate Community Services District Fire Chief Position.

G) Discussion and possible action to advertise for the Mountain Gate Community Services District Office Manager Position.

**A) ADJOURNMENT:**

**Next Regular Meeting: October 14, 2020 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)**

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, in order 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 mgcsd@shasta.com, 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.