

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

June 13, 2018 at 6:00 PM

Directors Present: Kobe, Peterson, Gunter, M.S. Stierli
Directors Absent: M. Stierli
Staff Present: Jeff Cole- Manager, Janice Heck- Board Secretary, Tim Heck- Chief Operator
Minute Recorder: Janice Heck

CALL TO ORDER: Director Kobe called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

Jeff Cole announced that in the Board Packet on page 13 the Ordinance 2018-01 should have an effective date of August 24, 2018. On page 28 the Resolution 2018-06 passed and adopted by the Board of Directors this 13th day of July should be June. On page 33 specifications of election of order, the elections should be held on Tuesday the 8th day of November 2016 should be 2018.

PUBLIC COMMENTS: (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*) None.

PUBLIC HEARING:

- A) Adoption of Resolution 2018-03 Establishing Water Department Operating Budget for Fiscal Year 2018-2019.

Director Peterson motioned to adopt Resolution 2018-03 Establishing Water Department Operating Budget for fiscal year 2018-2019 and it was seconded. Jeff Cole wanted amend item 51029-1 Pumping Maintenance Booster to increase it by \$1,000.00 to 4,400.00 because of a failure of a pump. Amend item 55180-1 Water System Fees to decrease by \$2,000.00 because of us being a disadvantaged community and the fees were reduced. Amend Item 55180-1 Dues to increase by \$500.00. Last item conservation expense should be funded at \$500.00. This has not changed the bottom line of the Budget. Director Peterson moved to adopt 2018-03 Establishing Water Department Operating Budget for Fiscal Year with the corrections as stated, and it was seconded. Motion passed.

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

- B) Adoption of Resolution 2018-04 Establishing Fire Department Operating Budget for Fiscal Year 2018/2019. Director Gunter made a motion to adopt Resolution 2018-04 and it was seconded. Motion passed.

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

- C) Adoption of Resolution 2018-05 Establishing CSD Operating Budget for Fiscal Year 2018/2019. Director Peterson moved to adopt Resolution 2018-105 Establishing CSD Operating Budget for Fiscal Year 2018/2019 and it was seconded.

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

PUBLIC HEARING:

- D) Adoption of Ordinance 2018-01 Water Rates for the 2018-2019 Budget.(No proposed increases)
Director Peterson moved to adopt Ordinance 2018-01 Water Rates for 2018-2019 with no changes and no increases and it was seconded. Motion passed.

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

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

CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of May 9, 2018.
B) Approval of transfers of funds & payment of the bills for operating expenses.
Director Peterson motioned to approve the consent agenda item A and B and it was seconded. Motion passed.

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

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report: Discussion of breathing apparatus.
B) Grant Consulting Report:
C) Water Operations Report:
D) Auxiliary Report:
E) Staff Report:

DIRECTOR COMMENTS: (Informational Only)

UNFINISHED BUSINESS: None

NEW BUSINESS:


- A) Adoption of Resolution 2018-06 A Resolution to Establish Tax Apportionment Limitation for Fiscal Year 2018/2019.
Director Gunter made a motion to adopt Resolution 2018-06 and it was seconded. Motion passed.

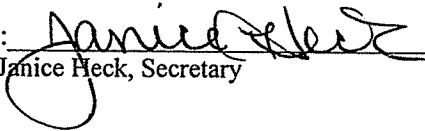
Kobe Aye
Gunter Aye
Peterson Aye
M.S. Stierli Aye

- B) Adoption of Resolution 2018-07 Resolution ordering Board of Directors election; consolidation of election; and specifications of the election order.
Director Gunter made a motion to adopt 2018-07 and it was seconded. Motion passed.

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

Meeting adjourned: 6:25 PM

APPROVED:  7/11/18
Board Chairperson Date

ATTEST:  7/11/18
Janice Heck, Secretary Date