

**~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**14508 Wonderland Blvd., Redding Ca 96003**

**Wednesday, July 12, 2017 6:00 p.m.**

**District Manager:**

Jeff Cole

**Board Members:**

Gary Gunter, Greg Peterson  
Mike Stierli, Michael S. Stierli  
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. COMMUNICATIONS & INFORMATION ITEMS:**

**3. PUBLIC COMMENT:** *Opportunity for members of the public to comment on any item under the jurisdiction of the District. Persons wishing to comment will need to fill out a "Request for Agenda Time" form and give it to the 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.*

**4. CLOSED SESSION:** Conference with Legal Counsel – Anticipated Litigation (Gov't Code Section 54956.9(d)(2). 1 Case

**5. CONSENT AGENDA:**

A) Approval of the Minutes from the Regular Meeting of June 14, 2017.

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

- A) Fire Chief's Report:
- B) Grant Consultant Report:
- C) Water Operations Report:
- D) Staff Report:

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

**8. UNFINISHED BUSINESS:** None

**9. NEW BUSINESS:**

- A)** To approve County Service Area No. 6 – Jones Valley Water Potential Annexation to Mountain Gate Community Services District.
- B)** Discussion and vote to adopt Response #6 (see attached) of the MGCSB Board regarding the reporting relationship of the Fire Chief.
- C)** Discussion and vote to reduce Board member compensation from \$50 per meeting to \$25 per meeting. This is consistent with the Old Shasta Water District.

**9) APPROVAL OF TRANSFERS OF FUNDS & PAYMENT OF THE BILLS FOR OPERATING EXPENSES.**

**10) ADJOURNMENT:**

**Next Regular Meeting: Aug 9, 2017 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.

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](mailto: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.