

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

February 12, 2020 at 6:00 PM

Directors Present: Anderson, Peterson, Kobe, Stierli
Directors Absent: None
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator, Don Kerns- Fire Chief,
Collin Bogener- Attorney
Minute Recorder: Jeff Cole

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

ELECTION OF JPIA DIRECTOR AND ALTERNATIVE: No action

PUBLIC COMMENTS: Board Chairperson Kobe welcomed Supervisor Steve Morgan and Pam Morgan a Board Member of the City of Shasta Lake. Public comments were given.

COMMUNICATIONS & INFORMATION ITEMS:

CONSENT AGENDA:

- A) Minutes from the Regular Meeting of February 12, 2020.
- B) Approval of transfers of funds & payment of the bills for operating expenses.
Director Anderson motion to adopt the Consent Agenda items A & B and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye
Stierli No

REPORTS: (Status Reports on District Operations)

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

DIRECTOR COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

- A) Motion to make a nomination to the CSDA Board of Directors seat C.
Director Anderson made a motion to support Fred Ryness for the northern sector of the California Special Districts Association and it was seconded.

Peterson Aye
Anderson Aye
Kobe Aye
Stierli Aye

B) Review and discuss the Mid-Year 2019/2020 CSD Budget.

C) Review and discuss the Mid-Year 2019/2020 Fire Department Budget.

D) Review and discuss the Mid-Year 2019-2020 Water Department Budget.

E) Update and discussion of the Solar Project for the District.
The majority of the Board were in favor of gathering more information on the Solar Project with a goal of installing solar should it become feasible to do so.

ADJOURNMENT: 6:40 PM

APPROVED: Kay Kobe
Kay Kobe, Board Chairperson Date

ATTEST: Janice Heck 3/11/20
Janice Heck, Secretary Date