

# MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

April 11, 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.*) Director Kobe welcomed Supervisor Morgan and his wife. Mr. Morgan suggested not hiding the flag behind the speakers, it should be displayed unobstructed.

**CLOSED SESSION:** Public Employee Performance Evaluation (Gov. Code Section 54957) Title: District Manager. The Board performed the employee evaluation.

In Closed Session: 6:02 PM

Out of Closed Session: 7:18 PM

## **PUBLIC HEARING:**

- A) Discussion and possible action on the 2018/2019 Preliminary C.S.D. Budget.

Director Peterson motioned to accept the 2018/2019 Preliminary CSD Budget and it was seconded

Kobe Aye

Gunter Aye

M. Stierli Aye

Peterson Aye

M.S. Stierli Absent

- A) Discussion and possible action on the 2018/2019 Preliminary Water Department Budget.

Director Gunter motioned to approve the 2018/2019 Preliminary Water Department Budget.

Kobe Aye

Gunter Aye

M. Stierli Aye

Peterson Aye

M.S. Stierli Absent

- B) Discussion of the Water Rates for the 2018/2019 Budget. No Discussion.

- C) Discussion and possible action on the 2018/2019 Preliminary Fire Department Budget.

Director Gunter motioned to approve the 2018/2019 Preliminary Fire Department Budget.

Kobe Aye

Gunter Aye

M. Stierli Aye

Peterson Aye

M.S. Stierli Absent

**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 March 14, 2018.

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

Director Peterson motioned to accept item A and B but on item A that add that legal counsel was present 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:

D) Auxiliary Report:

E) Staff Report:

**DIRECTOR COMMENTS:** (Informational Only)

Director M. Stierli would like to have staff do a management salary survey for us and report back next month. Director Kobe asked if we would like 5 or 6, like sized districts that have more than just one service, something comparable. The Board agreed. Director M. Stierli said that we need a clock on the back wall, Board agreed.

Director Kobe wanted to bring up an item that was brought up in a few e-mails and the item is the Union School Road Reorganization. This board has had that topic on the agenda last month and it was requested by M.S. Stierli to bring the topic back to the Board again. So she wanted a consensus from the Board to see if they wanted to review the Union School Road Reorganization and put in on next month's agenda.

Director Peterson said that we have already addressed that, so if there is any further questions that he has, he would suggest that he get with management and get his answers. Director M. Stierli said that he thought it had been answered. He talked with Jeff and he showed him some documentation and it was all about documentation to confirm the annexation was paid for by the proponents. Director Kobe said the hookups yes. M. Stierli said there is no further issue. Director Peterson said it's a perfect example of a lot of this type of stuff can be answered amongst Board Members, management and staff without taking time on the board just about information stuff as agenda items. A lot of times those things can be answered real quickly. Director Gunter said that he was under the impression last month, and listened to the tape three times and then he got a copy of a string of e-mails addressing the same thing, and M. Stierli assured them it was all good. Director M. Stierli said that there was some confusion because of what was..... Kay had a letter that said... there might have been a misunderstanding that the tenants or that people didn't pay. This is misunderstanding and is settled.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A) To adopt Resolution 2018-02 A Resolution of the Board of Directors of the Mountain Gate Community Services District Authorizing Employment Agreement for the District Manager.

Director Gunter made a motion to adopt Resolution 2018-02 and it was seconded. Motion passed.

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

- B) Discussion and possible action on the 2018/2019 Auxiliary Budget. Director Peterson made a motion that we accept the 2018/2019 Auxiliary Budget and it was seconded. Motion passed.

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

- C) To vote on the four expiring positions on the FASIS Board of Directors. Director Gunter made a motion for a vote on the four expiring positions on the FASIS Board of Directors and the motion failed for the lack of a second.

- D) Discussion and possible action for nominations for the CSDA Board of Directors. Director Gunter made a motion for nominations of the CSDA Board of Directors and the motion failed for a lack of a second.

- E) Discussion and possible action on purchasing water from the McConnell Foundation. Director M. Stierli motioned to purchase water from the McConnell Foundation and it was seconded. Motion failed.

Kobe Aye *KS*  
 Gunter Aye *MG*  
 M. Stierli Aye *MS*  
 Peterson Aye *PD*  
 M.S. Stierli Absent

Meeting adjourned: 7:46 PM

APPROVED: *Kay Kobe*  
Board Chairman                      Date

ATTEST: *Janice Heck*      5/9/18  
Janice Heck, Secretary                      Date