

~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, April 14, 2021 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Joan Anderson, Greg Peterson
Don Kerns, Katie Mason, Karrie Walter

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:**
 - A) Presentation by the California Rural Water Association
Introduction to Board Member Rules and Conduct by Dan DeMoss
4. **CONSENT AGENDA:** (Action Item)
 - A) Minutes from the Regular Meetings of March 10, 2021.
 - 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:** None
8. **NEW BUSINESS:**
 - A) Discussion and possible action on District Manager Employment Agreement for the Mountain Gate Community Services District (term expired April 11, 2021) **(Action)**
 - B) Discussion and possible action on the 2021-2022 Preliminary CSD Budget **(Action)**
 - C) Discussion and possible action on the 2021-2022 Preliminary Water Department Budget **(Action)**
 - D) Discussion and possible action on the 2021-2022 Preliminary Fire Department Budget **(Action)**
 - E) Discussion and possible action on the 2021-2022 Mountain Gate Community Services Auxiliary Budget. **(Action)**
 - F) Discussion and possible action to adopt Resolution 2021-2 to implement Stage 1: voluntary water reduction of the drought contingency plan adopted as Resolution 92-03. **(Action)**

9. **CLOSED SESSION**

- A) Conference with Legal Counsel- Anticipated Litigation
- Significant exposure to litigation pursuant to §54956.9(b)

10. **ADJOURNMENT:**

Next Regular Meeting: May 12, 2021 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

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.