

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

January 10, 2018 at 6:00 PM

Directors Present: M. Stierli, Gunter, Kobe, M.S. Stierli, Peterson
Directors Absent: None
Staff Present: Jeff Cole- Manager, Don Kerns- Chief, Tim Heck- Chief Operator
Minute Recorder: Jeff Cole

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

PRESENTATION BY ADDY ELECTRIC: Last year's proposal was just over 1.3 million, this year we are able to produce the shade structures in house and are able to save money. The overall savings of the solar system would be \$104,640.00 that is paid to PG&E. It is estimated that the solar system would do 97% of your utility usage for the year, minus meter fees and such. The system size is 295.2kw or 984 panels and the contract price would be \$1,183,120.00. We have special financing where you would get 15% of the federal tax credits which lowers the overall cost to 1,005,652.00 a savings of \$177,000.00. Monthly payment on a 25 year loan would be \$4,022.00 per month verses what we are paying now is \$8,720.00 this is a saving \$56,376.00 per year. PG&E cost are on the rise and are expected to double in the next five years or so.

ELECTION OF JPIA DIRECTOR:

Director Kobe made a motion to appoint Gary Gunter as the JPIA Director and Jeff Cole as the alternate and it was seconded. Motion passed.

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

PUBLIC COMMENTS: (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*) Tom Wallis wanted to talk as a rate payer about a pipe leak that happened over the Christmas time frame. I want to thank Mr. Cole and his crew for going out and doing a wonderful job, and I want to let the Board know how much I admire Mr. Cole and his crew. My son had come into my room about 5:30 or 6:00 and said that the water is out, and it brought back terrible memories because when I was on a well, that use to happen a lot, so I thought he was kidding. My son and I looked around the property and then went to my meter to see that it was not spinning. I had such a relief, it wasn't so much that I thought that it was Mr. Coles problem now, but I know it was going to get solved within hours, because I knew if the problem was on my side of the meter I didn't know when it would get solved. I wanted to thank you as the Board for having Mr. Cole and thank Mr. Cole and his crew for going out there and working over night to get it solved. Thank you so very much!
Now, as a rate payer I work for CH2M Hill and I hire contractors and I hire backhoe people and I thought how much would that job cost if Mountain Gate came up to me and said I need your company to be on call and at a moment's notice, I want you to get three guys out there with a backhoe and get the job done, and come back the next day with the road base and level it out and do everything. I added it up and I'm thinking it's about a 15,000.00 to 20,000.00 job in 24 hours. But if you had me do it that is what it would cost. So that is what kind of value you have with these people and a backhoe in house. So thank you!

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 December 13, 2017.

Director Gunter made a motion to approve the Minutes of December 13, 2017 without any additions or corrections and it was seconded. Motion Passed

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

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

Director Peterson made a motion to transfer the funds and pay the bills and it was seconded. Motion Passed.

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

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.S. Stierli thought that there would already be a report on the last Annexation but apparently it wasn't the case so I am making a request to have a report performed on that Annexation including residents involved in the annexation and the amount of funds received from that annexation and any other relevant information. Director Kobe commented that specifically its call the Union School Road Reorganization. Director Kobe wanted to also extend a Thank you to Mr. Cole and his staff for getting our back water on. I want to add to the list of items: we had a nice presentation tonight from Addy Electric and would like to add that to a future agenda so that the staff can provide some number crunching and have deliberation on whether we want to go that direction or not. Director M. Stierli commented that we have one proposal the Fire Truck we had three proposals and I know that there is other Solar Companies out there, I would propose that we get another one or two proposals for the Solar System. Director S.M Stierli thought that PG&E would have their own perspective on solar systems.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A) To authorize Board Chairperson/Manager to sign the financial contract with Municipal Asset Management, Inc. for the lease and all other documents related to purchase the District Fire Engine pending legal review. Director M. Stierli made a motion to authorize the Board Chairperson/ Manager to sign the financial contract with Municipal Asset Management and it was seconded. Motioned passed.

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

NEW BUSINESS:

B) To adopt Resolution 2018-01 Resolution of Board of Directors Extract of Minutes. (Required by the Lender Municipal Asset Management, Inc.) Director M. Stierli made a motion to adopt Resolution 2018-01 Resolution of the Board of Directors of Extraction of the Minutes and it was seconded. Motion passed.

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

C) Discussion and possible action of possible Board Training opportunities. Director Kobe made a motion to send Board President Kay Kobe to Special District Leadership Academy Conference being held in LaQuinta February 4 -7 at a cost of 1500.00 and it was seconded. Motion failed.

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

The Board would like to direct staff to arrange training with Angela Wendele on Budget and Rates in February 22, 2018 and March 1, 2018.

D) Discussion of information requests. (Director S.M. Stierli)
The Board directs Staff to develop a Policy to bring back to the Board for review and adoption in the future.

Meeting adjourned: 7:22 PM

Director Peterson made a motion to adjourn and it was seconded. Motion Passed.

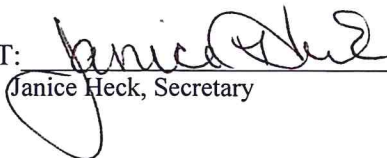
M. Stierli Aye
S. M. Stierli Aye
Gunter Aye
Kobe Aye
Peterson Aye

APPROVED: _____


Board Chairman

_____ Date

ATTEST: _____


Janice Heck, Secretary

2/14/18
Date