

# ***MOUNTAIN GATE COMMUNITY SERVICES DISTRICT***

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

November 14, 2018 at 6:00 PM

Directors Present: Kobe, Peterson, Stierli Sr., Gunter  
Directors Absent: Stierli Jr.  
Staff Present: Jeff Cole- Manager, 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**

**PUBLIC COMMENTS:** Public comment was given.

**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 October 10, 2018.
  - B) Approval of transfers of funds & payment of the bills for operating expenses.
- Director Gunter made a motion to approve the consent agenda and it was seconded. Motion passed.

Kobe Aye  
Peterson Aye  
Stierli Sr. Aye  
Gunter Aye

## **REPORTS:** (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Grant Consulting Report:
- C) Water Operations Report:
- D) Auxiliary Report:
- E) Northern Sacramento Regional Water Management Board Meeting Report:
- F) Staff Report:

**DIRECTOR COMMENTS:** Director comments were given.

**UNFINISHED BUSINESS:** None

## **NEW BUSINESS:**

- A) A Resolution of the Mountain Gate Community Services District for Conversion of the District's Water Service Contract to a Repayment Contract as Authorized Under the Water Infrastructure Improvements for the Nation (WIIN) Act with the United States of America, Department of the Interior, Bureau of Reclamation. Director Gunter made a motion to approve Resolution 2018-12 and it was seconded. Motion passed.

Kobe Aye  
Peterson Aye  
Stierli Sr. Aye  
Gunter Aye

Meeting adjourned: 6:26 PM

APPROVED: Kay Koleske 12/12/18  
Board Chairperson Date

ATTEST: Janice Heck 12/12/18  
Janice Heck, Secretary Date