

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

APRIL 12, 2017 at 6:00 PM

Directors Present: Stierli, Stierli, Peterson
Directors Absent: Gunter, Kobe
Staff Present: Jeff Cole- Manager, Don Kerns- Chief
Minute Recorder: Jeff Cole

CALL TO ORDER: Jeff Cole called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

Chairman Gunter was absent and Vice Chairman Kobe was absent Director M.S. Stierli conducted the meeting.

COMMUNICATIONS & INFORMATION ITEMS: Board reviewed list of communications and copies of those items included with list (*Copy of list attached*).

PUBLIC COMMENTS: (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*) Debra Mynatt made a request for the two letters presented last month according to California Govt Code Section 54957.5. She would like the letters from Director Kobe and Burgess & Bogener Attorney at Law.

PUBLIC HEARING:

- A) Discussion and possible action on the 2017/2018 Preliminary Water Department Budget. Director Peterson motioned to adopt 2017/2018 Preliminary Water Department Budget and it was seconded. Motion passed.

M. Stierli Aye
Peterson Aye
M. S. Stierli Aye

- B) Discussion of the Water Rates for the 2017/2018 Budget.
C) Discussion and possible action on the 2017/2018 Preliminary Fire Department Budget. Director Peterson motioned to adopt 2017/2018 Preliminary Fire Department Budget and it was seconded. Motion passed.

M. Stierli Aye
Peterson Aye
M. S. Stierli Aye

- D) Discussion and possible action on the 2017/2018 Preliminary CSD Budget. Director Peterson motioned to adopt the 2017/2018 CSD Budget and it was seconded. Motion passed.

M. Stierli Aye
Peterson Aye
M. S. Stierli Aye

CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of March 8, 2017. Director Peterson made a motion to approve the Minutes of the March 8, 2017 and it was seconded. Motion passed.

M. Stierli Aye
Peterson Aye
M. S. Stierli 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:

AUXILIARY BUDGET:

- A) Discussion and possible action on the 2017/2018 Auxiliary Budget. Director Peterson made a motion to accept 2017/2018 Auxiliary Budget and it was seconded. Director Peterson requested to withdraw his motion and Director Stierli withdrew his second. Motion withdrawn. Director Peterson motioned to table until next month and it was seconded. Motion passed.

M. Stierli Aye
Peterson Aye
M. S. Stierli Aye

DIRECTOR COMMENTS: (*Informational Only*)

Director M.S. Stierli said he submitted a request to have items added to the agenda and they were bumped to the May 2017 meeting.

Discussion / Action- UNFINISHED BUSINESS:

- A) Discussion and possible action on Resolution 2017-05 To Enter into an Agreement for Audit Services. Director Peterson made a motion to table this item and it was seconded. Motion passed.
- B) Discussion and possible action on Resolution 2017-04 To Establish a Policy for the Disposal of Surplus District Assets. Director M. Stierli made a motion to table this item and it was seconded. Motion passed.

M. Stierli Aye
Peterson Aye
M. S. Stierli Aye

M. Stierli Aye
Peterson Aye
M. S. Stierli Aye

Discussion / Action- NEW BUSINESS:

- A) Discussion and possible action on Resolution 2017-06 Resolution to Authorize Mountain Gate Community Services District to apply for WATERsmart Grants; Small-scale water efficiency Project for Fiscal Year 2017 and allow District Manager, Jeff Cole to submit an Application. Director M. Stierli made a motion to discuss this item and it was seconded. Motion passed.
- B) Discussion and possible action on Resolution 2017-07 Designation of Applicant's Resolution for Non-State Agencies. Director Peterson made a motion that we discuss and possibly act on Resolution 2017-07 Designation of Applicant's Resolution for Non-State Agencies and it was seconded. After a brief discussion the motion passed.

Peterson Aye
M. Stierli Aye
S. Stierli Aye

Peterson Aye
M. Stierli Aye
S. Stierli Aye

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

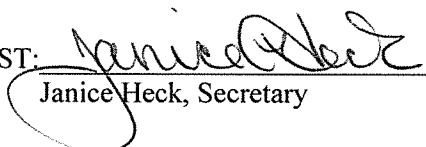
Savings	54,000.00
Tri-Counties	10,000.00
Reserves	19,000.00
General Checking	<u>61,300.00</u>
	144,300.00

Director Peterson motioned to pay the bills and it was seconded. Motion passed.

Peterson Aye
M. Stierli Ay
S. Stierli Aye

Meeting adjourned: 6:48 PM

APPROVED:  5/10/17
Board Chairman Date

ATTEST:  5/10/17
Janice Heck, Secretary Date