

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

March 13, 2019 at 6:00 PM

Directors Present: Anderson, Gunter, Peterson, Stierli
Directors Absent: Kobe
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator
Minute Recorder: Jeff Cole

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

PUBLIC COMMENTS: Public comments were given.

SIGNATURE SIGNING WITH TRI-COUNTIES BANK: Signature cards were signed along with online access for Office Manager.

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 February 20, 2019.
- B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Peterson made a motion to approve items A & B the consent agenda and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Stierli No

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Grant Consulting Report: None
- C) Water Operations Report:
- D) Auxiliary Report:
- E) Staff Report:

DIRECTOR COMMENTS: None

UNFINISHED BUSINESS:

- A) Over Fire Department Budget Item: Chiefs Vehicles.

Director Peterson made a motion to approve the over budget item and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson No
Stierli Aye

NEW BUSINESS:

A) Resolution 2019-02 Concurring in nomination to the executive committee of the Association of California Water Agencies Joint Powers Insurant Authority (ACWA JPIA)

Director Anderson made a motion to accept Resolution 2019-02 as written and it was seconded. Motion passed.


Gunter Aye
Peterson Aye
Anderson Aye
Stierli Aye

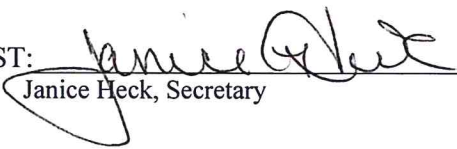
B) To authorize spending the donation from Lehigh Cement on Breathing Apparatus. Director Stierli motioned to authorize the spending of the donation from Lehigh Cement on Breathing Apparatus and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Stierli Aye

Board Goal Setting Session: This item tabled until April 10, 2019 Board Meeting.

Adjournment: 6:22 PM

APPROVED:  4/10/19
Gary Gunter
Board Vice Chairperson Date

ATTEST:  4/10/19
Janice Heck, Secretary Date