

# MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

JULY 12, 2017 at 6:00 PM

Directors Present: Stierli, Peterson, Gunter, Kobe, Stierli  
Directors Absent: None  
Staff Present: Jeff Cole- Manager, Don Kerns- Chief , Jody Burgess- Attorney  
Minute Recorder: Jeff Cole

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

**COMMUNICATIONS & INFORMATION ITEMS:** Board reviewed list of communications and copies of those items included with list (*Copy of list attached*). None

**PUBLIC COMMENTS:** (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*) Joan Anderson said that she was looking through old minutes and was wanting to know if the Board addressed overtime pay and is there is a list of overtime. Jeff said that information is in the packet. She also asked about unaccounted water. Jeff said we report that twice a year. She asked about FEMA Grant and Jeff said we are still working on that. She also asked about Lifeline for the elders. Jeff said we will have information on that later in the meeting tonight.

## **CLOSED SESSION:**

**Director Gunter asked if anyone would anybody like to speak on the closed session meeting. None**

INTO CLOSED SESSION 6:04 pm

OUT OF CLOSED SESSION 7:05 pm

Referred to staff.

## **CONSENT AGENDA:**

A) Approval of the Minutes from the Regular Meeting of June 14, 2017.

Director Peterson made a motion to approve the consent agenda of the regular meeting of June 14, 2017 and it was seconded. Motion passed.

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

**UNFINISHED BUSINESS:** None

**Discussion / Action- NEW BUSINESS:**

A) To approve County Service Area No. 6 – Jones Valley Water Potential Annexation to Mountain Gate Community Services District. Director Kobe motioned to approve and it was seconded. Motion failed.

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

B) Discussion and vote to adopt Response #6 (see attached) of the MGCSD Board regarding the reporting relationship of the Fire Chief. (S. Stierli request) No action.

C) Discussion and vote to reduce Board member compensation from \$50 per meeting to \$25 per meeting. This is consistent with the Old Shasta Water District. (S. Stierli request) Director M. Stierli motioned to reduce the Board Member Compensation from \$50.00 to \$25.00 and it was seconded. Motion failed

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

Approval of transfers of funds & payment of the bills for operating expenses. Director Kobe moved to approve that we pay the bills and it was seconded. Motion passed.

Savings	51,000.00
Tri-Counties	5,000.00
Reserves	35,000.00
General Checking	<u>15,774.48</u>
	106,774.48

Director S. Stierli moved to approve that we pay the bills and it was seconded. Motion passed.

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

Meeting adjourned: 7:40 PM

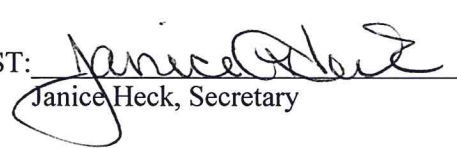
APPROVED: \_\_\_\_\_



Board Chairman

Date

ATTEST: \_\_\_\_\_

 8/9/17  
Janice Heck, Secretary Date