*~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~*

**14508 Wonderland Blvd., Redding Ca 96003**

*Mission Statement: It is our mission to provide the Mountain Gate Community with reliable, safe and clean water and fire protection services at the lowest cost possible.*

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, November 10, 2021 at 6:00 p.m.**

 **District Manager**: **Board Members:**

 Jeff Cole Joan Anderson, Don Kerns

 Greg Peterson, Katie Mason, Karrie Walter

**AGENDA**

*Agenda packets are available for public review at the District Office during normal business hours of 8:00 a.m. to 4:30 p.m. weekdays, excluding holidays.*

1. **CALL TO ORDER REGULAR BOARD MEETING 6:00 PM:**

Pledge of Allegiance

1. **PUBLIC COMMENT:** *Opportunity for members of the public to comment on any item under the jurisdiction of the district. Persons wishing to comment may fill out a “Request for Agenda Time” form and give it to the Manager or Board Secretary prior to the start of the meeting. Presentations are limited to five (5) minutes each. The Brown Act prohibits the Board from acting on any item not placed on the agenda in most cases. (Government Code §54954)*
2. **CLOSED SESSION**

Conference with Legal Counsel – Anticipated Litigation

-  Significant exposure to litigation pursuant to § 54956.9(b): (One case)

1. **COMMUNICATIONS & INFORMATION ITEMS:**
2. **CONSENT AGENDA:** **(Action Items)**
3. Minutes from the Regular Meetings of October 13, 2021
4. Transfers of funds & payment of the bills for operating expenses.
5. **REPORTS: (**Status Reports on District Operations)
	1. Fire Chief’s Reports
	2. Water Operations Reports
	3. Staff Reports
6. **DIRECTORS COMMENT:** (Informational Only)
7. **NEW BUSINESS:**
8. A motion to approve Roxanna Layne to be added to Tri-Counties Bank as administrator with view-only access. **(Action Item)**
9. A motion to approve Roxanna Layne to be added to Mechanics Bank as administrator with view-only access and update Board member signature cards. **(Action Item)**
10. **ADJOURNMENT:**

 **Next Regular Meeting: December 10, 2021, at 6:00 PM**

 \*NOTE: At approx. 7:00PM a 10-minute break will be taken.

 \*\*NOTE: The Board of Directors, may, at any time throughout the meeting, open or close discussion or change the order of any Agenda item listed as necessary to facilitate the orderly transaction of District Business.

 **A Copy of our Agendas may be downloaded from our website at** **www.mountaingatecsd.com**

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