

**~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**14508 Wonderland Blvd., Redding Ca 96003  
Wednesday, June 14, 2017 6:00 p.m.**

**District Manager:**

Jeff Cole

**Board Members:**

Gary Gunter, Greg Peterson  
Mike Stierli, Michael S. Stierli  
Kay Kobe

**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 6:00 PM:**

Pledge of Allegiance

**2. COMMUNICATIONS & INFORMATION ITEMS:**

**3. CLOSED SESSION:** Conference with Legal Counsel – Anticipated Litigation (Gov't Code Section 54956.9(d)(2)).

**4. PUBLIC COMMENT:** *Opportunity for members of the public to comment on any item under the jurisdiction of the District. Persons wishing to comment will need to fill out a "Request for Agenda Time" form and give it to the Secretary prior to the start of the meeting. Presentations are limited to five (5) minutes each. The Brown Act prohibits the Board from taking action on any item not placed on the Agenda in most cases.*

**5. CONSENT AGENDA:**

- A) Approval of the Minutes from the Regular Meeting of May 10, 2017.
- B) To adopt the 2017-2018 Auxiliary Budget.

**6. PUBLIC HEARING:**

- A) To Adopt Resolution 2017-09 Establishing the Water Department Operating Budget for Fiscal Year 2017/2018.
- B) To Adopt Ordinance 2017-01 Water Rates Increases for the 2017-2018 Budget.
- C) To Adopt Resolution 2017-10 Establishing the Fire Department Operating Budget for Fiscal Year 2017/2018.
- D) To Adopt Resolution 2017-11 Establishing the CSD Operating Budget for 2017-2018.

**7. REPORTS:** (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Grant Consultant Report:
- C) Water Operations Report:
- D) Auxiliary Report
- E) Staff Report:

**8. DIRECTORS COMMENT:** (Informational Only)

**9. UNFINISHED BUSINESS: Recommended Action**

- A) To adopt Resolution 2017-14 Resolution of the Board of Directors of Mountain Gate Community Services District Restricting Former Directors, Officers and /or Managers, from Representation, Appearance, or Communication with an Influential Purpose in Front of the Board of Directors.

10. **NEW BUSINESS:**

- A) To adopt Resolution 2017-12 A Resolution to Establish Tax Apportionment Limitation for Fiscal Year 2017-2018.
- B) Discussion of the process for adding agenda items to the agenda. (Director Kobe request)
- C) Discussion for authorization of attorney work. ( Director S. Stierli request)
- D) Discussion on the reporting relationship between the Fire Chief and the District Manager. ( Director S. Stierli request)
- E) To adopt Resolution 2017-13 Resolution of the Board of Directors of Mountain Gate Community Services District ordaining that Directors that fail to comply with the Ethics Training requirements of California State Law shall not receive compensation for their services or reimbursement for their expenses. (Director Kobe request)

9) **APPROVAL OF TRANSFERS OF FUNDS & PAYMENT OF THE BILLS FOR OPERATING EXPENSES.**

10) **ADJOURNMENT:**

**Next Regular Meeting: July 12, 2017 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.

In compliance with the American with Disabilities Act, the Mountain Gate Community Services District will make available to any member of the public who has a disability a needed modification or accommodation, including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the district office by telephone at (530) 275-3002, or in person or by mail at 14508 Wonderland Blvd., Redding, CA 96003, or by e-mail at mgcsd@shasta.com, at least 2 working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act.