

# MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

September 12, 2018 at 6:00 PM

Directors Present: Kobe, Peterson, Stierli Sr., Stierli Jr., Gunter  
Directors Absent: None  
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator, Attorney, Michael Ricks  
Minute Recorder: Jeff Cole

**CALL TO ORDER:** Director Kobe called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENTS:** None

**COMMUNICATIONS & INFORMATION ITEMS:** Board reviewed list of communications and copies of those items included with list (*Copy of list attached*). Chairperson Kay Kobe has received an email from Director Michael S. Stierli and have the attorney here to respond to that.

## **CONSENT AGENDA:**

A) Approval of the Minutes from the Regular Meeting of August 8, 2018.

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

Director Peterson made a motion to approve the consent agenda both item A & B and it was seconded.

Motion passed.

Kobe Aye  
Peterson Aye  
Stierli Sr. Aye  
Gunter Aye  
Stierli Jr. No

## **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:** (Informational Only)

Director Stierli wanted Jeff to look trying to eliminate the large amount of overtime. Jeff was able to answer his questions.

## **UNFINISHED BUSINESS:** None

## **NEW BUSINESS:**

A) Adopt Resolution 2018-08 To enter into a Mutual Aid Agreement between the County of Shasta and Mountain Gate Community Services District. Director Gunter made a motion to adopt Resolution 2018-08 and it was seconded. Motion passed.

Kobe Aye  
Peterson Aye  
Stierli Sr. Aye  
Gunter Aye  
Stierli Jr. Aye

**NEW BUSINESS:**

- B) Adopt Resolution 2018-09 To adopt the Final CSD Budget for Fiscal Year 2017-2018. Director Peterson made a motion to adopt Resolution 2018-09 To adopt the Final CSD Budget for fiscal year 2017/2018 and it was seconded. Motion passed.

Kobe Aye  
Peterson Aye  
Stierli Sr. Aye  
Gunter Aye  
Stierli Jr. No

- C) Adopt Resolution 2018-10 To adopt the Final Water Department Budget for Fiscal Year 2017-2018. Director Gunter made a motion to adopt Resolution 2018-10 and it was seconded. Motion passed.


Kobe Aye  
Peterson Aye  
Stierli Sr. Aye  
Gunter Aye  
Stierli Jr. No

- D) Adopt Resolution 2018-11 To adopt the Final Fire Department Budget for Fiscal Year 2017-2018. Director Michael D. Stierli motion to adopt Resolution 2018-11 and it was seconded. Motion passed.

Kobe Aye  
Peterson Aye  
Stierli Sr. Aye  
Gunter Aye  
Stierli Jr. Aye

Meeting adjourned: 6:45 PM

APPROVED:  10/10/18  
Board Chairperson Date

ATTEST:  10/10/18  
Janice Neck, Secretary Date