

~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WORKSHOP- BROWN ACT AND BOARD MEMBER TRAINING**

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.

Wednesday, December 11, 2024 5:00 p.m.

REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 11, 2024 at 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Katie Mason, Greg Peterson,
Kay Kobe, Michael Young, Dave Selby

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

2. ELECTION OF OFFICERS:

3. 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)

4. COMMUNICATIONS & INFORMATION ITEMS:

5. CONSENT AGENDA: (Action Items)

- A. Minutes from the Regular Meetings of November 13, 2024
- B. Transfers of funds & payment of the bills for operating expenses.

6. REPORTS: (Status Reports on District Operations)

- A. Fire Chief's Report
- B. Water Operations Reports
- C. Staff Reports

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

8. **OLD BUSINESS:**

9. **NEW BUSINESS:**

- A. Motion to approve bank letters authorizing a signature card change by adding the new Board Members to the signature cards and remove former Board Members from Mechanics Bank and Tri-Counties Bank accounts. **(Potential Action)**
- B. Motion to Authorize General Manager to sign the Interconnection Agreement with PG & E and move forward with acquiring funding for the Solar Project. **(Potential Action)**

10. **ADJOURNMENT:**

Next Regular Meeting: January 8, 2025 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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