

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

JANUARY 11, 2017 at 6:00 PM

Directors Present: Gunter, Stierli, Stierli, Peterson, Kobe
Directors Absent: None
Staff Present: Jeff Cole- Manager, Don Kerns- Chief, Time Heck- Chief Operator, Janice Heck- Secretary to the Board
Minute Recorder: Janice Heck

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

UPDATE FROM PACE ENGINEERING ON ANTICIPATED PROJECTS IN THE WORKS FOR MOUNTAIN GATE COMMUNITY SERVICES DISTRICT:

Paul Reuter presented an update on the status of the planning grants but also wanted to give a little background on what they have been working on in the last few years. The Districts Master Plan was done in 2007, just about the time the master plan was completed the District started a grant application with Prop 50. The District received two grants and was able to complete projects in the Master Plan such as improvements to the beaver island pump station, treatment plant improvements, the lake booster pump improvements and added storage to the main pressure zone. Some items that still need to be addressed are the pipeline replacement along Old Oregon Trail. There is funding opportunities with Prop 1 both planning and construction funding. With an incident that happened out at Well 3 with a raw sewage spill that came close to the well head. The Drinking Water Engineers came out to look at it and said that they would support a funding application for the relocation of Well 3. We would like to evaluate that and make a recommendation to proceed that way. One other item is with the south pressure zone area.

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.*) The Volunteers for the Mountain Gate Volunteer Fire Department would like to use the Hall and the Kitchen March 4, 2017 from 4:00 to 8:00 for a spaghetti feed. Staff will get back to them.

Discussion / Action - CONSENT AGENDA:

- A) Approval of the minutes for the regular meeting of December 14, 2016.
- B) Approval of the transfer of funds and payment of bills for operating expenses.

Director Kobe motioned that we approve the consent agenda and it was seconded. Motion passed.

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

Into Break: 7:10 PM
Back in Session: 7:25 PM

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Grant Consulting Report:
- C) Water Operations Report:
- D) Technical Advisory Committee Report:
- E) Staff Report:

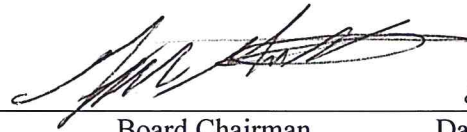
DIRECTOR COMMENTS: (*Informational Only*) Director Kobe commented on Consent Calendar on page 50 of updated Policy and Procedure Manual it read that Board Members or members of the public may request any item listed under consent calendar be removed from the consent calendar and then the Board will take action separately on this item. There is two items on the consent calendar and one of the reasons you use a consent calendar is you expedite a meeting. So if we pulled each item and we did the vote separately you would end up with the same vote twice and probably not what you're hoping to have happen. There is only two items, one is approve minutes and approval of the transfer and funds and payments and those are board action and don't require a lot of discussion so we save time and vote on them together.

Discussion / Action- UNFINISHED BUSINESS: None

Discussion / Action- NEW BUSINESS: None

Meeting adjourned: 7:50 PM

APPROVED: _____

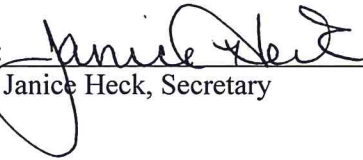


Board Chairman

2/8/17

Date

ATTEST: _____



Janice Heck, Secretary

2/8/17

Date