

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

NOVEMBER 10, 2020 at 6:00 PM

Directors Present: Anderson, Peterson, Kobe
Directors Absent: Stierli
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator, Don Kerns- Fire Chief
Minute Recorder: Jeff Cole

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

PUBLIC COMMENTS: No Public comments were given.

COMMUNICATIONS & INFORMATION ITEMS:

CONSENT AGENDA:

- A) Minutes from the Regular Meeting of October 14, 2020.
- B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Peterson made a motion to accept the Consent Agenda Minutes of the Regular Meeting of October 14, 2020 and transfer of the funds to pay bills and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Water Operations Report:
- C) Staff Report:

DIRECTOR COMMENTS: Congratulation to those who were in the Election, Don Kerns with 24.74% of the vote with 398 voters, Katie Mason with 19.39% of the vote with 312 voters, Karrie Walter with 18.71% of the vote with 301 voters. Looking forward to seeing you all up here and a full Board in December 2020.

UNFINISHED BUSINESS:

- A) Motion to approve Resolution 2020-11 Amending Resolution 2010-13 Policy and Procedures for the use of District Credit Cards.

Director Peterson made a motion to adopt Resolution 2020-11 Amending Resolution 2010-13 Policy and Procedures for the use of District Credit Cards and it was seconded. Motion and second was rescinded and the item was tabled.

NEW BUSINESS:

- A) Motion to approve Resolution 2020-10 Designation of Applicant's Agent Resolution for Non-State Agencies.

Director Anderson made a motion that we approve Resolution 2020-10 Designation of Applicant's Agent Resolution for Non-State Agencies and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye

- B) Motion to approve Resolution 2020-12 Resolution amending Resolution 90-05 Job Description: Fire Chief.

Director Anderson made a motion to approve Resolution 2020-12 Resolution amending Resolution 90-05 Job Description: Fire Chief and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye

NEW BUSINESS:

- C) Discussion of the possible acquisition of security cameras for the District Building.
Bring back a report next month.

ADJOURNMENT: 6:29 PM

APPROVED: Joan Marie Gude - 12/9/20
Board Chairperson Date

ATTEST: Janice Heck 12/9/20
Janice Heck, Secretary Date