

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

May 9, 2018 at 6:00 PM

Directors Present: Kobe, M. Stierli, Peterson, Gunter, M.S. Stierli
Directors Absent: None
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator
Minute Recorder: Jeff Cole

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

PLEDGE OF ALLEGIANCE

Kay Kobe reported that last April 11, 2018 we had a closed session, after reconvening from closed session I need to report out. In the Closed Session they performed an Employee Evaluation of the District Manager Jeff Cole, that evaluation was favorable. The Board made the decision to increase the Managers salary from \$70,000.00 per year to \$77,000.00 per year as set forth in the new Employment Contract which was voted on during the open session at the April Meeting. This contract is Public Record.

PUBLIC COMMENTS: (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*) None.

PUBLIC HEARING:

- A) Discussion and possible action on the 2018/2019 Operating C.S.D. Budget.
Director Peterson motioned to discuss and possible action on the 2018/2019 Operating CSD Budget, and it was seconded. Motion passed.

Kobe Aye
Gunter Aye
M. Stierli Aye
Peterson Aye
M.S. Stierli No

- B) Discussion and possible action on the 2018/2019 Operating Water Department Budget. Director Gunter made a motion to accept the 2018/2019 Fire Department Budget and it was seconded. Motion passed.

Kobe Aye
Gunter Aye
M. Stierli Aye
Peterson Aye
M.S. Stierli No

- C) Discussion of the Water Rates for the 2018/2019 Budget. Director Peterson made a motion to discuss the water rates for 2018/2019 Budget and it was seconded with a comment that there is no rate increase proposal at this time.

- D) Discussion and possible action on the 2018/2019 Operating Fire Department Budget. Director Peterson made a motion that we discuss the 2018/2019 Operating Fire Department Budget and it was seconded.

COMMUNICATIONS & INFORMATION ITEMS: Board reviewed list of communications and copies of those items included with list (*Copy of list attached*).

CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of April 11, 2018.
 - B) Approval of transfers of funds & payment of the bills for operating expenses.
- Director Peterson motioned to accept item A and B and it was seconded. Motion passed.

Kobe Aye
Gunter Aye
M. Stierli Aye
Peterson Aye
M.S. Stierli No

Director Peterson motioned to accept Item A as corrected and Item B and it was seconded. Motion passed.

Kobe Aye
Gunter Aye
M. Stierli Aye
Peterson Aye
M.S. Stierli No

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report: Our new Engine is on its way to Mountain Gate and should be here by Friday.
- B) Grant Consulting Report:
- C) Water Operations Report:
- D) Auxiliary Report:
- E) Staff Report: Director Kobe thanked Jeff Cole for including Manager salary comparisons that was asked for.

DIRECTOR COMMENTS: (Informational Only)

UNFINISHED BUSINESS: None

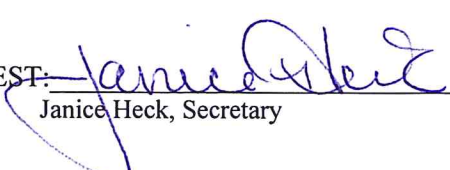
NEW BUSINESS:

- A) Motion to authorize the Manager to send a letter of interest of contract conversion to the Bureau of Reclamation. Director Gunter motioned to authorize the Manager to send a letter of interest of contract conversion to the Bureau of Reclamation and it was seconded. Motion passed.

Kobe Aye
Gunter Aye
M. Stierli Aye
Peterson Aye
M.S. Stierli No

Meeting adjourned: 7:49 PM

APPROVED: 
Board Chairman Date

ATTEST:  5/9/18
Janice Heck, Secretary Date