*~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~*

**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.*

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, September 8, 2021 at 6:00 p.m.**

**District Manager**: **Board Members:**

Jeff Cole Joan Anderson, Don Kerns

Greg Peterson, Katie Mason, Karrie Walter

**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

1. **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)*
2. **COMMUNICATIONS & INFORMATION ITEMS:**

Pace Engineering update on Water System Improvement Project

1. **PUBLIC HEARING:** ……………………………………………………………………………….….1

Discussion and possible action to approve Resolution 2021-9 adopting CEQA determination of Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the District’s Water System Improvements Project. **(Action Item)**

1. **CONSENT AGENDA:** **(Action Items)** …………………………………………………………………4
2. Minutes from the Regular Meetings of July 14, 2021
3. Transfers of funds & payment of the bills for operating expenses. (for cancelled August meeting)
4. Transfers of funds & payment of the bills for operating expenses.

1. **REPORTS: (**Status Reports on District Operations)…………………………………………….………6
   1. Fire Chief’s Reports
   2. Water Operations Reports
   3. Staff Reports
2. **DIRECTORS COMMENT:** (Informational Only)
3. **UNFINISHED BUSINESS:** …………………………………………………………………………..11

Draft a time clock policy

1. **NEW BUSINESS:** …………………………………………………………………………………….14
2. Discussion and possible action to approve Resolution 2021-08 to Enter into an Agreement for Audit Services. **(Action Item)**
3. ACWA Region 2 election ballot **(Action Item)**

10. **ADJOURNMENT:**

**Next Regular Meeting: October 13, 2021, 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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