

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

May 8, 2019 at 6:00 PM

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

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

PUBLIC COMMENTS: Public comments were given.

PUBLIC HEARING:

- A) Discussion of the 2019-2020 CSD Operating Budget. Discussion only.
- B) Discussion of the 2019-2020 Water Department Operating Budget. Discussion only.
- C) Discussion of the Water Rates for the 2019-2020 Budget. Discussion only
- D) Discussion of the 2019-2020 Fire Department Operating Budget. Discussion only.

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 10, 2019.
 - B) Approval of transfers of funds & payment of the bills for operating expenses.
- Director Anderson made a motion to approve the minutes of the meeting of April 10, 2019 and transfer of the funds & payment of the bills for operating expenses and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

REPORTS: (Status Reports on District Operations)

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

DIRECTOR COMMENTS: Comments were given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A) Resolution 2019-05 to amend Resolution 2018-12 and adopt Resolution 2019-05 A Resolution of the Mountain Gate Community services District for Conversion of the District’s Water Service Contract to a Repayment Contract as authorized under the Water Infrastructure Improvements for the Nation (WIIN) Act with the United States of America, Department of the Interior, Bureau of Reclamation.

Director Anderson made a motion to accept Resolution 2019-05 as presented and it was seconded. Motion passed.

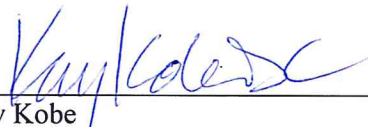
Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

B) To adopt Resolution 2019-06 Resolution of the Board of Directors of the Mountain Gate Community Services District to amend the dedicated Fire Department Rolling Stock and Reimbursed Fire Incident Funding Program. Director Anderson made a motion that we adopt Resolution 2019-06 as written and it was seconded. Motion passed.

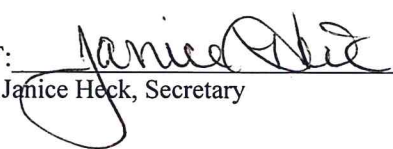
Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

C) ACWA Nominating Committee is seeking candidates for the Region 2 Board of Directors. No Interest.

Adjournment: 7:08 PM

APPROVED: 

Kay Kobe
Board Chairperson
Date

ATTEST: 

Janice Heck, Secretary
Date 5/12/19