

# ~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~

## REGULAR MEETING OF THE BOARD OF DIRECTORS

14508 Wonderland Blvd., Redding Ca 96003

Wednesday, January 10, 2018 6:00 p.m.

### District Manager:

Jeff Cole

### Board Members:

Gary Gunter, Greg Peterson  
Mike Stierli, Michael S. Stierli  
Kay Kobe

### 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 6:00 PM:**  
Pledge of Allegiance
2. **PRESENTATION BY ADDY ELECTRIC:**
3. **ELECTION OF JPIA DIRECTOR:**
4. **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 taking action on any item not placed on the Agenda in most cases. (Government Code §54954.3)*
5. **COMMUNICATIONS & INFORMATION ITEMS:**
6. **CONSENT AGENDA:**
  - A) Approval of the Minutes from the Regular Meeting of Dec 13, 2017.
  - B) Approval of transfers of funds & payment of the bills for operating expenses.
7. **REPORTS:** (Status Reports on District Operations)
  - A) Fire Chief's Report:
  - B) Grant Consultant Report:
  - C) Water Operations Report:
  - D) Auxiliary Report
  - E) Staff Report:
8. **DIRECTORS COMMENT:** (Informational Only)
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
  - A) To authorize Board Chairperson/Manager to sign the financial contract with Municipal Asset Management, Inc. for the lease and all other documents related to purchase the District Fire Engine pending legal review.
  - B) To adopt Resolution 2018-01 Resolution of Board of Directors Extract of Minutes. (Required by the Lender Municipal Asset Management, Inc.)
  - C) Discussion and possible action of possible Board Training opportunities.
  - D) Discussion of information requests. (Director S. M. Stierli)
11. **ADJOURNMENT:**

**Next Regular Meeting: Feb. 14, 2018 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 Copies of our Agendas may be downloaded from our website at [www.mountaingatecsd.com](http://www.mountaingatecsd.com)**

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