

~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, April 9, 2025 at 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Kay Kobe, Katie Mason,
Greg Peterson, Dave Selby, Michael Young

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

2. 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)

3. PUBLIC HEARING:

- A. Discussion and possible action on the 2025-2026 Preliminary CSD Budget **(Potential Action)**
- B. Discussion and possible action on the 2025-2026 Preliminary Water Department Budget **(Potential Action)**
- C. Discussion and possible action on the 2025-2026 Preliminary Fire Department Budget **(Potential Action)**

4. COMMUNICATIONS & INFORMATION ITEMS:

5. CONSENT AGENDA: (Action Items)

- A. Minutes from the Regular Meetings of March 12, 2025.
- B. Transfers of funds & payment of the bills for operating expenses for April 2025.

6. **REPORTS:** (Status Reports on District Operations)

- A. Fire Chief's Report
- B. Water Operations Reports
- C. Staff Reports

7. **DIRECTORS COMMENT:** (Informational Only)

8. **OLD BUSINESS:**

A. Motion to Approve Payment of Estimating Advances to PG&E for the Solar Project; \$20,000 for Network Upgrades; \$20,000 for Distribution Upgrades at the Stillwater Substation & \$3,500 for Interconnection Upgrades on site. **(Potential Action)**

9. **NEW BUSINESS:**

- A. A Motion to accept the 2023/2024 Audited Financial Statement Report from Blomberg & Griffin Accountancy Corporation. **(Potential Action)**
- B. A Motion to Authorize Support for SB 496 (Hurtado): Advanced Clean Fleets. **(Potential Action)**
- C. Discussion and Possible Action on the purchase of a 2009 Ford F250 4WD with 107,594 miles from Shasta Lake Fire Department for \$1. **(Potential Action)**

10. **ADJOURNMENT:**

Next Regular Meeting: May 8, 2024 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

In compliance with the American with Disabilities Act, the Mountain Gate Community Services District will make available to any member of the public who has a disability a needed modification or accommodation, including an auxiliary aid or service, for that person to participate in the public meeting. A person needing assistance should contact the district office by telephone at (530) 275-3002, or in person or by mail at 14508 Wonderland Blvd., Redding, CA 96003, or by e-mail at mgcsd@shasta.com, at least 2 working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act.