

**~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~
REGULAR MEETING OF THE BOARD OF DIRECTORS**

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.

Wednesday, August 12, 2020 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Kay Kobe, Joan Anderson
Greg Peterson, Michael S. Stierli

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. UPDATE PRESENTATION WITH PACE ENGINEERING:

3. 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)*

4. PUBLIC HEARING:

- A) Discussion and possible action on Resolution 2020-04 Establishing CSD Final Operating Budget for Fiscal Year 2020/2021. (action)
- B) Discussion and possible action on Resolution 2020-05 Establishing Water Department Final Operating Budget for Fiscal Year 2020/2021. (action)
- C) Discussion and possible action on Resolution 2020-06 Establishing Fire Department Final Operating Budget for Fiscal Year 2020-2021. (action)

5. COMMUNICATIONS & INFORMATION ITEMS:

6. CONSENT AGENDA: (Action Item)

- A) Minutes from the Regular Meeting of July 8, 2020.
- B) Transfers of funds & payment of the bills for operating expenses.

7. REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Reports:
- B) Water Operations Reports:
- C) Staff Reports:

8. DIRECTORS COMMENT: (Informational Only)

9. UNFINISHED BUSINESS: None

10. NEW BUSINESS:

- A) Motion to do the 2020 Biennial Review the Conflict of Interest Code for Mountain Gate Community Services District in accordance with the State of California's Political Reform Act.
- B) To surplus the 2010 Ford F-150 (old U-2) and 2007 Ford Ranger (U-5) by any means as established by Resolution 2017-04 that is most beneficial to the district.

A) ADJOURNMENT:

Next Regular Meeting: September 9, 2020 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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