

# MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

January 9, 2019 at 6:00 PM

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

**CALL TO ORDER:** Director Kobe called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENTS:** None

**COMMUNICATIONS & INFORMATION ITEMS:** Board reviewed list of communications and copies of those items included with list (*Copy of list attached*). The Board of Directors recognized Janice Heck for 20 years of service to the Mountain Gate Community Service District.

**CONSENT AGENDA:**

- A) Approval of the Minutes from the Regular Meeting of January 9, 2019.
- B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Gunter made a motion to approve items A & B the consent agenda and it was seconded. Motion passed.

Gunter Aye  
Stierli Aye  
Anderson Aye  
Kobe Aye

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

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

**DIRECTOR COMMENTS:** Director comment was given.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A) Discussion and possible action on Board Training needs for 2019 as per Resolution 2017-13. The board discussed possible training opportunities, goal setting for the coming year was a suggestion. Plus other required training.

Motion to adjourn and seconded. Motion passed. Meeting adjourned: 6:23 PM

Gunter Aye  
Stierli Aye  
Anderson Aye  
Kobe Aye

APPROVED: \_\_\_\_\_

Board Chairperson

Date

ATTEST: \_\_\_\_\_

Janice Heck, Secretary

Date