

~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~

REGULAR MEETING OF THE BOARD OF DIRECTORS

14508 Wonderland Blvd., Redding Ca 96003
Wednesday, February 8, 2017 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. UPDATE FROM PACE ENGINEERING ON ANTICIPATED PROJECTS IN THE WORKS FOR MOUNTAIN GATE COMMUNITY SERVICES DISTRICT.

3. COMMUNICATIONS & INFORMATION ITEMS:

4. **PUBLIC COMMENT:** *Opportunity for members of the public to comment on any item under the jurisdiction of the District. Persons wishing to comment will need to fill out a "Request for Agenda Time" form and give it to the 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.*

5. CONSENT AGENDA:

A) Approval of the Minutes from the Regular Meeting of January 11, 2017.

6. 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:

7. DIRECTORS COMMENT: (Informational Only)

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS:

- A) Discussion and possible action to authorize PACE to proceed with the new proposal.
- B) Discussion and possible action on Resolution 2017-03 To Amend the Mountain Gate Community Services District 401(k) Plan
- C) Discussion for repeal of Resolution 2011-05 Unimpeded access of District information by all Board Members. (Director Stierli request)
- D) Discussion on the first step process for amending By-Laws. Subjects: Updating dates for Regular Meetings, (2) job descriptions, (3) District vehicle use, (4) Reporting relationship of District Manager and Fire Chief. (Director Stierli request)
- E) Discussion of standard minimum qualifications for District positions.(Director Stierli request)
- F) Discussion and possible action on Resolution 2017-02 Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority.

10. APPROVAL OF TRANSFERS OF FUNDS & PAYMENT OF THE BILLS FOR OPERATING EXPENSES.

11. ADJOURNMENT:

Next Regular Meeting: March 8, 2017 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.

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, in order 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 mgsd@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.