

~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, February 10, 2021 5:00 p.m.

District Manager:

Jeff Cole

Board Members:

Joan Anderson, Greg Peterson
Don Kerns, Katie Mason, Karrie Walter

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 5:00 PM:** Special Meeting pursuant to Government Code Section 54956(a)
WORKSHOP- DISCUSSION OF FIVE-YEAR PLAN FOR DISTRICT
2. **ADJOURN TO REGULARLY SCHEDULED BOARD MEETING:**
3. **CALL TO ORDER REGULAR BOARD MEETING 6:00 PM:**
Pledge of Allegiance
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)*
5. **COMMUNICATIONS & INFORMATION ITEMS:**
 - Training for Board Management available from CRWA.
6. **CLOSED SESSION:**
 - A) Public Employee Performance Evaluation (Section 54957)
 - Title: General Manager

The Board will reconvene to Open Session- The Chair will announce the results of the Closed Session
7. **CONSENT AGENDA:** (Action Item)
 - A) Minutes from the Regular Meeting of January 13, 2020.
 - B) Transfers of funds & payment of the bills for operating expenses.
8. **REPORTS:** (Status Reports on District Operations)
 - A) Fire Chief's Reports:
 - B) Water Operations Reports:
 - C) Staff Reports:
9. **DIRECTORS COMMENT:** (Informational Only)

10. UNFINISHED BUSINESS:

- A) Discussion and direction to staff regarding potential purchase of time clock for CSD Board Room for all personnel to clock in and out.
- B) Discussion and direction to staff regarding separation of bank accounts for Fire Department and Water Department.

11. NEW BUSINESS:

- A) Motion to approve the purchase of 150 Acre Feet of water from the McConnell Foundation.
- B) Discussion on options to recover the cost of purchasing McConnell water.
- C) Motion to direct staff to send out request for proposals for auditing services.
- D) Discussion on concurring nomination of Randall James Reed for the position of ACWA/JPIA executive committee
- E) Discussion of the call for nominations for seat A on the CSDA Board.
- F) Discussion and direction to staff regarding the District Vehicles being left in the yard overnight, except for on-call vehicles. (Director Anderson)

12. ADJOURNMENT:

Next Regular Meeting: March 10, 2021 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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