MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003 MINUTES – REGULAR MEETING October 10, 2018 at 6:00 PM

Directors Present:

Kobe, Peterson, Stierli Sr., Stierli Jr., Gunter

Directors Absent

None

Staff Present:

Jeff Cole- Manager, Tim Heck- Chief Operator

Minute Recorder:

Jeff Cole

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: None

<u>COMMUNICATIONS & INFORMATION ITEMS:</u> Board reviewed list of communications and copies of those items included with list (*Copy of list attached*).

CONSENT AGENDA:

- A) Approval of the Minutes from the Regular Meeting of September 12, 2018.
- B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Peterson made a motion to approve the consent agenda both item A & B and it was seconded. Motion passed.

Kobe Aye Peterson Aye Stierli Sr. Aye Gunter Aye Stierli Jr. No

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Grant Consulting Report:
- C) Water Operations Report:
- D) Auxiliary Report:
- E) Northern Sacramento Regional Water Management Board Meeting Report:
- F) Staff Report:

DIRECTOR COMMENTS: (Informational Only)

UNFINISHED BUSINESS: None

NEW BUSINESS: None

Meeting adjourned: 6:16 PM

APPROVED:

Board Chairperson

Date

ATTEST:

Janice Heck, Secretary

Date