

# MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

September 11, 2019 at 6:00 PM

Directors Present: Anderson, Peterson, Kobe, Stierli  
Directors Absent: None  
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator, Don Kerns- Fire Chief  
Minute Recorder: Jeff Cole

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

**PUBLIC COMMENTS:** Public comments were given.

## **DISCUSSION AND POSSIBLE ACTION TO APPOINT A NEW BOARD MEMBER:**

Chairperson Kay Kobe read each candidates letter of Interest for the Board Position then passed the appointment proceedings over to the Attorney; Collin Bogener.

Collin spoke about the process for what occurs when a resignation is submitted according to government code 1780. Within 60 days the Board has to make an appointment or call for an election, if they do neither one of those within that 60 day period then it goes to the Shasta County Board of Supervisors and they have the ability to make the appointment. If you are unable to make an appointment for whatever reason, you would need to come to a decision as to whether you want to call an election. The next election is in November of 2020 which means just four Board Members through that time period.

The Board of Directors concurred with proceeding with a ballot of the applicants, ballots were handed out to each Director and they voted. The results were two votes for David Selby, one for Debbie Mynatt and one for Michael Stierli.

Director Peterson made a motion to nominate David Selby onto the Board and it was seconded. Motion failed.

Peterson Aye  
Anderson No  
Kobe Aye  
Stierli No

Director Anderson motioned to nominate Debbie Mynatt and it was seconded. Motion failed.

Peterson No  
Anderson Aye  
Kobe No  
Stierli Aye

Director Stierli made a motion to consider Michael Stierli for the vacancy and it was seconded. Motion failed.

Peterson No  
Anderson Aye  
Kobe No  
Stierli Aye

Director Kobe made a motion to appoint Cary Park for Director and it was seconded. Motion failed.

Peterson No  
Anderson No  
Kobe Aye  
Stierli No

**DISCUSSION AND POSSIBLE ACTION TO APPOINT A NEW BOARD MEMBER:** Continued

Director Stierli made a motion to consider Karrie Walter for the vacancy and it was seconded. Motion failed.

Peterson No  
Anderson Aye  
Kobe No  
Stierli Aye

Director Stierli made a motion to consider Lee Sherman for the vacancy and it was seconded. Motion failed.

Peterson No  
Anderson No  
Kobe Aye  
Stierli No

Director Peterson motioned again to nominate David Selby and it was seconded. Motion failed.

Peterson Aye  
Anderson No  
Kobe Aye  
Stierli No

Collin Bogener said that if you're not going to make an appointment and you're not going to call for a special election, then you are going to take no action meaning it will go to the County Board of Supervisors and we will have to let them know, the Board agreed.

**POSSIBLY SEAT NEW BOARD MEMBER:** No Action

**CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATIONS** Pursuant to

Section 54956.8 Property: APN: 307-23-02  
Agency Negotiation: Jeff Cole and Collin Bogener  
Under Negotiation: Price  
Into Closed Session: 6:37 PM  
Out of Closed Session: 6:50 PM  
No reportable action.

**COMMUNICATIONS & INFORMATION ITEMS:**

**CONSENT AGENDA:**

- A) Approval of the Minutes from the Regular Meeting of August 14, 2019.
- B) Approval of transfers of funds & payment of the bills for operating expenses. Director Peterson motioned to pass both items A & B and it was seconded. Motion passed.

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

Peterson Aye  
Anderson Aye  
Kobe Aye  
Stierli No

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

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

**DIRECTOR COMMENTS:** Director Peterson thanked all the applicants that signed up and encourage all of you to sign next election and let the voters decide who they want on the Board. Special recognition to former Board Member Cary Park for his service.

Director Kobe also appreciates the letters of interest and encourages all to run in the election.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A) Discussion and possible action to adopt Resolution 2019-11 Before the Board of Directors of the Mountain Gate Community Services District's Fire Department, County of Shasta, State of California. Director Anderson made a motion to accept 2019-11 and it was seconded. Motion passed.

Peterson Aye  
Anderson Aye  
Kobe Aye  
Stierli Aye

- B) Discussion and possible action to adopt Resolution 2019-12 Resolution to Adopt the Final CSD Budget for Fiscal Year 2018/2019. Director Stierli made a motion to adopt Resolution 2019-12 Resolution to Adopt the Final CSD Budget for Fiscal Year 2018/2019 and it was seconded. Motion passed.

Peterson Aye  
Anderson Aye  
Kobe Aye  
Stierli Aye

- C) Discussion and possible action to adopt Resolution 2019-13 Resolution to Adopt the Final Water Department Budget for Fiscal Year 2018/2019. Director Peterson made a motion to adopt Resolution 2019-13 Resolution to adopt the Final Water Department Budget for Fiscal Year 2018/2019 and it was seconded. Motion passed.

Peterson Aye  
Anderson Aye  
Kobe Aye  
Stierli No

- D) Discussion and possible action to adopt Resolution 2019-14 Resolution to Adopt the Final Fire Department Budget for Fiscal Year 2018/2019. Director Anderson made a motion to adopt Resolution 2019-14 Resolution to Adopt the Final Fire Department Budget for Fiscal Year 2018/2019 and it was seconded. Motion passed.

Peterson Aye  
Anderson Aye  
Kobe Aye  
Stierli Aye

**Adjournment:** 7:07 PM

APPROVED: Kay Kobe 10/9/19  
Kay Kobe  
Board Chairperson  
Date

ATTEST: Janice Heck 10/9/19  
Janice Heck, Secretary  
Date