

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

August 12, 2020 at 6:00 PM

Directors Present: Anderson, Peterson, Kobe
Directors Absent: Stierli
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

UPDATE PRESENTATION WITH PACE ENGINEERING

Garrett Hattenhauer with PACE Engineering updated the Board with a Memo that identifies the seven tasks that are spelled out in the planning grant agreement and a second document is a figure 3 from the project engineering report that show the proposed improvements.

PUBLIC COMMENTS: No public comments were given.

PUBLIC HEARING:

- A) Discussion and possible action on Resolution 2020-04 Establishing CSD Final Operating Budget for Fiscal Year 2020/2021.

Director Anderson made a motion to accept Resolution 2020-04 Establishing CSD Final Operating Budget for Fiscal Year 2020/2021 and it was seconded. Motion failed.

Peterson Aye
Anderson No
Kobe Aye

Director Anderson motion to rescind her motion and it was seconded.

Peterson Aye
Anderson Aye
Kobe Aye

Director Anderson made a motion to accept Resolution 2020-04 Establishing CSD Final Operating Budget for Fiscal Year 2020/2021 and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye

- B) Discussion and possible action on Resolution 2020-05 Establishing Water Department Final Operating Budget for Fiscal Year 2020/2021.

Director Peterson motion discussion and possible action on Resolution 2020-05 Establishing Water Department Final Operating Budget for Fiscal Year 2020/2021 and it was seconded. After discussion, the Board agreed to remove the purchase of the U-1 Vehicle from the budget.

Director Kobe motioned to amend the Water Department Final Operating Budget 20/21 to remove from the Capitol Expenditures Replacement U-1 at \$7,900.00 bringing the total expenditures to \$31,700.00 from \$39,600.00 and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye

- C) Discussion and possible action on Resolution 2020-06 Establishing Fire Department Final Operating Budget for Fiscal Year 2020-2021. Director Anderson made a motion to accept Resolution 2020-06 Establishing Fire Department Final Operating Budget for Fiscal Year 2020-2021 and it was seconded. Motion passed.

Peterson Aye
Anderson Aye
Kobe Aye

COMMUNICATIONS & INFORMATION ITEMS:

CONSENT AGENDA:

- A) Minutes from the Regular Meeting of July 8, 2020.
- B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Peterson made a motion to accept the Consent Agenda item A&B and it was seconded. Motion passed.

Peterson Aye
 Anderson Aye
 Kobe Aye

REPORTS: (Status Reports on District Operations)

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

DIRECTOR COMMENTS: Director comments were given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A) Motion to do the 2020 Biennial Review the Conflict of Interest Code for Mountain Gate Community Services District in accordance with the State of California's Political Reform Act. Director Kobe motioned that no amendment to the Conflict of Interest Code is necessary and it was seconded. Motion passed.


Peterson Aye
 Anderson Aye
 Kobe Aye

- B) To surplus the 2010 Ford F-150 (old U-2) and 2007 Ford Ranger (U-5) by any means as established by Resolution 2017-04 that is most beneficial to the district. Director Peterson made a motion that we surplus out the two vehicles by Resolution 2017-04 by any means and it was seconded. Motion passed.

Peterson Aye
 Anderson Aye
 Kobe Aye

ADJOURNMENT: 7:05 PM

APPROVED: 
 Kay Kobe, Board Chairperson Date

ATTEST:  9/9/2020
 Janice Heck, Secretary Date