

**~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, June 10, 2020 6:00 p.m.

District Manager:

Jeff Cole

Board Members:

Kay Kobe, Joan Anderson
Greg Peterson, Michael S. Stierli

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 REGULAR BOARD MEETING 6:00 PM:

Pledge of Allegiance

2. 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 §54954.3)*

3. PUBLIC HEARING:

- A) Discussion and possible action on the 2020-2021 Preliminary CSD Budget. (action)
- B) Discussion and possible action on the 2020-2021 Preliminary Water Department Budget. (action)
- C) Discussion and possible action on the 2020-2021 Preliminary Fire Department Budget. (action)

4. COMMUNICATIONS & INFORMATION ITEMS:

5. CONSENT AGENDA: (Action Item)

- A) Minutes from the Regular Meeting of March 11, 2020.
- B) Meetings for April 2020 and May 2020 were cancelled due to COVID-19
- C) Transfers of funds & payment of the bills for operating expenses.

6. REPORTS: (Status Reports on District Operations)

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

7. DIRECTORS COMMENT: (Informational Only)

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- A) Motion to approve Resolution 2020-01 Motion to approve Resolution 2020-02 Resolution of the Board of Directors of the Mountain Gate Community Services District to Authorize Chairperson of the Board/President to sign the Conversion Contract as authorized under the Water Infrastructure Improvements for the Nation (WIIN) Contract Number 14-06-200-6998-P. (action)
- B) Motion to approve Resolution 2020-02 Resolution Ordering Board of Directors Election; Consolidation of Elections: and Specifications of the Election Order. (action)
- C) Election of Special District Representative to LAFCO. (action)
- D) Motion to approve the 2020-2021 Mountain Gate Community Services District Auxiliary Budget. (action)

10. ADJOURNMENT:

Next Regular Meeting: July 8, 2020 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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