

**~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, September 11, 2019 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 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. DISCUSSION AND POSSIBLE ACTION TO APPOINT A NEW BOARD MEMBER:**
- 4. POSSIBLY SEAT NEW BOARD MEMBER:**
- 5. 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
- 6. COMMUNICATIONS & INFORMATION ITEMS:**
- 7. CONSENT AGENDA:** (Action Item)
A) Minutes from the Regular Meeting of August 14, 2019.
B) Transfers of funds & payment of the bills for operating expenses.
- 8. REPORTS:** (Status Reports on District Operations)
A) Fire Chief's Report:
B) Water Operations Report:
C) Staff Report:
- 9. DIRECTORS COMMENT:** (Informational Only)
- 10. UNFINISHED BUSINESS:** None
- 11. NEW BUSINESS:** None
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.
B) Discussion and possible action to adopt Resolution 2019-12 Resolution to Adopt the Final CSD Budget for Fiscal Year 2018/2019.
C) Discussion and possible action to adopt Resolution 2019-13 Resolution to Adopt the Final Water Department Budget for Fiscal Year 2018/2019.
D) Discussion and possible action to adopt Resolution 2019-14 Resolution to Adopt the Final Fire Department Budget for Fiscal Year 2018/2019.

12. ADJOURNMENT:

Next Regular Meeting: Oct 9, 2019 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

In compliance with the American with Disabilities Act, the Mountain Gate Community Services District will make available to any member of the public who has a disability a needed modification or accommodation, including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the district office by telephone at (530) 275-3002, or in person or by mail at 14508 Wonderland Blvd., Redding, CA 96003, or by e-mail at mgcsd@shasta.com, at least 2 working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act.