

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

April 10, 2019 at 6:00 PM

Directors Present: Anderson, Gunter, Peterson, Kobe
Directors Absent: Stierli
Staff Present: Jeff Cole- Manager, Tim Heck- Chief Operator
Minute Recorder: Jeff Cole

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

PUBLIC COMMENTS: Public comments were given.

PUBLIC HEARING:

- A) Discussion and possible action on the 2019-2020 Preliminary CSD Budget.
Director Peterson made a motion to adopt 2019 2020 Preliminary CSD Budget and it was seconded. Motion Passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

- B) Discussion and possible action on the 2019-2020 Preliminary Water Department Budget.
Director Anderson made a motion to accept the 2019-2020 Preliminary Water Department Budget and it was seconded. Motion Passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

- C) Discussion of the Water Rates for the 2019-2020 Budget.

- D) Discussion and possible action on the 2019-2020 Preliminary Fire Department Budget. Director Peterson made a motion to approve the 2019/2020 Preliminary Fire Department Budget and it was seconded. Motion Passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

COMMUNICATIONS & INFORMATION ITEMS: 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 March 13, 2019.
Director Peterson made a motion to approve the minutes of the meeting of March 13, 2019 and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Abstained

CONSENT AGENDA:

B) Approval of transfers of funds & payment of the bills for operating expenses.

Director Peterson motioned to transfer the funds and pay the bills and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report:
- B) Grant Consulting Report: None
- C) Water Operations Report:
- D) Auxiliary Report:
- E) Report from Gary Gunter on the Bureau of Reclamation:
- F) Staff Report:

DIRECTOR COMMENTS: Comments were given.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A) Resolution 2019-04 Merge and Transfer District Pension Funds from 401(k) Plan to 457(b) Plan and authorize District Staff to execute all necessary documents for the implementation of the 457 (b) Plan.

Director Anderson made a motion to approve Resolution 2019-04 and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

B) 2019-2020 Mountain Gate Community Services District Auxiliary Budget.

Director Peterson motioned to accept the Auxiliary Budget and it was seconded. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

C) Motion to authorize Mechanics Bank to close the current Fire Apparatus Account Optimizer CD and move the funds to a new Money Market Account.

Director Anderson made a motion to authorize Mechanics Bank to close the current Fire Apparatus Account Optimizer CD and move the funds to a new Money Market Account.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

NEW BUSINESS:

D) Motion for Election of three expiring positions on the FASIS Board of Directors. Director Anderson made a motion for election of three expiring positions on the FASIS Board of Directors and motion died for lack of a second. Director Gunter made a new motion to elect the three incumbents to the FASIS and it was second. Motion passed.

Gunter Aye
Peterson Aye
Anderson Aye
Kobe Aye

Board goal setting session:
In Session: 6:50 pm

- 1) Solar Project
- 2) Prop 1 Grant / Main Line Extension-Old Oregon Trail
- 3) Exhaust system / Fire Hall upgrade

Out of Session: 7:10 pm

Adjournment: 7:12 PM

APPROVED: Kay Kobe 5/8/19
 Kay Kobe Board Chairperson Date

ATTEST: Janice Heck 5/8/19
 Janice Heck, Secretary Date