# ~MOUNTAIN GATE COMMUNITY SERVICES DISTRICT~

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.

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

Wednesday, January 8, 2025 at 6:00 p.m.

District Manager: Jeff Cole Board Members: Kay Kobe, Katie Mason,

Greg Peterson, Dave Selby, Michael Young

#### **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 acting on any item not placed on the agenda in most cases. (Government Code §54954)

## 3. <u>COMMUNICATIONS & INFORMATION ITEMS:</u>

#### 4. CONSENT AGENDA: (Action Items)

- A. Minutes from the Regular Meetings of December 11, 2024
- B. Transfers of funds & payment of the bills for operating expenses.

#### 5. <u>**REPORTS**</u>: (Status Reports on District Operations)

- A. Fire Chief's Report
- B. Water Operations Reports
- C. Staff Reports

## 6. **<u>DIRECTORS COMMENT</u>**: (Informational Only)

## 7. OLD BUSINESS:

#### 8. <u>NEW BUSINESS</u>:

A. Motion to approve Resolution 2025-01 Authorizing Mountain Gate Community Services District to apply for an energy efficiency loan from the California Energy Commission, and authorize District Manager to sign all necessary documents. (Potential Action)

#### 9. ADJOURNMENT:

#### Next Regular Meeting: February 12, 2025 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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