~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, August 14, 2024 at 6:00 p.m.

District Manager:

Board Members:

Jeff Cole

Dave Selby, Katie Mason, Greg Peterson, Don Kerns, Karrie Walter

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. VISIT FROM NOLDA SHORT, SHASTA COUNTY AUDITOR/CONTROLLER:

3. 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)

4. <u>COMMUNICATIONS & INFORMATION ITEMS:</u>

5. CONSENT AGENDA: (Action Items)

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

6. REPORTS: (Status Reports on District Operations)

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

7. **DIRECTORS COMMENT:** (Informational Only)

8. OLD BUSINESS:

9. NEW BUSINESS:

- A. Introduce for first reading, the "Mountain Gate Community Services District Ordinance 2024-02 Water Rates for the 2024/2205 Budget" amending the water rates, waiving the full reading, and direct staff to read by title only, and set second reading for September 11, 2024; find the adoption of the ordinance is statutorily exempt from the California Environmental Quality Act. (Potential Action)
- B. Discussion and possible action on Implementing a Budget Billing Plan for Water Customers (Potential Action)

10. ADJOURNMENT:

Next Regular Meeting: September 11, 2024 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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