

TWIN HARTE COMMUNITY SERVICES DISTRICT  
Board of Directors Regular Meeting  
January 12, 2012

**DIRECTORS PRESENT:** Packy Maxwell, Richard Knudson, Wes Jordan

**DIRECTORS ABSENT:** Jim Johnson, Gordon Molloy

**ADMINISTRATIVE STAFF PRESENT:** General Manager Moody, Board Secretary Lawton,  
Operations Manager Perry, Fire Chief McNeal

This meeting is recorded.

**AUDIENCE:** Brian Tarter & Michael Garza (new Fire volunteers); Steve Lampl (new Operational Service Unit volunteer) & wife

**CALL TO ORDER:** President Maxwell called the meeting to order at 9:00 am.

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** None

**COMMUNICATIONS:** None

**CONSENT AGENDA:**

- A. Approval of financial statements through December 31, 2011.
- B. Approval of the minutes of the Special Meeting of December 8, 2011 and the minutes of the Special Meeting of December 19.

***MOTION: Knudson; SECOND: Jordan; AYES: Knudson, Jordan, Maxwell***

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Discussion/action to change dates of February committee meetings.

***MOTION: Knudson; SECOND: Jordan; AYES: Knudson, Jordan, Maxwell***

- B. Discussion/action to approve the sale of District vacuum truck for an amount not lower than \$40,000.

***MOTION: Jordan; SECOND: Maxwell; AYES: Knudson, Jordan, Maxwell***

- C. Discussion/action to authorize staff to proceed with replacement of sand-trap assemblies and stair assemblies not to exceed \$26,000.

***MOTION: Jordan; SECOND: Knudson; AYES: Knudson, Jordan, Maxwell***

- D. Discussion/approval for staff to move forward with, attorney approved, lease agreement with Mi-Wuk Fire District for leasing of engine #725.

***MOTION: Knudson; SECOND: Maxwell; AYES: Knudson, Jordan, Maxwell***

**REPORTS:**

- **President Maxwell wished Director Molloy a speedy recovery.**
- **Chief McNeal presented the Board with his 2011 Annual Report for Fire & Rescue.**
- **General Manager Moody indicated that he has been named to the Membership Committee for CSDA.**

The Board of Directors convened to closed session at 10:00 am.

**Closed session:**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case. Letter dated December 30, 2011 from Wagner Jones Helsley, PC, counsel for Big Pine Court/Little Fuller Road development.

- B. With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b) (1): Personnel.**

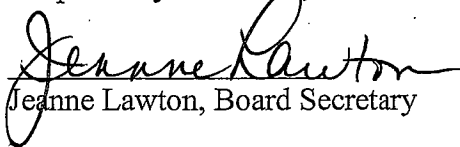
The Board of Directors reconvened to open session at 10:25 am.

- A. No Action**
- B. No Action**

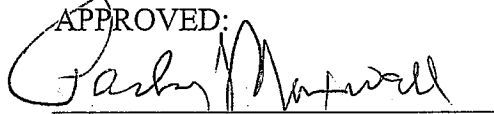
**Adjournment**

The Regular Meeting was adjourned at 10:25 am.

Respectfully submitted,

  
Jeanne Lawton, Board Secretary

APPROVED:

  
Packy Maxwell, President