

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
June 13, 2018

CALL TO ORDER: Vice President McManus called the meeting to order at 9:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director McManus
Director Mannix
Director Knudson
Director Johnson

STAFF:

Tom Trott, General Manager
Carolyn Higgins, Board Secretary/Finance Officer
Robb Perry, Operations Manager
Todd McNeal, Fire Chief

AUDIENCE:

One member of the audience

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

None

COMMUNICATIONS:

None

CONSENT AGENDA:

- A. Presentation and approval of financial statements through May 31, 2018.
- B. Approval of the minutes of the Regular Meeting held on May 9, 2018.
- C. Adopt Resolution #18-14 – Adoption of Employer Paid Member Contributions for CalPERS Miscellaneous Category Employees.
- D. Adopt Resolution #18-15 – Tax Requirement for Davis Grunsky Contract #D50048/DGLC49.
- E. Adopt Resolution #18-16 – Tax Requirement for Davis Grunsky Contract #D50072/DGLC60.
- F. Adopt Resolution #18-17 – Approve Continuance of the 1981 Special Tax for Fire Protection and Prevention.
- G. Adopt Resolution #18-18 – Intention to Continue Assessments for Fiscal Year 2018-19, Approval of Preliminary Engineer's Report and Notice of Hearing for the Fire and Rescue Assessment District.
- H. Adopt Resolution #18-19 – Intention to Continue Assessments for Fiscal Year 2018-19, Approval of Preliminary Engineer's Report and Notice of Hearing for the Fire Protection and Emergency Response Services Assessment District.
- I. Adopt Resolution #18-20 – Intention to Continue Assessments for Fiscal Year 2018-19, Approval of Preliminary Engineer's Report and Notice of Hearing for the Park and Recreation Maintenance District.

MOTION: Director Johnson made a motion to approve the consent agenda in its entirety.

SECOND: Mannix

AYES ROLL CALL: McManus, Mannix, Knudson, Johnson

ABSENT: Sipperley

PUBLIC HEARING:

- A. Vice President McManus opened the public hearing at 9:06 a.m.
- B. Presentation of the proposed Fiscal Year 2018-19 budget, salary plan, capital outlay plans and reserve designations by Finance Officer Higgins.
- C. Receive public comment regarding budget.
 - *No comments were received from the public*
- D. Vice President McManus closed the public hearing at 9:25 a.m.
- E. Discussion/action to adopt Resolution #18-21 – Adoption of the Fiscal Year 2018-19 Budget, Salary Plan, Capital Outlay Plans and Reserve Designations.
 - MOTION: Director Johnson made a motion to adopt Resolution #18-21**
 - SECOND: Mannix**
 - AYES ROLL CALL: Johnson, McManus, Mannix, Knudson**
 - ABSENT: Sipperley**

OLD BUSINESS:

- A. Discussion/action regarding review and continuance of order of emergency action for completion of the Well #3 Water Supply Project.
 - GM Trott asked the board to consider whether the emergency action should be continued and to consider if it is necessary to address the current water supply shortage emergency that is still being declared by the state for Tuolumne County and to determine if this board still declares this emergency and if this project is necessary to address this emergency and if the emergency situation will not permit a time delay resulting from formal competitive bidding.*
 - MOTION: Director Johnson made a motion to extend the continuance of the order of emergency action for completion of well #3.**
 - SECOND: Knudson**
 - AYES: All Present**
 - ABSENT: Sipperley**

REPORTS:

President and Board Member Report

- *Director McManus reported that the CSDA Legislative days were very productive in the aggregate.*

Park & Recreation/Citizen Oversight Committee Provided by Director McManus

- *Discussion items at the committee were:*
 - *The new park land and the community meeting on June 16 discussing the potential designs of the area.*

Park & Recreation Operations Report Provided by Operations Manager Perry

- *A summary of the written report was provided.*

Water/Sewer Operations Report Provided by Operations Manager Perry

- *A summary of the written report was provided.*

Water/Sewer Committee Report Provided by Director Mannix

- No report given – Director Mannix deferred to Operations Manager Perry’s report.

Fire Committee Report Provided by Director Knudson

- No report given

Fire Chief Report by Fire Chief McNeal

- A summary of the written report was provided.
- Tactical tender delivery is scheduled towards the end of June.
- Have not received any feedback on when the county wide fire study will be published.

Finance/Admin Committee Report Provided by Director Johnson

- The meeting was cancelled.

General Manager Report Provided by General Manager Trott

- A summary of the written report was provided.

CLOSED SESSION: *The Board of Directors convened into closed session at 9:51 a.m.*

- A. Conference with Labor Negotiators pursuant to Government Code §54957.6:
Agency Designated Representative: General Manager
Employee Organization: Communication Workers of America, AFL-CIO
- B. Conference with Labor Negotiators pursuant to Government Code §54957.6:
Agency Designated Representative: General Manager
Employee Organization: Stanislaus Consolidated Firefighters, L339, IAFF

Vice President McManus reconvened the meeting into regular session at 10:06 a.m. with no reportable action.


NEW BUSINESS:

- A. Discussion/action to adopt Resolution #18-22 – Approval of a Collective Bargaining Agreement with the Communication Workers of America, AFL-CIO, Local 9333.
MOTION: *Director Johnson made a motion to adopt Resolution #18-22*
SECOND: *Knudson*
AYES ROLL CALL: *Johnson, McManus, Mannix, Knudson*
ABSENT: *Sipperley*
ABSTAIN:
- B. Discussion/action to adopt Resolution #18-23 – Approval of a Memorandum of Understanding with the Stanislaus Consolidated Firefighters L3399, IAFF.
MOTION: *Director Johnson made a motion to table Resolution #18-23*
SECOND: *Mannix*

ADJOURNMENT:

The meeting was adjourned at 10:08 a.m.

Respectfully submitted,


Carolyn Higgins, Board Secretary

APPROVED:


Bill McManus, Vice President