

# TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK  
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## REGULAR MEETING OF THE BOARD OF DIRECTORS THCSD CONFERENCE ROOM 22912 VANTAGE POINTE DR., TWAIN HARTE January 10, 2018 9:00 A.M.

### AGENDA

The Twain Harte Community Services District welcomes you to this meeting. This agenda contains general descriptions of each item to be considered at this meeting by the Board of Directors. If you wish to speak on an item on the agenda, you are welcome to do so during consideration of the agenda item itself. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Persons speaking during the Public Comment will be limited to five minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. Public comments must be addressed to the board as a whole through the President. Comments to individuals or staff are not permitted.

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at 22933 Twain Harte Drive, during normal business hours.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District office 48 hours prior to the meeting at (209) 586-3172.

Cell phones must be silenced or set in a mode that will not disturb District business during the meeting.

#### **PLEASE NOTE THE CHANGE OF MEETING DAY**

#### **REGULAR BOARD MEETINGS ARE NOW ON THE SECOND WEDNESDAY OF THE MONTH**

#### **1. Call to Order**

#### **2. Pledge of Allegiance & Roll Call**

#### **3. Reading of Mission Statement**

#### **4. Public Comment:**

This time is provided to the public to speak regarding items not listed on this agenda.

#### **5. Presentations:**

- A. Badge pinning for new Fire Division personnel.

#### **6. Communications:**

- A. Email from Ventura County resident regarding District's aid in Thomas Fire.
- B. Letter to Tuolumne County – Local Assistance for Tree Mortality Grant Request.

#### **7. Consent Agenda:**

- A. Presentation and approval of financial statements through December 31, 2017.
- B. Approval of the minutes of the Regular Meeting held on December 14, 2017.

#### **8. Old Business:**

- A. Discussion/action regarding review and continuance of order of emergency action for completion of the Well #3 Water Supply Project.

**9. New Business:**

- A. Discussion/action to adopt Resolution #18-01 – Approval of Fiscal Year 2017-18 Mid-Year Budget Adjustment.
- B. Discussion/action to adopt Resolution #18-02 – Authorizing Application to the State Water Resources Control Board for Financial Assistance for the THCSD Inflow/Infiltration Identification and Reduction Project.
- C. Discussion/action to authorize the General Manager to enter into Professional Services Agreements for on-call environmental consulting services with Aspen Environmental, Dudek, Horizon Water, and Augustine Planning, based on a competitive consultant selection process performed by Tuolumne Utilities District in December 2017.
- D. Discussion/action to authorize the General Manager to enter into Professional Services Agreements for on-call engineering consulting services with Blackwater Consulting Engineers Inc., Kennedy/Jenks Consultants, Land and Structure, Provost and Pritchard Consulting Group, and Stantec Consulting Services Inc., based on a competitive consultant selection process performed by Tuolumne Utilities District in December 2017.
- E. Discussion/action to consider survey results for Twain Harte Meadows Park development and to refine the list of development ideas for consideration at upcoming community outreach forums.
- F. Discussion regarding self-evaluation of Board performance and improvement opportunities.

**10. Reports:**

- A. President and Board member reports
- B. Park & Recreation/Citizens' Oversight Committee report
- C. Finance/Policy Committee report
- D. Water/Sewer Committee report
- E. Water/Sewer Operations Manager's report
- F. Fire Committee report
- G. Fire Chief's report
- H. General Manager's report

**11. Adjourn**