

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
August 9, 2012

DIRECTORS PRESENT: Packy Maxwell, Richard Knudson, Jim Johnson, Wes Jordan, Gary Sipperley

DIRECTORS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Board Secretary Lawton,
Operations Manager Perry

This meeting is recorded.

AUDIENCE: None

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 July 31, 2012.
- B. Approval of the minutes of the Regular Meeting of July 12, 2012.

MOTION: Johnson; SECOND: Jordan; AYES: All

OLD BUSINESS: None

NEW BUSINESS:

- A. Discussion/approval of Resolution #12-15, a Resolution Calling General District Election for the purpose of electing three members to the District Board of Directors.

INTRODUCTION OF RESOLUTION #12-15: Johnson

MOTION: Sipperley; SECOND: Jordan

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson, Sipperley

- B. Discussion/action regarding approval of the first reading of Policy #1035, Public Records.

MOTION: Johnson; SECOND: Sipperley; AYES: All

- C. Discussion/action regarding approval of the first reading of Policy #2004, Alcohol and Drug Abuse.

MOTION: Johnson; SECOND: Sipperley; AYES: All

- D. Discussion/action regarding approval of the first reading of amended Policy #2340, Job Description – Water Operator I.

MOTION: Johnson; SECOND: Jordan; AYES: All

- E. Review of annual allotment (\$900) to Julie Cowell for Shadybrook lease (was increased in 2009 from \$500 to \$900). **Board agreed to keep allotment at \$900 for this year.**

REPORTS:

1. Park & Recreation Report

- New slide installed at playground.
- Current project list has been established.
- Porch contract has been signed; will get a bid on replacing doors.
- Will get bids on driveway/extending dance floor at Park.

2. Water/Sewer Report

- 1 water service line was replaced in Black Oak Estates.
- Initial round of FOG inspections nearly complete.

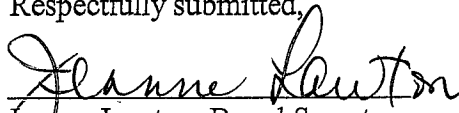
3. General Manager

- USDA Rural inspection completed.


Adjournment

The Regular Meeting was adjourned at 10:15 am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Packy Maxwell, President