

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
April 8, 2010

President Johnson called the Regular meeting of the Board of Directors of the Twain Harte Community Services District to order at 9:00 a.m.

DIRECTORS PRESENT: Jim Johnson, Jeri Graydon, John Kinsfather, Richard Knudson and Gordon Molloy.

DIRECTORS ABSENT: None.

OTHERS PRESENT: General Manager Moody, Finance Officer/Board Secretary Hilton, Chief McCoy, and Operations Manager Hastings.

This meeting is recorded.

AUDIENCE: Lenore Rutherford of the Union Democrat, Candidate for District 3 Supervisor, Evan Royce, Candidate for District 3 Supervisor, Bob Fulcher, Wes Jordan, and Dennis Spisak.

PUBLIC COMMENT: Evan Royce introduced himself as a candidate for District 3 supervisor. Dennis Spisak introduced himself as the spokesperson of the "Morning coffee club" and made a request to the Board that the rates not be raised this year.

COMMUNICATION: None.

CONSENT AGENDA:

A. Approval of financial statements through March 31, 2010.

B. Approval of the minutes of the regular meeting of March 11, 2010.

MOTION: Director Kinsfather moved to approve the financial statements through March 31, 2010, and the minutes of the regular meeting of March 11, 2010. Director Graydon seconded and the motion carried unanimously.

OLD BUSINESS:

A. Approval of the second reading of Policy 2001, Hiring Policy.

MOTION: Director Molloy moved to approve the second reading of Policy 2001, Hiring Policy. Director Kinsfather seconded and the motion carried unanimously.

B. Approval of the second reading of Policy 2111, Health, and Welfare Benefits.

MOTION: Director Kinsfather moved to approve the second reading of Policy 2111, Health, and Welfare Benefits. Director Knudson seconded and the motion carried unanimously.

NEW BUSINESS:

A. Discussion/action regarding the agenda topics and scheduling of a Board of Directors workshop in May 2010.

MOTION: Director Graydon moved to approve an all-day Board workshop meeting on May 27th at 9:00 a.m., Director Molloy seconded, and the motion carried with Director Knudson abstaining.

B. Discussion regarding the "Safe, Clean, and Reliable Drinking Water Supply Act of 2010". General Manager Moody gave an overview of his attendance of a meeting wherein Senator Cogdill discussed the bill, its origination, as well as positives and negatives of its contents. The Board agreed that this type of information should be brought to their attention so that they can be aware of decisions being made at the State level.

PRESIDENT'S REPORT: President Johnson updated the Board of his and General Manager Scot Moody's plan to attend the Legislative Day's conference in Sacramento, May 10th through 12th.

MEMBERS COMMENTS: None.

PARK & REC COMMITTEE REPORT:

The following points were covered and committee meeting notes appended herein.

- Update on playground equipment at the park.
- Update on Roberti Z'Berg (Prop 40 grant).
- Proposed budget review.
- Discussion regarding items to be placed on the agenda for the Board workshop.
- Review of Park assets, facilities, and funding mechanisms.

WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

The following points were covered and committee meeting notes appended herein.

- Discussion regarding progress of maintenance agreement with Porter Construction.
- Phase I of the maintenance agreement (tying backwash tank in) is near completion.
- Phase 2 (Reclamation of water tank) will be started very soon.
- Operations update.
- SSMP (Sanitary Sewer Management Plan) Update.
- Discussion regarding items to be placed on the agenda for the upcoming Board workshop.

FIRE COMMITTEE AND CHIEF'S REPORT:

The following points were covered and committee meeting notes appended herein.

- Brief update on fuel reduction project.
- Annual testing of hoses and trucks has begun.
- Slash site on Plainview will open April 18th.
- Will cover the County wide fire issue after the Board workshop in May.

ADMIN/POLICY COMMITTEE REPORT:

The following points were covered and committee meeting notes appended herein.

- Hiring Policy reviewed and discussed with recommendation to the Board.
- Health and Welfare Policy reviewed and discussed with recommendation to the Board.
- Remaining policies in old handbook to be reviewed and discussed by committee.

FINANCE COMMITTEE REPORT:

The following points were covered.

- The committee reviewed and discussed the 2010-11 budget.

GEN MGR'S REPORT:

The following points were covered and notes appended herein.

- Regarding SSMP expenditures: moved the amount budgeted for reserves into SSMP line item.
- Interviewing engineering firms for projects that our current engineer is unable to handle.
- We will be rewriting the water ordinance at the beginning of the new fiscal year.

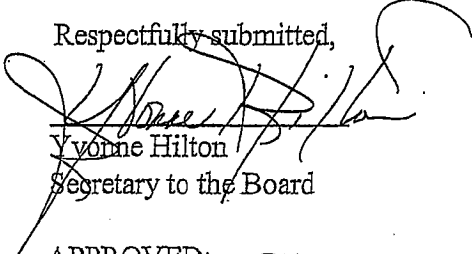
THCSD Minutes of April 8, 2010

- Waiting for legal response regarding ADA compliance at the community center.
- Received letter from Lloyd and Martha Kramer regarding Twain Harte Shell station.

Adjournment

The regular meeting adjourned at 10:20 a.m.

Respectfully submitted,



Yvonne Hilton
Secretary to the Board

APPROVED:



James Johnson, President