

TWAIN HARTE COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

December 9, 2008

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

**DIRECTORS PRESENT:** Jim Johnson, John Kinsfather, Bill Bryant, Richard Knudson, and Gary Sipperley.

**DIRECTORS ABSENT:** None.

**OTHERS PRESENT:** General Manager, Scot Moody, Finance Officer/Board Secretary Hilton, Fire Chief McCoy and Operations Manager Krawchuk.

**AUDIENCE:** None.

**PUBLIC COMMENT:** None.

**COMMUNICATIONS:** None.

1. Oaths of office for elected officials

The following newly elected officials took the oath of office that given by Yvonne Hilton, Secretary to the Board: James Johnson, Gary Sipperley, Richard Knudson and William Bryant.

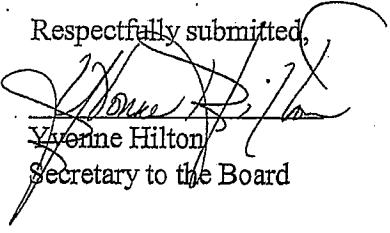
2. Training on District's new financial statements due to new software.

Finance Officer, Yvonne Hilton, gave a power point presentation to the Board, General Manager and department heads on the different aspects of the financial statements.

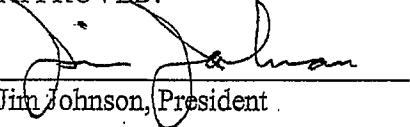
Adjournment

The special meeting adjourned at 11:00 a.m.

Respectfully submitted,

  
Yvonne Hilton  
Secretary to the Board

APPROVED:

  
Jim Johnson, President