

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
February 14, 2008

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, Bill Bryant, Richard Knudson, John Kinsfather and Gary Sipperley.

DIRECTORS ABSENT: None.

OTHERS PRESENT: General Manager Stacher, Controller/Secretary Hilton and Operations Manager Krawchuk and Fire Chief McCoy.

This meeting is recorded.

AUDIENCE: Arcelli Cazarez and Tim Williams of Kennedy Jenks Consultants.

PUBLIC COMMENT: None.

COMMUNICATIONS: None.

CONSENT AGENDA:

The Consent Agenda consisted of the following:

A. Approval of financial statements through January 31, 2008.

B. Approval of the minutes of the regular meeting of January 10, 2008.

MOTION: Director Sipperley moved to approve the consent agenda, Director Knudson seconded and the motion carried unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

A. Discussion/action regarding approval of Resolution #08-01, directing preparation of the 2008-09 Engineers Report for Fire.

INTRODUCTION: Director Kinsfather introduced Resolution #08-01, directing preparation of the 2008-09 Engineers Report for Fire.

MOTION: Director Bryant moved to adopt Resolution #08-01; Director Sipperley seconded and the motion carried with the following vote:

AYES: Kinsfather, Bryant, Knudson, Sipperley, and Johnson.

NOES: None.

ABSENT: None.

ABSTAIN: None.

B. Discussion/action regarding approval of Resolution #08-02, directing preparation of the 2008-09 Engineers Report for the Park and Recreation Maintenance District.

INTRODUCTION: Director Kinsfather introduced Resolution #08-02, directing preparation of the 2008-09 Engineers Report for the Park and Recreation Maintenance District.

MOTION: Director Knudson moved to adopt Resolution #08-02; Director Bryant seconded and the motion carried with the following vote:

AYES: Kinsfather, Bryant, Knudson, Sipperley, and Johnson.

NOES: None.

ABSENT: None.

ABSTAIN: None.

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C. Discussion/action regarding approval of final draft of Sanitary Sewer Management Plan (SSMP). Arcelli Cazarez and Tim Williams of Kennedy Jenks Consultants gave a power point presentation and general overview of the time line requirements and costs for the unfunded State mandated Sanitary Sewer Management Plan.

MOTION: Director Bryant moved to approve the final draft of the Sanitary Sewer Management Plan presented by the Consulting firm of Kennedy Jenks, Inc.; Director Kinsfather seconded and the motion carried unanimously.

D. Annual review and approval of Twain Harte Community Services District policy #2002, Discrimination.

MOTION: Director Kinsfather moved to approve the annual review of THCSD policy #2002; Director Sipperley seconded and the motion carried unanimously.

E. Discussion/action regarding approval of the first reading of THCSD Policy #2081, Performance Evaluations.

MOTION: Director Kinsfather moved to approve the first reading of THCSD Policy #2081, Performance Evaluations, Director Bryant seconded, and the motion carried unanimously.

F. Discussion/action regarding approval of the first reading of THCSD Policy #2285, Providing Employment Reference Information.

MOTION: Director Sipperley moved to approve the first reading of THCSD Policy #2285, Providing Employment Reference Information. Director Bryant seconded and the motion carried unanimously.

G. Discussion/action regarding approval of the first reading of revisions to the 07/08 Salary schedule.

MOTION: Director Sipperley moved to approve the first reading of revisions to the 07/08 Salary range schedule, Director Bryant seconded, and the motion carried unanimously.

PRESIDENT'S REPORT: No report.

BD MEMBERS COMMENTS: Director Sipperley reported attending a Strategic Planning class in Concord on January 22, 2008 along with General Manager Stacher and Controller, Yvonne Hilton. After some discussion, the Board of Directors unanimously agreed to begin an in-house strategic plan for the district. Director Sipperley will chair the Strategic Plan committee.

PARK & REC COMMITTEE REPORT:

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

- Update on bocce ball court and possible places to build a bocce ball court.
- Trail project walk-through is rescheduled due to inclement weather.
- Community Trail project received a donation of \$1,000 from Twain Harte resident.

WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

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

- During the recent storms, we used the auxiliary generator due to loss of power.
- New automatic auxiliary generator will be arriving on February 19th.
- SCADA is progressing – alarm circuits are online.
- Update on water/sewer is not available at this time.
- The sewer problems on Fuller Rd. have been repaired.
- Brief update on Integrated Regional Waste Management Plan meeting at TUD.

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- Discussion regarding letter to District residents concerning private laterals.

FIRE COMMITTEE AND CHIEF'S REPORT:

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

- Incident call volume for January was above average.
- One of the fire vehicles was involved in a minor accident while parked on the scene of a traffic accident.
- We've received no report regarding the status of the wall at the firehouse.
- Two new relief engineers are on board; Josh Tucker and James Rafferty.

GEN MGR'S REPORT:

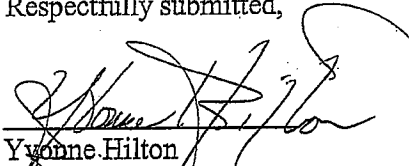
The following points were covered and notes appended herein.

- Lise Lemmonier has accepted a full time position at TUD, Scott Hastings has accepted the vacated position and we've hired Michael Schopfer to fill Scott's former position. We congratulate Lise and Scott and welcome Michael to the District.
- Attended a presentation regarding Tuolumne County Regional Blueprint Planning.
- Grant funds have been received from Sonora Area Foundation for surface replacement of the quarter pipe at the Skateboard Park.

Adjournment

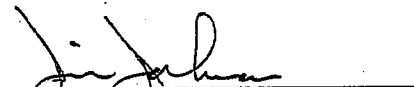
The meeting adjourned at 11:33 a.m.

Respectfully submitted,



Yvonne Hilton
Secretary to the Board

APPROVED:



Jim Johnson, President