

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
February 18, 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: Robert Fulcher and Lenore Rutherford of the Union Democrat.

PUBLIC COMMENT: Robert (Bob) Fulcher introduced himself and stated that he was campaigning for District 3 Supervisor since Teri Murrison (current District 3 supervisor) is campaigning for State Assembly.

COMMUNICATION: None.

CONSENT AGENDA:

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

B. Approval of the minutes of the regular meeting of January 14, 2010.

MOTION: Director Kinsfather moved to approve the financial statements through January 31, 2010, and the minutes of the regular meeting of January 14, 2010. Director Graydon seconded and the motion carried unanimously.

OLD BUSINESS:

A. Discussion/approval of fiscal year 2007/2008 financial audit.

MOTION: Director Knudson moved to approve the 2007/2008 audit with the suggestion that the District look for another auditor. Director Molloy seconded and the motion carried unanimously.

B. Discussion/approval of \$31,000 expenditure from Sewer reserves for the purchase and installation of a new Mark Twain lift station.

MOTION: Director Kinsfather moved to approve the transfer of \$31,000 from Sewer reserves for a new lift station; Director Graydon seconded and the motion carried unanimously.

NEW BUSINESS:

A. Discussion/approval of Resolution #10-01 of the Board of Directors of the Twain Harte Community Services District Directing Preparation of the 2010-2011 Engineer's Report for the THCSO Park and Recreation Maintenance District.

INTRODUCTION: Director Knudson introduced Resolution #10-01 of the Board of Directors of the Twain Harte Community Services District Directing Preparation of the 2010-2011 Engineer's Report for the THCSO Park and Recreation Maintenance District.

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MOTION: Director Kinsfather moved to adopt Resolution #10-01; Director Molloy seconded and the motion carried with the following vote:

AYES: Graydon, Kinsfather, Molloy, Knudson, and Johnson.

NOES: None.

ABSENT: None.

ABSTAIN: None.

B. Discussion/approval of Resolution #10-02 of the Board of Directors of the Twain Harte Community Services District Directing Preparation of the 2010-2011 Engineer's Report for the THCSD Fire and Rescue Assessment District.

INTRODUCTION: Director Knudson introduced Resolution #10-02 of the Board of Directors of the Twain Harte Community Services District Directing Preparation of the 2010-2011 Engineer's Report for the THCSD Fire and Rescue Assessment District.

MOTION: Director Kinsfather moved to adopt Resolution #10-02, Director Molloy seconded, and the motion carried with the following vote:

AYES: Graydon, Kinsfather, Molloy, Knudson, and Johnson.

NOES: None.

ABSENT: None.

ABSTAIN: None.

C. Discussion/approval to rescind Uniform Policy #4017 from the Employee Handbook.

MOTION: Director Kinsfather moved to rescind Uniform Policy #4017; Director Knudson seconded and the motion carried unanimously.

PRESIDENT'S REPORT: President Johnson stated that things appear to be going smoothly and normally for the District.

MEMBERS COMMENTS: None.

PARK & REC COMMITTEE REPORT:

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

- Donations are \$17,230 (\$14,730 for Park + \$2,500 for CC) to date.
- Discuss ballpark shade structure costs, labor needs, and feasibility.
- Discuss ballpark backstop.
- Review costs of shade structure for playground area.
- Update skateboard park repairs.
- Possible cost update regarding mechanical sweeper for Park.
- Update on new playground equipment estimated time of arrival.

WATER/SEWER COMMITTEE AND

OPERATIONS REPORT:

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

- Discussion regarding maintenance agreement with Porter Construction.
- Progress update on projects underway.
- Discussion and request for approval to purchase a new sewer lift station on Mark Twain. Cost not to exceed \$31,000.
- Tank inspection results for the Sherwood Forest Tank. \$90,000 to repair, \$150,000 for a new tank.
- New employees have been training on exercising hydrants.

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- Quarterly and annual reports are complete.
- Operator Lewis attended an arsenics class in Modesto.
- SDRMA video training has been completed.
- Power outages in January went off without a hitch.
- Vandalism and graffiti at the park and in the park bathroom.

FIRE COMMITTEE AND CHIEF'S REPORT:

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

- Discussion regarding letter from Van Houten concerning our response to unattended bon fires.
- Discussion regarding fundraising opportunities.
- Public access to automated external defibrillator.
- Update on bomb scare and follow up with proposed communication improvements.
- January's statistics indicate a larger percentage of responses were out-of-district calls.

ADMIN/POLICY COMMITTEE REPORT:

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

- Review and discussion regarding uniform policy #4017.
- Discussion regarding creation of hiring policy.

FINANCE COMMITTEE REPORT: No report.

GEN MGR'S REPORT:

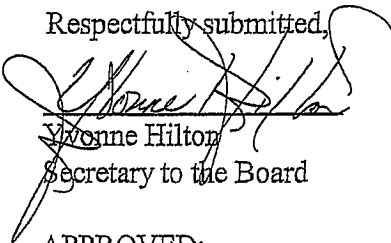
The following points were covered and notes appended herein.

- Attended a water class for the week of February 8th thru 12th.
- An unemployment hearing by phone was conducted with EDD on the 11th by Yvonne and Scott.
- Meeting with Eric Aiken regarding land tenure agreement for the American Legion Hall/Community Center.
- Attended Regional Sewer meeting. Financials were discussed.
- Attended IRWMP meeting. First grant of \$31K has been received to facilitate prioritization of projects.

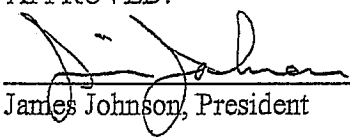
Adjournment

The regular meeting adjourned at 10:17 a.m.

Respectfully submitted,


Yvonne Hilton
Secretary to the Board

APPROVED:


James Johnson, President