

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
January 14, 2010

President Kinsfather 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: Wes Jordan and Lenore Rutherford of the Union Democrat.

PUBLIC COMMENT: None.

COMMUNICATION:

1. Letter from Peter Van Houten regarding Fire Dept. rules for unattended bon fires.
Fire Chief McCoy explained that these situations are reported and handled by Air Pollution Control.

CONSENT AGENDA:

A. Approval of financial statements through December 30, 2009.

B. Approval of the minutes of the regular meeting of December 10, 2009.

MOTION: Director Knudson moved to approve the financial statements through December 30, 2009, and the minutes of the regular meeting of December 10, 2009. Director Kinsfather seconded and the motion carried unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

- Discussion/action regarding changing the February committee meetings from Tuesday February 2, 2010, to Wednesday, February 3, 2010. The Board agreed to change February date for committee meetings from the 2nd to the 3rd.
- Discussion/action regarding approval of the first reading of Policy 2050, Uniform Policy. The Board agreed to table the first reading of Policy 2050, for further clarification and information.
- Discussion/action regarding a community emergency siren.

MOTION: Director Kinsfather moved to oppose the installation of a community siren due to the cost of installation and ongoing maintenance. Director Graydon seconded and the motion carried unanimously.

PRESIDENT'S REPORT: President Johnson welcomed new Director Molloy to the Board and thanked former President Kinsfather for the work and effort that he put forth during his term in 2009.

MEMBERS COMMENTS: Director Graydon suggested a workshop to be held in the near future to discuss or bring new items/projects to the Board.

PARK & REC COMMITTEE REPORT:

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

- Update on playground delivery status. ETA is mid-February.
- Discussion regarding approval of shaded picnic area next to stage area which included design, materials, and cost estimates.
- Update of status of Skateboard Park repairs.
- Discussion of ballpark shade structures which included cost estimates, labor needs, and feasibility in relation to other projects.
- Update on park donations: \$13,030 + \$2,500 earmarked specifically for the American Legion/Community Center.
- Status update on American Legion Hall/Community Center porch upgrade.
- Update on Prop 40 grant (County) to update American Legion Hall/Community Center upgrade.

WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

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

- Creation of a reclaimed water tank (RWT)
- Connection of backwash tank to the treatment plant.
- Rehab of the water clarifier.
- Installation of the secondary filter (funds allowed)
- Capital improvement progress report.
- Pre-holiday maintenance results.
- Discussion regarding re-writing the water ordinance.
- Hay and Moody passed the T-1 exam. Kudos to them both.
- Discussion of Jones billing arrangement.

FIRE COMMITTEE AND CHIEF'S REPORT:

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

- Incidents for December were average.
- One structure fire which brought the total to two for the year 2009.
- Update of new State law adopted and going into effect 1/2011 requiring sprinklers in new residential construction.
- Grant request update.

ADMIN/POLICY COMMITTEE REPORT:

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

- Reviewed and discussed Uniform policy. Staff to bring additional information back to committee.
- Will be reviewing old Employee handbook for revisions and updates to new policies and procedures.

FINANCE COMMITTEE REPORT: No report.

GEN MGR'S REPORT:

The following points were covered and notes appended herein.

- Update of maintenance contract with Ross Porter.
- Update on progress of Sherwood Forest.
- EPA grant and educational CD.

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- CalNet contract that saves the District \$2,600. per year for phone services.
- Update on County Fire issues.
- Update on Twain Harte gas station closure and how we are resolving our fuel issues.
- Met with SCI (Shilts Consultants, Incorporated) to discuss possible fire assessment.
- Discussion regarding Jones billing situation and resolution of same. The Board unanimously agreed that due to the Jones written admission and advertisement of three units under one roof, that they be charged, in compliance with Prop 218, three water and sewer service charges in accordance with the District rate schedule.
- Discussion and input from the Board regarding the January 19, 2010, meeting with TUD, concerning regional sewer expansion.

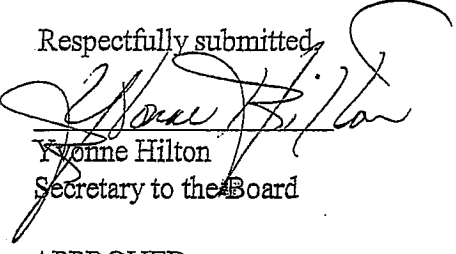
The Board recessed at 10:40 a.m. to have the General Manager and Finance Officer get additional information from TUD regarding the change in funding amounts (from \$106million, reduced to \$50.9million) for the Regional Sewer Expansion.

The Board reconvened at 10:55 a.m. to hear the reasons for the change and further discuss the possible impact on our District.

Adjournment

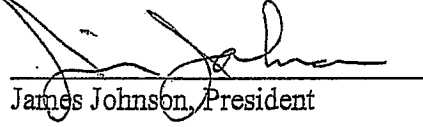
The regular meeting adjourned at 11:40 a.m.

Respectfully submitted,


Yvonne Hilton

Secretary to the Board

APPROVED:


James Johnson, President