

TWIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
July 10, 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, John Kinsfather, Bill Bryant, Richard Knudson, and Gary Sipperley.

DIRECTORS ABSENT: None.

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

This meeting is recorded.

AUDIENCE: None.

PUBLIC COMMENT: None.

COMMUNICATIONS: None.

CONSENT AGENDA:

The Consent Agenda consisted of the following:

A. Approval of financial statements through June 30, 2008 and minutes of the regular meeting of June 12, Special Workshop on June 17, Public Hearing on June 26, and Special workshop on June 30, 2008.

MOTION: Director Sipperley moved to approve the financial statements through June 30, 2008 and the minutes of June 12, June 17, June 26, and June 30, 2008. Director Kinsfather seconded and the motion carried unanimously.

OLD BUSINESS:

A. Approval of the second reading of THCS D Policy 2031, Vacation.

MOTION: Director Sipperley moved to approve the second reading of Policy 2031, Vacation. Director Knudson seconded and the motion carried unanimously.

B. Approval of the second reading of THCS D Policy 4025, Remuneration, and Expense Reimbursement.

MOTION: Director Sipperley moved to approve the second reading of Policy 4025, Remuneration and Expense Reimbursement. Director Bryant seconded and the motion carried unanimously.

C. Approval of the second reading of THCS D Policy 2030, Holidays.

MOTION: Director Sipperley moved to approve the second reading of THCS D Policy 2030, Holidays with an amendment to move the holidays into calendar order. Director Knudson seconded and the motion carried unanimously.

D. Approval of the second reading of THCS D Policy 2110, Dental Benefits.

MOTION: Director Sipperley moved to approve the second reading of THCS D Policy 2110, Dental Benefits. Director Knudson seconded and the motion carried unanimously.

NEW BUSINESS:

A. Appointment of an ad hoc committee for water/sewer capital improvement plan.

President Johnson appointed Directors Bryant and Kinsfather to the committee to meet on July 29, 2008.

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B. Appointment of ad hoc committee for recruitment of General Manager.

President Johnson appointed Director Sipperley and local resident Carolyn Gunn to the committee.

C. Approval of Resolution #08-13, a Depository Services Resolution for Governmental Entities to change authorized signers on General Fund Account.

D. Approval of Resolution #08-14, a Depository Services Resolution for Governmental Entities to change authorized signers on Davis Grunsky #1 account.

E. Approval of Resolution #08-15, a Depository Services Resolution for Governmental Entities to change authorized signers on Davis Grunsky #2 account.

F. Approval of Resolution #08-16, a Depository Services Resolution for Governmental Entities to change authorized signers on LAIF account.

Director Kinsfather introduced Resolutions 08-13, a Depository Services Resolution for Governmental Entities to change authorized signers on General Fund Account, Resolution 08-14, a Depository Services Resolution for Governmental Entities to change authorized signers on Davis Grunsky #1 account, Resolution 08-15, a Depository Services Resolution for Governmental Entities to change authorized signers on Davis Grunsky #2 account, and Resolution 08-16, a Depository Services Resolution for Governmental Entities to change authorized signers on LAIF account.

MOTION: Director Sipperley moved to adopt Resolutions #08-13, 08-14, 08-15, and 08-16. Director Bryant seconded and the motion carried with the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

PRESIDENT'S REPORT: We will obviously be recruiting for a new General Manager and have just completed Strategic Planning which provided a roadmap for the District for the next 2-3 years. District Operations are fine with Department heads keeping things going.

BD MEMBERS COMMENTS: Director Sipperley thanked President Johnson for doing a good job during this time of a General Manager's absence. The Board agreed.

PARK & REC COMMITTEE REPORT:

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

- Review status of project list and distribute copies of the written list.
- Propose expenditure for the rock required for the planters.
- Update on Community Center grant.
- Clarification of responsibility of tennis court purchases and park purchases.
- Review of bocce ball placement at the park and days of operation.
- Bellumori donation to Community Center for landscaping.

SAFETY COMMITTEE REPORT:

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

- Two minor injuries in the second quarter of the year.
- USA training.
- SDRMA safety online program.
- Update on current laws regarding cell phone use while driving.
- Report of clean inspection by OSHA.

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WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

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

- Rain for Rent working on our Plant contingency plan.
- Operators Schopfer and Montelongo passed their Treatment 1 tests.
- Part time weekend operator position has been cut due to budgetary restraints.
- Update on Big Pine project.
- Porter Cal Western to begin work at Sherwood Forest tank on August 1.
- New water hookup completed on Cresta Drive.
- Update on root letter to residents.
- Update regarding sewer plans (or lack of) for T.H. Inn project.
- Operators Hastings, Hay, and Montelongo will be taking sewer collection tests on July 26.
- Update on partial repair done on washout.
- Will be meeting with building designer and contractor regarding sewer bench.
- Director Bryant attended and reported on IRWMPG meeting held at TUD.

FIRE COMMITTEE AND CHIEF'S REPORT:

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

- Call volume for June was average.
- Estimate of \$17,000 received from local contractor to repair firehouse wall.
- Administrative Captain Slater to speak at Homeowner's meeting.
- President Johnson thanked the Fire dept. for providing visual patrol on July 4th.

ADMIN/POLICY COMMITTEE REPORT:

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

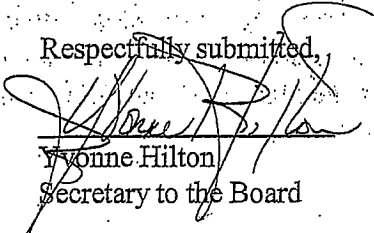
- Revisited the Remuneration and Expenditure Reimbursement policy slated for second reading.
- Discussion of Employee Jewelry and Body Art policy.
- Discussion regarding the continuation of Admin/Policy Committee meetings in the absence of GM.

GEN MGR'S REPORT: No report.

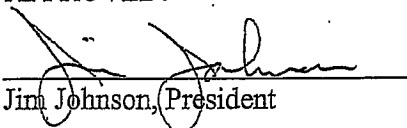
Adjournment

The regular meeting adjourned at 10:50 a.m.

Respectfully submitted,


Yvonne Hilton
Secretary to the Board

APPROVED:


Jim Johnson, President