

TWAIN HARTE COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

June 11, 2009

President Kinsfather called the Public Hearing/Regular meeting of the Board of Directors of the Twain Harte Community Services District to order at 7:00 p.m.

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

DIRECTORS ABSENT: None.

OTHERS PRESENT: General Manager Moody and Finance Officer/Board Secretary Hilton.

This meeting is recorded.

AUDIENCE: Residents of Twain Harte, approximately 15 – 20 people.

PUBLIC HEARING: The public hearing opened at 7:00 p.m.

President Kinsfather opened the hearing with an introduction of the Board of Directors, General Manager, and Finance Officer/Board Secretary, followed by a brief background of the District's recent history and the reasons behind the proposed rate increase.

PRESENTATION:

General Manager, Moody gave a power point presentation to the audience which outlined the breakdown and reasons for the proposed rate increase of \$6.22. Also included was a rate comparison of Tuolumne and Calaveras County Districts to our current and proposed rate.

PUBLIC COMMENT: Approximately 9 people voiced their opposition and/or suggestions regarding the proposed rate increase.

COMMUNICATIONS:

A. The District received 17 letters of protest and one letter of no protest.

The Public Hearing closed at 8:17 p.m.

The Regular Board meeting opened at 8:21 p.m.

CONSENT AGENDA:

The Consent Agenda consisted of the following:

A. Approval of financial statements through May 31, 2009

MOTION: Director Johnson moved to approve the financial statements through May 31, 2009, Director Sipperley seconded, and the motion carried unanimously.

B. Approval of the minutes of the regular meeting of May 14, 2009.

MOTION: Director Johnson moved to approve the minutes of May 14, 2009, Director Bryant seconded, and the motion carried with Director Sipperley abstaining due to his absence.

OLD BUSINESS:

A. Approval of the second reading of THCS D Policy 1015 – Identity Theft Prevention Program.

MOTION: Director Johnson moved to approve the second reading of THCS D Policy 1015 – Identity Theft Prevention Program. Director Sipperley seconded and the motion carried unanimously.

NEW BUSINESS:

A. Discussion and approval of Resolution #09-03, A Resolution of Intention to Levy Assessments for the Fiscal Year 2009-10, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Twain Harte Community Services District's Park and Recreation Maintenance District.

Director Bryant introduced Resolution 09-03 A Resolution of Intention to Levy Assessments for the Fiscal Year 2009-10, Preliminarily Approving the Engineer's Report, and Providing Notice of Hearing of the Twain Harte Community Services District's Park and Recreation Maintenance District.

MOTION: Director Johnson moved to adopt Resolution 09-03, Director Knudson seconded, and the motion carried with the following vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

B. Discussion and approval of Resolution #09-04, A Resolution of Intention to Levy Assessments for Fiscal Year 2009-10, Preliminarily Approving Engineers Report, and Providing for Notice of Hearing for the Twain Harte Community Services District's Fire and Rescue Division.

Director Johnson introduced Resolution #09-04, A Resolution of Intention to Levy Assessments for Fiscal Year 2009-10, Preliminarily Approving Engineers Report, and Providing for Notice of Hearing for the Twain Harte Community Services District's Fire and Rescue Division.

MOTION: Director Bryant moved to adopt Resolution #09-04, Director Knudson seconded, and the motion carried with the following vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

C. Discussion and approval of Resolution #09-05 and #09-06, a tax requirement for Davis Grunsky Loan payments.

Director Bryant introduced Resolutions #09-05 and #09-06, a tax requirement for Davis Grunsky Loan payments.

MOTION: Director Johnson moved to adopt Resolutions #09-05 and #09-06, Director Knudson seconded and the motion carried with the following vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

D. Approval of Resolution #09-07, A resolution approving the 2009/2010 Fiscal Year budget.

Director Johnson introduced Resolution #09-07, a resolution approving the 2009/2010 Fiscal Year Budget.

MOTION: Director Sipperley moved to adopt Resolution #09-07, Director Kinsfather seconded, and the motion carried with the following vote:

AYES: Sipperley, Johnson, and Kinsfather.

NOES: Knudson and Bryant.

ABSTAIN: None.

ABSENT: None.

E. Discussion and approval of Resolution #09-08, a Resolution setting forth the rates and charges for water and sewer service and for new water and sewer connections and certain miscellaneous fees.

Director Johnson introduced Resolution #09-08, a Resolution setting forth the rates and charges for water and sewer service and for new water and sewer connections and certain miscellaneous fees.

MOTION: Director Sipperley moved to adopt Resolution #09-08, Director Kinsfather seconded, and the motion carried with the following vote:

AYES: Sipperley, Johnson, and Kinsfather.

NOES: Knudson and Bryant.

ABSTAIN: None.

ABSENT: None.

F. Discussion and approval of Resolution #09-09, A Resolution finding a severe fiscal hardship will exist if additional local property tax revenues are seized and additional unfunded mandates are adopted by the State of California.

Director Johnson introduced Resolution #09-09, A Resolution finding a severe fiscal hardship will exist if additional local property tax revenues are seized and additional unfunded mandates are adopted by the State of California.

MOTION: Director Sipperley moved to adopt Resolution #09-09, Director Bryant seconded, and the motion carried with the following vote:

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

NOES: None.

ABSTAIN: None.

ABSENT: None.

PRESIDENT'S REPORT: President Kinsfather suggested that the committee meetings for July be changed to Wednesday, July 1st. All Board members agreed to the change.

MEMBERS COMMENTS: None.

PARK & REC COMMITTEE REPORT:

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

- The Sierra Conservation Crews (SCC) will be involved in various projects over the next couple of weeks i.e. cleaning the bottom of the creek bed, painting, etc.
- We have preliminary plans for the bocce ball court; different areas are being considered and we're reviewing costs. Several people in the community are offering donations of time, money, and expertise to help put this project together.

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- A horseshoe pit is being considered next to the skateboard park.
- An Engineer will be signing off on the American Legion/Community Center porch design.
- Landscaping will be completed at the American Legion/Community Center this weekend.
- New roofing (donated) is yet to be completed.

SAFETY COMMITTEE REPORT: No report.

WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

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

- Engineer Scesa from TUD gave presentation regarding proposed plant expansion of Regional Treatment Plant.
- SCC will be working on various projects over the next couple of weeks.
- Attended a Fats, Oils, and Grease (FOG) program meeting at TUD as part of SSMP compliance.
- A large water main leak was repaired on Golf Club Drive on June 2nd.

FIRE COMMITTEE AND CHIEF'S REPORT:

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

- One structure fire within the District.
- Call volume for May was average.
- Will be writing an ordinance for citation authority.

DMN/POLICY COMMITTEE REPORT:

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

- Reviewed Identity Theft Policy and no changes were recommended.
- Moving forward with citation authority.

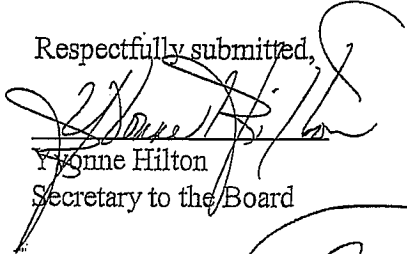
FINANCE COMMITTEE REPORT: No report.

GEN MGR'S REPORT: No report.

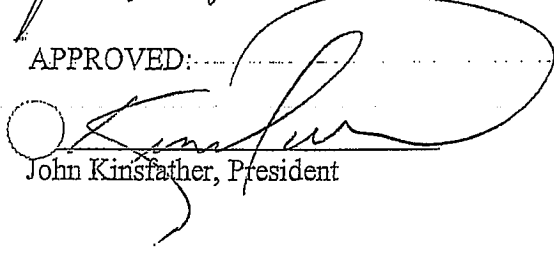
Adjournment

The regular meeting adjourned at 9:04 p.m.

Respectfully submitted,


Yvonne Hilton
Secretary to the Board

APPROVED:


John Kinsfather, President