

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
June 12, 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: General Manager Stacher, Finance Officer/Board Secretary Hilton, Operations Manager Krawchuk and Fire Chief McCoy.

This meeting is recorded.

AUDIENCE: Blair Aas of SCI Consultants and one resident.

PUBLIC COMMENT: None.

COMMUNICATIONS: None.

CONSENT AGENDA:

The Consent Agenda consisted of the following:

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

MOTION: Director Kinsfather moved to approve the financial statements through May 31, 2008 and the minutes of May 2 and May 8, 2008. Director Sipperley seconded (with an amendment to the minutes which explains Director Bryant's abstention to the May 8th vote for a public hearing) and the motion carried unanimously.

Amendment: Director Bryant abstained to the vote of calling for public hearing for the increase to water and sewer rates "due to being misquoted in the Union Democrat that the increase was \$2.00 instead of \$8.00 and he didn't want the public to think we were trying to pull a fast one".

PUBLIC HEARING

The public hearing opened at 9:12 a.m.

Blair Aas of SCI consulting gave a general overview of the Fire Parcel tax and Park Assessment. He explained that this is an annual requirement to have a public hearing and also, by resolution, authorizes the County to collect the amounts through property taxes.

Public Comment: None

Public Hearing closed at 9:20 a.m.

Regular meeting opened at 9:20 a.m.

OLD BUSINESS:

A. Receive public comments and protests regarding the adoption of Resolution #08-06, a Resolution approving the Fire Assessment District Engineer's Report, confirming the assessment diagram and assessment and ordering the levy of assessments for the Fiscal Year 2008-09 for the Twain Harte Community Services District.

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Director Bryant introduced Resolution #08-06, a Resolution approving the Fire Assessment District Engineer's Report, confirming the assessment diagram and assessment and ordering the levy of assessments for the Fiscal Year 2008-09, for the Twain Harte Community Services District.

MOTION: Director Knudson moved to adopt Resolution #08-06, Director Sipperley seconded, and the motion carried with the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

B. Receive public comments and protests regarding the adoption of Resolution #08-07, a Resolution approving Engineer's Report, confirming diagram and assessment and ordering levy of assessment for Fiscal Year 2008-09 for the Parks Maintenance and Recreation Improvement District of the Twain Harte Community Services District.

Director Kinsfather introduced Resolution #08-07, a Resolution approving the Engineer's Report, confirming diagram and assessment and ordering levy of assessment for Fiscal Year 2008-09 for the Parks Maintenance and Recreation Improvement District of the Twain Harte Community Services District.

MOTION: Director Knudson moved to adopt Resolution #08-07, Director Sipperley seconded and the motion carried with the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

NEW BUSINESS:

A. Discussion/action regarding approval of the first reading of THCSD Policy 2031, Vacation.

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

B. Discussion/action regarding approval of the first reading of THCSD Policy 4025, Remuneration and Expense Reimbursement.

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

C. Discussion/action regarding approval of the first reading of THCSD, Policy 2030, Holidays.

MOTION: Director Sipperley moved to approve the first reading of THCSD Policy 2030, and direct the General Manager to use his authority provided under section 2030.33 to retain Columbus Day (October 13, 2008) as paid holiday for staff. Director Bryant seconded and the motion carried unanimously.

D. Discussion/action regarding approval of the first reading of THCSD Policy 2110, Dental Benefits.

MOTION: Director Sipperley moved to approve the first reading of THCSD Policy 2110, Dental Benefits. Director Bryant seconded and the motion carried unanimously.

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E. Approval of Resolution #08-05, a Resolution authorizing a memorandum of understanding between Cal Fire and the Twain Harte Fire Department.

Director Bryant introduced Resolution #08-05, a Resolution authorizing a memorandum of understanding between Cal Fire and the Twain Harte Fire Department.

MOTION: Director Knudson moved to adopt Resolution #08-05, Director Kinsfather seconded, and the motion carried with the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

F. Discussion/action regarding approval of a Memorandum of Understanding with Tuolumne Utilities District to include adopting Governance Principles and agreeing to financially support the Integrated Regional Water Management Plan effort.

MOTION: Director Kinsfather moved to approve the Memorandum of Understanding with Tuolumne Utilities District to include adopting Governance Principles and agreeing to financially support the Integrated Regional Water Management Plan effort. Director Sipperley seconded and the motion carried unanimously.

PRESIDENT'S REPORT: None.

BD MEMBERS COMMENTS: Director Sipperley reported an amendment to the Brown Act and subsequent changes to meeting agendas. He also attended the Board of Supervisor's meeting that Elwood Johnson (Jim Johnson's father) was honored for achieving his 100th birthday.

PARK & REC COMMITTEE REPORT:

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

- The new park sign is installed; thanks to Garry and Doug Aldrich. Thank you letters will be sent.
- A contractor is lined up with a plan to re-rock the park wall.
- Plans are to replace the boards on the playground truck.
- Will be switching out benches to fit the plaques.
- PG&E boxes at the park have been freshly painted.
- Dirt from Cal Fire construction filled in the area next to the Skateboard Park.
- Will put river rock in the planter areas.
- Need to address American Legion Hall/Community Center cleanup.
- Proposal is ready for final management decision on grant for American Legion Hall/CC.

SAFETY COMMITTEE REPORT: No report.

WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

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

- Report on Department of Public Health notification of water supply status.
- Reviewed initial list of Capital Improvement Plans.
- Update of customer "root" letter.
- SCADA training day this coming Wednesday.
- Looking into dredging Shady Brook for possible maintenance.

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- Cedar Pines Vista sewer bench update.
- Fireside washout is partially repaired – will get back to owner.
- Black Oak sewer bench – letter will be sent to owner.

FIRE COMMITTEE AND CHIEF'S REPORT:

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

- Engine 725 is having pump repaired and Engine 723 passed the pump test.
- Air conditioning needs repairs.
- Will get plans for bids to repair fire wall.
- Greater Twain Harte Fuel Reduction Project is approved pending funding.
- MOU with Cal Fire is proceeding forward.
- A "fill the boot" day for Joe Crivello raised \$8,043.00 to go toward medical bills.
- We had 76 contacts (Curtis Creek School) for fire prevention in May.

ADMIN/POLICY COMMITTEE REPORT:

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

- Discussed proposed policy regarding body art and jewelry. Proposed policy forwarded to legal counsel for review.
- Proposed changes to District dental insurance policy.
- Proposed changes to the vacation policy.
- Proposed changes to the holiday policy.

FINANCE COMMITTEE REPORT: No report.

STRATEGIC PLANNING COMMITTEE: No report.

GEN MGR'S REPORT:

The following points were covered and notes appended herein.

- Update on the progress of the Integrated Regional Water Management Plan.
- Report on the State Water Resources Control Board (SWRCB) and compliance rates.
- Comments regarding the State budget.

The regular Board meeting adjourned at 10:50 a.m. to Closed Session.

Closed Session convened at 10:50 for the purpose of conducting a performance evaluation for the General Manager and consideration of the approval of an employment agreement. (Government Code Section 54957)

The regular meeting of the Board reconvened at 12:00 p.m. with the following action taken:

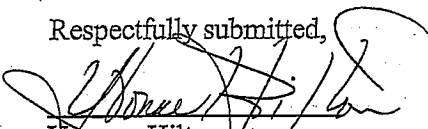
MOTION: Director Sipperley moved to not renew the contract and/or agreement of General Manager Mikeal Stacher, effective immediately, with paid salary to June 30, 2008 and an additional one month salary as severance pay. Director Bryant seconded and the motion carried unanimously.

Adjournment

The regular meeting adjourned at 12:05 p.m.

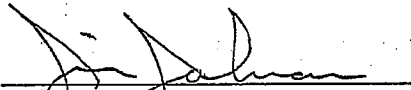
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Respectfully submitted,



Yvonne Hilton
Secretary to the Board

APPROVED:



Jim Johnson, President