

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
March 11, 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: Wes Jordan.

PUBLIC COMMENT: None.

COMMUNICATION: None.

CONSENT AGENDA:

A. Approval of financial statements through February 28, 2010.

B. Approval of the minutes of the regular meeting of February 18, 2010.

MOTION: Director Kinsfather moved to approve the financial statements through February 28, 2010, and the minutes of the regular meeting of February 18, 2010. Director Molloy seconded and the motion carried unanimously.

OLD BUSINESS:

None.

NEW BUSINESS:

A. Discussion/action regarding approval of the first reading of Policy 2001, Hiring Policy.

MOTION: Director Knudson moved to approve the first reading of Policy 2001, Hiring Policy with the addition of an "at-will" clause. Director Kinsfather seconded and the motion carried unanimously.

B. Discussion/action regarding approval of the first reading of Policy 2111, Health, and Welfare Benefits.

MOTION: Director Knudson moved to approve the first reading of Policy 2111, Health and Welfare Benefits. Director Kinsfather seconded and the motion carried unanimously.

C. Consideration/approval to change the April Committee meeting date to the last week of March.

MOTION: Director Kinsfather moved to approve the change of committee meeting date from April 6th to March 31st, to avoid having the committee meeting and Board meeting within the same week. Director Graydon seconded and the motion carried unanimously.

D. Discussion/approval of \$90,000 expenditure/financing option for Sherwood Forest Water tank rehabilitation.

MOTION: Director Kinsfather moved to approve a \$90,000 financing expenditure for Sherwood Forest Water tank rehabilitation. Director Graydon seconded and the motion carried unanimously.

PRESIDENT'S REPORT: None at this time.

MEMBERS COMMENTS: None.

PARK & REC COMMITTEE REPORT:

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

- Review ball field assessment by George Leontovich.
- Update on Roberti Z'Berg (Prop 40 grant).
- Due to the upfront costs of the grant (\$85,000), all non approved/new projects are on hold until further information is received.
- Review costs of shade structure for playground area. This project on hold pending grant info.
- Update on skateboard park repairs/costs. Replacement costs through Rhino \$8900 + \$3200 (install).
- Possible cost update regarding mechanical sweeper for Park.
- Update on Community Center Porch upgrade. This project will go forward.
- Tennis courts needs/costs.
- Project review for spring/summer.
- Proposed budget review.
- Dirt and costs of same, for ball field to be split with County.

WATER/SEWER COMMITTEE AND

OPERATIONS REPORT:

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

- Discussion regarding progress of maintenance agreement with Porter Construction.
- Discussion and recommendations regarding the rehabilitation of the Sherwood Forest water tank.
- Update on fallen tree removal behind office.
- Report on State health inspection (California Dept. of Public Health) on Tuesday 3/9/10.
- Lift station for Mark Twain site ordered.
- GM, Scot Moody gave Ops Mgr. Hastings kudos for a good report from the Health Inspector.

FIRE COMMITTEE AND CHIEF'S REPORT:

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

- Update on County wide fire coverage issue.
- Brief update on fuel reduction project.

ADMIN/POLICY COMMITTEE REPORT:

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

- Hiring Policy reviewed and discussed with recommendation to the Board.
- Health and Welfare Policy reviewed and discussed with recommendation to the Board.

FINANCE COMMITTEE REPORT: No report.

GEN MGR'S REPORT:

The following points were covered and notes appended herein.

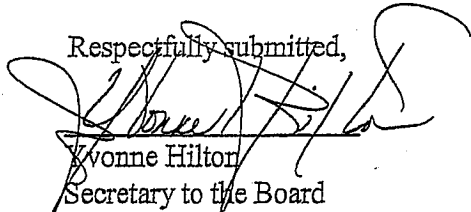
- Received an email from Mr. and Mrs. Jones this a.m. and will be sending a response.

Adjournment

The regular meeting adjourned at 10:05 a.m.

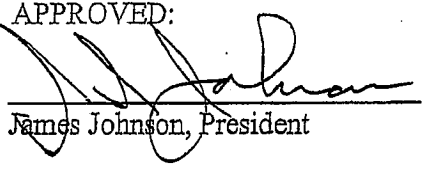
THCSD Minutes of March 11, 2010

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Yvonne Hilton', written over a horizontal line.

Yvonne Hilton
Secretary to the Board

APPROVED:

A handwritten signature in black ink, appearing to read 'James Johnson', written over a horizontal line.

James Johnson, President