

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
May 8, 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: Cabin owner Richard Straub and Union Democrat reporter Lenore Rutherford.

PUBLIC COMMENT: Mr. Straub expressed his opposition to the proposed increase in water and sewer rates.

COMMUNICATIONS: None.

CONSENT AGENDA:

The Consent Agenda consisted of the following:

A. Approval of financial statements through April 30, 2008.

MOTION: Director Sipperley moved to approve the financial statements through April 30, 2008, Director Kinsfather seconded, and the motion carried unanimously.

B. Approval of the minutes of the regular meeting of April 10, 2008.

MOTION: Director Kinsfather moved to approve the minutes of the regular meeting of April 10, 2008, Director Knudson seconded, and the motion carried with Director Sipperley abstaining.

OLD BUSINESS:

A. Approval of the second reading of THCSO Policy 2120, District Cellular Phones.

MOTION: Director Sipperley moved to approve the second reading of Policy 2120, District Cellular Phones. Director Bryant seconded and the motion carried unanimously.

B. Approval of the second reading of THCSO Policy 2130, Use of District Vehicles, and Equipment.

MOTION: Director Kinsfather moved to approve the second reading of THCSO Policy 2130, Use of District Vehicles, and Equipment. Director Sipperley seconded and the motion carried unanimously.

C. Approval of the second reading of THCSO Policy 2310, Job Description – Operations Manager.

MOTION: Director Bryant moved to approve the second reading of THCSO Policy 2310, Job Description – Operations Manager. Director Knudson seconded and the motion carried unanimously.

D. Approval of the second reading of THCSO Policy 2305, Job Description – Fire Chief.

MOTION: Director Kinsfather moved to approve the second reading of THCSO Policy 2305, Job Description – Fire Chief. Director Sipperley seconded and the motion carried unanimously.

THCSD Minutes of May 8, 2008

E. Approval of the second reading of THCSD Policy 2380, Job Description – Clerk.

MOTION: Director Bryant moved to approve the second reading of THCSD Policy 2380, Job Description – Clerk. Director Sipperley seconded and the motion carried unanimously.

NEW BUSINESS:

A. Discussion/action regarding notice of proposed assessment for County Service Area 43 Black Oak Estates.

MOTION: Director Sipperley moved to approve the proposed assessment for County Service Area 43 Black Oak Estates. Director Kinsfather seconded and the motion carried unanimously.

B. Approval of Resolution 08-03, a Resolution of Intention to Levy Assessments for Fiscal Year 2008-09, Preliminarily approving Engineer's Report and Providing for Notice of Hearing for Twain Harte Community Services District.

Director Bryant introduced Resolution #08-03.

MOTION: Director Knudson moved to adopt Resolution #08-03, a Resolution of Intention to Levy Assessments for Fiscal Year 2008-09, preliminarily approving Engineer's Report and Providing for Notice of Hearing for Twain Harte Community Services District. Director Sipperley seconded and the motion carried with the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

C. Approval of Resolution 08-04, a Resolution of Intention to Levy Assessments for the Fiscal Year 2008-09, 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 #08-04.

MOTION: Director Knudson moved to adopt Resolution #08-04, a Resolution of Intention to Levy Assessments for the Fiscal Year 2008-09, 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 Kinsfather seconded and motion carried with the following vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: None.

D. Review of proposed budget for fiscal year 2008/2009, call for a public hearing for Thursday, June 26, 2008 at 7:00 p.m. to consider the proposed water and sewer rate increases and authorize the District Secretary to provide notice of public hearing and proposed rate increases.

MOTION: Director Sipperley moved to call for a public hearing for Thursday, June 26, 2008 at 7:00 p.m. to consider the proposed water and sewer rate increases and authorize the District Secretary to provide notice of the public hearing and proposed rate increases. Director Kinsfather seconded and the motion carried with Director Bryant abstaining.

PRESIDENT'S REPORT: President Johnson thanked the committees for their diligence and congratulated them for functioning quite well. He also thanked General Manager Stacher and Finance Officer Hilton for their presentation at the Board workshop held on May 2, 2008.

BD MEMBERS COMMENTS: None.

PARK & REC COMMITTEE REPORT:

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

- List of projects are going well and things are moving along.
- The rock wall at the park will be repaired.
- Rock will be ordered to put in planters.
- Additional memorial trees have been planted along the fence.
- Consideration of Pickle ball at the tennis courts.
- Bocce ball interest will be determined June 27 & 28 at the park.
- No recent information on American Legion Hall/Community Center grant.

SAFETY COMMITTEE REPORT: No report.

WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

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

- Monitoring CDF and former T.H. Inn property progress.
- All lift stations are now equipped with an alarm connected to an auto-dialer.
- Vacuum truck has already been put in service.
- We've received 7 responses out of the 21 letters to residents regarding roots on T.H. Drive.
- Discussed cleaning backside of lake and time frames.
- Specialized Pipe Service is currently cleaning easements and providing camera work.
- We have a contingency plan for water bypass in the event of an emergency.
- Operators Montelongo and Schopfer attended Treatment classes and will be taking exams.
- Thanks to the Knudsons for storing the SPS machine at their home for our convenience.
- We will begin repairs to the sewer bench on Cedar Pines next week.
- Doug is doing an outstanding job at the Park.

FIRE COMMITTEE AND CHIEF'S REPORT:

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

- Drawings have been approved for window enclosures.
- Slash site will open May 15th, and be open Thursdays thru Mondays @ 8.00 per cubic yard.
- Attended the 108 Fire Safe meeting and relayed update on Cold Springs fire.
- Will be preparing Resolution regarding MOU to issue citations for 4291 violations.
- Fire Department open house will be on May 17th, 10 a.m. to 3p.m. to hand out fire prevention materials to community.

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.
- Discussed changes to District dental insurance policy.

FINANCE COMMITTEE REPORT: No report.

STRATEGIC PLANNING COMMITTEE: No report.

GEN MGR'S REPORT:

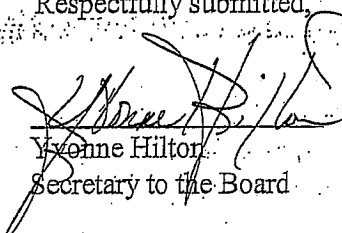
The following points were covered and notes appended herein.

- Update on the progress of the Integrated Regional Water Management Plan.
- Customer on Mono way notified by letter of drainage erosion problems to sewer easement.
- Vantage Point properties have been appraised.
- State Representative has assured us that the grant request for the American Legion Hall/Community Center is number one on his list.

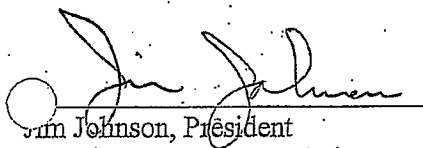
Adjournment

The meeting adjourned at 10:55 a.m.

Respectfully submitted,


Yvonne Hilton
Secretary to the Board

APPROVED:


Jim Johnson, President