

TWIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
May 13, 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: Lenore Rutherford of the Union Democrat, Craig Pedro, County Administrator, and Daniel Richardson, Deputy CAO, Packy Maxwell, Wes Jordan, and Mark Slater.

PUBLIC COMMENT: None.

COMMUNICATION: None.

CONSENT AGENDA:

A. Approval of financial statements through April 30, 2010.

B. Approval of the minutes of the regular meeting of April 8th, 2010.

MOTION: Director Kinsfather moved to approve the financial statements through April 30, 2010, and the minutes of the regular meeting of April 8th, 2010. Director Graydon seconded and the motion carried unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

A. Presentation from Craig Pedro, County Administrator, concerning the County-wide Fire and First Responder System.

Mr. Pedro presented an interim report (powerpoint) that outlined a basic study process to accomplish the following: 1. Define the existing system. 2. Evaluate the Existing System – make observations and findings. 3. Identify and study options to address needs. 4. Seek consensus on the best option for the future.

B. Presentation from Daniel Richardson, Deputy CAO, regarding \$85K grant for American Legion Hall/Community Center.

C. Discussion/approval of Resolution #10-03, A Resolution of Intention to Levy Assessments for Fiscal Year 2010-11, Preliminarily approving engineer's report and providing for notice of hearing for the Twain Harte Community Services District Fire and Rescue Assessment District.

Director Knudson introduced Resolution #10-03, A Resolution of Intention to Levy Assessments for Fiscal Year 2010-11, Preliminarily approving engineer's report and providing for notice of hearing for the Twain Harte Community Services District Fire and Rescue Assessment District.

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MOTION: Director Molloy moved to adopt Resolution #10-03; Director Graydon seconded, and the motion carried as follows:

AYES: Graydon, Molloy, Knudson, Kinsfather, and Johnson.

NOES: None.

ABSENT: None.

ABSTAIN: None.

D. Discussion/approval of Resolution #10-04, A Resolution of Intention to Levy Assessments for Fiscal Year 2010-11, Preliminarily approving the engineer's report and providing for notice of hearing of the Twain Harte Community Services District Park and Recreation District.

Director Knudson introduced Resolution #10-04, A Resolution of Intention to Levy Assessments for Fiscal Year 2010-11, Preliminarily approving the engineer's report and providing for notice of hearing of the Twain Harte Community Services District Park and Recreation District.

MOTION: Director Kinsfather moved to adopt Resolution #10-04; Director Molloy seconded and the motion carried as follows:

AYES: Graydon, Molloy, Knudson, Kinsfather, and Johnson.

NOES: None.

ABSENT: None.

ABSTAIN: None.

E. Discussion/approval of the resignation of Director Graydon as of May 14th and procedural posting notice of vacancy.

MOTION: Director Molloy moved to approve the resignation of Director Graydon; Director Knudson seconded and the motion carried unanimously.

PRESIDENT'S REPORT: President Johnson thanked Director Graydon for her service and time on the Board and that she would be missed. President Johnson wished her the best and the directors concurred. Along with General Manager Moody, President Johnson attended Legislative Days in Sacramento on May 11th and 12th. They met with Senator Berryhill and had good discussion about the water bond proposition of \$10.2 billion. The only guarantee of this bond is water storage. Also discussed by the State Auditor was the redistricting of the State by 2011. The information was not encouraging; with the California budget prediction of a \$25 billion shortfall.

MEMBERS COMMENTS: Director Kinsfather suggested moving the July committee meetings normally held on the first Tuesday of the month to June 29th to allow for additional time between the committee meetings and the Board meeting. The workshop previously scheduled for May 27th will be moved to June 4th. Both suggestions were approved per consensus of the Board.

PARK & REC COMMITTEE REPORT:

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

- Park playground equipment should be delivered today, May 13th.
- American Legion Hall/Community Center porch upgrade underway.
- Proposed upgrades for American Legion Hall/Community Center.
- Discussion and consensus on suggested purchase/installation of doggy "waste bags" at the park. After research and pricing, it would be too costly and an ongoing maintenance issue.

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WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

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

- Current "Porter" projects to be completed within two weeks.
- With the backwash tank online, the plant will be upgraded to a level 3 per the State.
- Ops Mgr Hastings thanked the Board and the District for "being there" for him over the past few weeks while he dealt with family issues.
- The results from California Department of Public Health (2010) have been received.
- We've received two of the three proposals from consultants regarding SSMP.

FIRE COMMITTEE AND CHIEF'S REPORT:

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

- Brief update on fuel reduction project.
- Call volume for April was average.
- The Rope Rescue class is filled and has a waiting list.

ADMIN/POLICY COMMITTEE REPORT:

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

- Reviewed and discussed Employee Conduct/Discipline/Dismissal.
- Reviewed General Personnel policy, suggested it be merged with Employee Conduct/Discipline/Dismissal and brought back to committee.
- Reviewed Miscellaneous Employee Policy, suggested it be merged with Employee Conduct/Discipline/Dismissal and brought back to committee.
- Reviewed volunteer policy and it will be a stand alone policy.
- Reviewed Identity Theft policy.

FINANCE COMMITTEE REPORT:

The following points were covered.

- Discussed Capital Improvement Program.

GEN MGR'S REPORT:

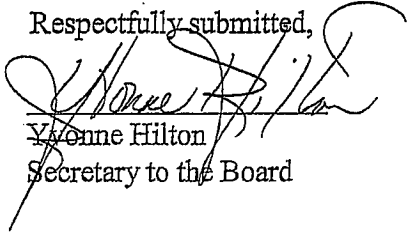
The following points were covered and notes appended herein.

- Will be taking a test for a T2 license in Sacramento on the 15th of May.

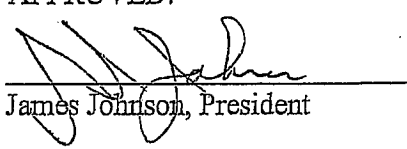
Adjournment

The regular meeting adjourned at 11:02 a.m.

Respectfully submitted,


Yvonne Hilton
Secretary to the Board

APPROVED:


James Johnson, President