

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
May 21, 2010

President Johnson called the Special meeting of the Board of Directors of the Twain Harte Community Services District to order at 2:00 p.m.

DIRECTORS PRESENT: Jim Johnson, Richard Knudson, and Gordon Molloy.

DIRECTORS ABSENT: John Kinsfather.

OTHERS PRESENT: General Manager Moody, Finance Officer/Board Secretary Hilton, Chief McCoy, and Operations Manager Hastings.

AUDIENCE: None.

PUBLIC COMMENT: None.

COMMUNICATION: None.

NEW BUSINESS:

A. Discussion/approval to recognize the Communications Workers of America (CWA) as the exclusive representative and bargaining unit for the purposes of wages, benefits, and working conditions for non-exempt employees of the District.

MOTION: Director Molloy moved to approve and recognize the Communications Workers of America (CWA) as the exclusive representative and bargaining unit for the purposes of wages, benefits, and working conditions for non-exempt employees of the District. Director Knudson seconded and the motion carried unanimously.

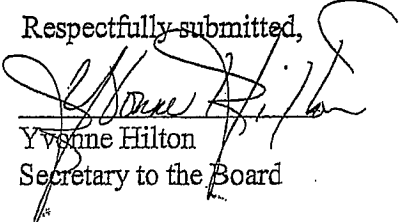
B. Discussion/approval to authorize and appoint the General Manager, Scot Moody, as the designated District representative for negotiations and communications with the Communications Workers of America.

MOTION: Director Knudson moved to approve and authorize the General Manager, Scot Moody, as the designated District representative for negotiations and communications with the Communications Workers of America. Director Molloy seconded and the motion carried unanimously.

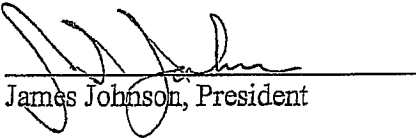
Adjournment

The special meeting adjourned at 2:16 p.m.

Respectfully submitted,


Yvonne Hilton
Secretary to the Board

APPROVED:


James Johnson, President