

TWAIN HARTE COMMUNITY SERVICES DISTRICT

Board of Directors Meeting

September 11, 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, and Gary Sipperley.

DIRECTORS ABSENT: Richard Knudson.

OTHERS PRESENT: Finance Officer/Board Secretary Hilton, Operations Manager Krawchuk and Fire Chief McCoy.

This meeting is recorded.

AUDIENCE: Lenore Rutherford of Union Democrat and Jeri Graydon.

President Johnson requested one minute of silence in the Board room in memory of those who perished on 9/11/2001.

PUBLIC COMMENT: None.

COMMUNICATIONS:

1. Correspondence from Douglas Brown, subsequent reply and review of existing Claims policy #1040.
2. Thank you letter from Jerry Williams for the work completed on Shady brook.
3. Letter from Julie Cowbell.
4. Email from Fire Department to Water/Sewer Operator Hastings for traffic control assistance at scene of an accident.

CONSENT AGENDA:

The Consent Agenda consisted of the following:

A. Approval of financial statements through August 31, 2008 and minutes of the regular meeting of August 14, 2008.

MOTION: Director Sipperley moved to approve the financial statements through August 31, 2008 and the minutes August 14, 2008. Director Kinsfather seconded and the motion carried unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

A. Discussion/approval of change in employee benefits.

MOTION: Director Sipperley moved to approve returning to the previous plan (Blue Cross Choice) for District employee's health coverage beginning January 1, 2009. Director Bryant seconded and the motion carried unanimously.

B. Discussion regarding District investments.

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C. Resolution #08-05 to be rescinded and replaced with Resolution #08-17, a Resolution authorizing a Memorandum of Understanding between Cal Fire and the Twain Harte Community Services District Fire Department granting 4291 Inspection and Citation Authority.

Director Bryant introduced Resolution #08-17, a Resolution authorizing a Memorandum of Understanding between Cal Fire and the Twain Harte Community Services District Fire Department granting 4291 Inspection and Citation Authority.

MOTION: Director Sipperley moved to rescind Resolution #08-05 and adopt Resolution #08-17, Director Kinsfather seconded and the motion carried with the following vote:

AYES: Kinsfather, Sipperley, Bryant, and Johnson.

NOES: None.

ABSENT: Knudson.

ABSTAIN: None.

PRESIDENT'S REPORT: The ad hoc committee is in the process of interviewing applicants for the General Manager position and will schedule a Board meeting when the selection process is complete.

MEMBERS COMMENTS: Director Sipperley will be attending the CSDA conference later this month and will report back to the Board. Director Bryant gave an update on the IRWMPG meeting.

PARK & REC COMMITTEE REPORT:

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

- Updated projects list for park and recreation facilities.
- Dance area at park will be re-seeded, new roofing and landscaping at American Legion Hall.
- Two memorial plaques were installed at the park without permission – both relocated to more appropriate place.
- Volunteers (12-18) from Sierra Bible Church will help with placing rocks in the planters on September 28th.
- Crews may be scheduled in the spring to reduce growth in the creek area.

SAFETY COMMITTEE REPORT: None.

WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

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

- New SCADA positioning valves (electric vs. air) are being installed.
- High tank plumbing is being scheduled by contractor.
- Shady Brook dredging has been completed.
- Repairs to hydro inlet structure is completed and working well.
- Twenty (full size) replacement meters have been ordered.
- Repaired leak on Fuller Drive at fire hydrant lateral.
- Contractor is being scheduled for manhole repair on Meadow to Golf Club.
- Water and Sewer tie-ins are complete at the CDF building.

FIRE COMMITTEE AND CHIEF'S REPORT:

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

- Call volume was average.
- Personnel levels are down however, we have two applicants in process.

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- The Greater Twain Harte Fuel Reduction Project is approved pending funding.

ADMIN/POLICY COMMITTEE REPORT:

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

- District employee health coverage update.
- ~~Update on General Manager recruitment.~~
- Discussion of board member compensation for additional out-of-district meetings.
- Discussion of policy revisions.

GEN MGR'S REPORT: No report.

The regular Board of Directors meeting convened to closed session at 10:45 a.m.

CLOSED SESSION: Conference with Real Property Negotiator pursuant to Government Code Section 54956.8, property located at Meadow Drive, APN #049-132-15 and 049-132-16, owned by Lovett/Morotti.

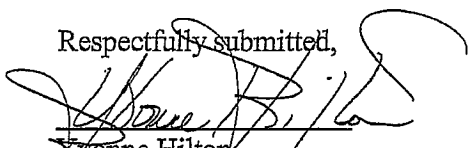
The regular Board of Directors meeting reconvened at 11:50 a.m., with the following action taken:

MOTION: Director Sipperley moved to approve Twain Harte Community Services District purchase the property owned by Morrotti, Lovett and Wilson, APN# 049-132-15 and APN# 049-132-16, Parcel B for the amount of \$450,000.00 and that we sign a contract that the THCSD will provide the sewer lateral and California Gold will pay hookup fees for their property existing on Twain Harte Drive. We also authorize the Board President, James Johnson, to consult with a broker/realtor of his choosing and to insure that the property is adequately surveyed and has adequate accessibility. Director Bryant seconded and the motion carried unanimously.


Adjournment

The regular meeting adjourned at 12:00 p.m.

Respectfully submitted,


Yvonne Hilton
Secretary to the Board

APPROVED:


Jim Johnson, President