

TWIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
May 12, 2011

President Molloy 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: Gordon Molloy, Packy Maxwell, Jim Johnson, Richard Knudson, and Wes Jordan.

DIRECTORS ABSENT:

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

This meeting is recorded.

AUDIENCE: Lenore Rutherford of the Union Democrat, Lee Allendorf, Brad Law and Jeff from AirCon Energy.

PUBLIC COMMENT: None.

COMMUNICATION: None.

CONSENT AGENDA:

A. Approval of financial statements through April 30, 2011.

B. Approval of the minutes of the Regular meeting of April 14, 2011.

MOTION: Director Johnson moved to approve the financial statements through April 30, 2011 and the minutes of the Regular meeting of April 14, 2011. Director Jordan seconded and the motion carried unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

A. Public Hearing: Opened at 9:02 a.m. No comments or statements from the audience.
Public Hearing: Closed at 9:03 a.m.

B. Discussion/action to approve Resolution #11-06, authorizing the General Manager to execute a contract with AirCon Energy for an Energy Services Contract for Engineering, Equipment and Installation.

Introduction: Director Maxwell introduced Resolution #11-06, authorizing the General Manager to execute a contract with AirCon Energy for an Energy Services Contract for Engineering, Equipment and Installation.

MOTION: Director Knudson moved to adopt Resolution #11-06, Director Jordan seconded and the motion carried with the following vote:

AYES: Maxwell, Johnson, Knudson, Jordan, and Molloy.

NOES: None.

ABSENT: None.

ABSTAIN: None.

C. Discussion/action to approve Resolution #11-07, a Resolution of the Twain Harte Community Services District authorizing the General Manager to execute master equipment lease/purchase agreement with CSDA Finance Corp.

Introduction: Director Maxwell introduced Resolution #11-07, a Resolution of the Twain Harte Community Services District authorizing the General Manager to execute master equipment lease/purchase agreement with CSDA Finance Corp.

MOTION: Director Knudson moved to adopt Resolution #11-07; Director Jordan seconded and the motion carried with the following vote:

AYES: Maxwell, Johnson, Knudson, Jordan, and Molloy.

NOES: None.

ABSENT: None.

ABSTAIN: None.

- D. Discussion/action to approve the expenditure of up to \$10,000 to rehabilitate the tennis courts.

MOTION: Director Maxwell moved to approve an expenditure of up to \$10,000 from Park and Recreation's reserve funds with a match of \$10,000 from the Tuolumne Tennis Court fund to repair and rehabilitate the Twain Harte tennis courts. Director Molloy seconded and the motion carried with Director Knudson abstaining.

- E. Discussion/action regarding the SCI project.

- F. Discussion/action to set date of June 28, 2011, to hold a public hearing regarding rates and authorize staff to mail out notices to customers.

MOTION: Director Johnson moved to delay the public hearing by 30 days and mail out the notices on June 10th, with a public hearing date of July 26, 2011. Director Maxwell seconded and the motion carried unanimously.

- G. Discussion/action to adopt Resolution #11-10; a resolution of intention to levy assessments for the fiscal year 2011-12, preliminarily approving the engineer's report and providing notice of hearing of the Twain Harte Community Services District's Park and Recreation Maintenance District.

Introduction: Director Maxwell introduced Resolution #11-10; a resolution of intention to levy assessments for the fiscal year 2011-12, preliminarily approving the engineer's report and providing notice of hearing of the Twain Harte Community Services District's Park and Recreation Maintenance District.

MOTION: Director Molloy moved to adopt Resolution #11-10; Director Jordan seconded and the motion carried with the following vote:

AYES: Maxwell, Johnson, Jordan, and Molloy.

NOES: None.

ABSENT: None.

ABSTAIN: Knudson.

- H. Discussion/action to adopt Resolution #11-11; a resolution of intention to levy assessments for fiscal year 2011-12, preliminarily approving engineer's report and providing for notice of hearing for the Twain Harte Community Services District's Fire and Rescue Assessment District.

Introduction: Director Knudson moved to adopt Resolution #11-11; Director Jordan seconded and the motion carried with the following vote:

AYES: Maxwell, Johnson, Knudson, Jordan, and Molloy.

NOES: None.

ABSENT: None.

ABSTAIN: None.

PRESIDENT'S REPORT: President Molloy suggested a change in the committee meeting date for June since it falls within the same week as the Board meeting. The Board agreed to change the meeting date to May 31st. President Molloy also considering a Board workshop, perhaps in July.

MEMBERS COMMENTS: Director Johnson gave a report about his attendance to Legislative Days in Sacramento, along with Vice President Maxwell, and General Manager, Scot Moody. The governance conference put heavy emphasis on transparency and identified other cities in addition to the city of Bell, as needing more transparency with their finances. Johnson, Maxwell and Moody, also visited Senator Berryhill and

Assembly woman, Kristen Olsen to express concerns with the State of California and their impact on Special Districts.

PARK & REC COMMITTEE REPORT:

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

- Patio/dance floor finally completed at a reduced cost of \$4,615.
- Update on roofing at American Legion Hall/Community Center.
- Discussed and reviewed striping and sealing the parking lot at the park.
- Update on tennis courts and resurfacing.
- Our part of piping water for the community garden is complete.
- Umbrellas and table for the park have been ordered and are being shipped.

WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

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

- After inspection, the cedar pines tank is in better condition than expected.
- Repairs to the clarifier have been deferred to the fall.
- Update on the pressure filter.
- Inspections to our million gallon tanks will take place this week and next.
- Discussion regarding sewer camera will be taken to committee next month.
- Thirteen service orders were completed, consisting of pressure checks, leak investigations, unlocks and meter locations.
- Regular maintenance was performed on all pumps and treatment equipment.
- Lock offs (3) were completed due to non-payment and unlocks (2) were completed.
- The secondary water treatment filter has been sandblasted and epoxy coated.
- Black Oak #3 reservoir has been disinfected, sampled and the bacteriological sample returned as "good".
- Service orders (2) were completed.
- Cleaned 600 feet of sewer main.
- Pumped and cleaned all lift stations.

FIRE COMMITTEE REPORT:

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

- Call volume for April was lower than normal.
- A substantial increase in the number of volunteers, were in attendance to training and fires.

ADMIN/POLICY COMMITTEE REPORT:

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

- No report.

FINANCE COMMITTEE REPORT:

The following points were covered.

- Reviewed draft budget and revised by eliminating one position in salaries.
- Determined that should fire assessment not pass, two positions may be eliminated.

GEN MGR'S REPORT:

- Reviewed quarterly financials, the unusual amount of overtime was driven by bad weather and frozen pipes.
- Unemployment is over budget for obvious reasons.

THCSD Minutes of March 10, 2011

- Will be on vacation during the July committee meetings.

The Board of Directors convened to closed session at 10:20 a.m.

CLOSED SESSION:

A. With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b) (1):

Personnel

The Regular meeting reconvened at 10:55 a.m.

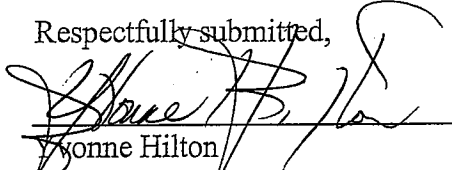
Action taken in closed session:

MOTION: Director Johnson moved to authorize the Administrative/Policy Committee to move forward with severance discussions regarding McCoy. Director Maxwell seconded and the motion carried unanimously.


Adjournment

The regular meeting adjourned at 10:58 a.m.

Respectfully submitted,


Yvonne Hilton
Secretary to the Board

APPROVED:


Gordon Molloy, President