

TWIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
March 10, 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: None.
OTHERS PRESENT: General Manager Moody, Finance Officer/Board Secretary Hilton, Fire Chief McCoy, and Operations Manager Perry.

This meeting is recorded.

AUDIENCE: Brad Law of Aircon Energy and John Bliss and Arcelia Herrera of SCI Consulting, Inc.

PUBLIC COMMENT: None.

COMMUNICATION: None.

CONSENT AGENDA:

A. Approval of financial statements through February 28, 2011.

B. Approval of the minutes of the Regular meeting of February 10, 2011 and the Special meeting of February 15, 2011.

MOTION: Director Johnson moved to approve the financial statements through February 28, 2011 and the minutes of the Regular meeting of February 10, 2011 and the Special meeting of February 15, 2011. Director Knudson seconded and the motion carried unanimously.

OLD BUSINESS:

A. Approval of the second reading of the revised and amended Policy 4010, Members of the Board of Directors.

MOTION: Director Maxwell moved to approve the second reading of the revised and amended Policy 4010, Members of the Board of Directors. Director Molloy seconded and the motion carried unanimously.

B. Approval of the second reading of the revised and amended Policy 4025, Remuneration and Expenditure Reimbursement Policy.

MOTION: Director Maxwell moved to approve the second reading of the revised and amended Policy 4025, Remuneration and Expenditure Reimbursement Policy. Director Knudson seconded and the motion carried unanimously.

C. Approval of the second reading of the revised and amended Policy 4030, Code of Ethics.

MOTION: Director Maxwell moved to approve the second reading of the revised and amended Policy 4030, Code of Ethics. Director Jordan seconded and the motion carried unanimously.

D. Approval of the second reading of the revised and amended Policy 4090, Training, Education and Conferences.

MOTION: Director Maxwell moved to approve the second reading of the revised and amended Policy 4090, Training, Education and Conferences. Director Jordan seconded and the motion carried unanimously.

E. Approval of the recommendation to rescind Policy 4080, Membership in Associations.

MOTION: Director Maxwell moved to approve the recommendation to rescind Policy 4080, Membership in Associations. Director Jordan seconded and the motion carried unanimously.

NEW BUSINESS:

- A. Discussion/approval of AIRCON Energy, Proposal #3.

MOTION: Director Maxwell moved to approve moving forward with AirCon Energy's Option #3 and authorizing the General Manager to sign the Letter of Intent. Director Jordan seconded and the motion carried unanimously.

- B. Presentation and approval of survey results by SCI Consultants, Inc.

MOTION: Director Maxwell moved to authorize the General Manager to sign a contract for the second phase of the Fire Assessment process and for SCI to move forward with \$150. for benefit assessment. Director Knudson seconded and the motion carried unanimously with Director Johnson having to leave prior to the vote due to personal business.

- C. Discussion/action to move forward with pressure filter replacement.

MOTION: No motion made, and deferred to a later date if necessary.

- D. Discussion/action to select and authorize a board member to participate in a policy working group to review and develop detailed recommendations of a single countywide Fire JPA.

MOTION: Director Maxwell moved to approve the selection of Directors Knudson and Jordan to participate in a policy working group to review and develop detailed recommendations of a single countywide Fire JPA. Director Molloy seconded and the motion carried unanimously with Director Johnson absent.

- E. Review/approve Sewer System Management Plan (SSMP) and Resolution #11-04, approving the Sewer System Management Plan for the Twain Harte Community Services District Sewer Collection System (WDID 5SSO10772) in Compliance with the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems (State Water Resources Control Board Order No. 2006-0003) and Authorizing the District General Manager to periodically update the plan.

- F. *INTRODUCTION:* Director Maxwell introduced Resolution #11-04, approving the Sewer System Management Plan for the Twain Harte Community Services District Sewer Collection System (WDID 5SSO10772) in Compliance with the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems (State Water Resources Control Board Order No. 2006-0003) and Authorizing the District General Manager to periodically update the plan.

MOTION: Director Knudson moved to adopt Resolution #11-04, Director Jordan seconded and the motion carried unanimously with the following vote:

AYES: Maxwell, Knudson, Jordan, and Molloy.

NOES: None.

ABSENT: Johnson

ABSTAIN: None.

PRESIDENT'S REPORT: No report at this time.

MEMBERS COMMENTS: No comments at this time.

PARK & REC COMMITTEE REPORT:

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

- Update on felled tree at the tennis courts. Lovett Excavating will remove the tree, Steve Kurgan to take the wood.
- Update on parking lot striping.

WATER/SEWER COMMITTEE AND OPERATIONS REPORT:

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

THCSD Minutes of March 10, 2011

- Six (6) service orders were completed, consisting of pressure checks, investigate leaks, unlocks, locate meter.
- Regular maintenance was performed on all pumps and treatment equipment.
- Four (4) lock offs were completed due to non-payment and 2 reconnections were completed.
- Regular maintenance and checks were performed on all vehicles.
- Rebuilt transmission put in plow truck.
- Two (2) service orders were completed, consisting of sewer stub location and customer lateral backups.
- Cleaned and serviced 3900 feet of sewer main.
- Pumped and cleaned all lift stations.
- Sewer TV video demonstration.

FIRE COMMITTEE REPORT:

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

- Call volume for February was higher than normal with structure fires, most out of the district.
- Engines will be undergoing pump testing starting this month.

ADMIN/POLICY COMMITTEE REPORT:

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

- No report.

FINANCE COMMITTEE REPORT: No report.

GEN MGR'S REPORT: No report.

CLOSED SESSION:

A. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

Conference with Labor Negotiator, Agency designated representative: General Manager, Scot Moody.

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

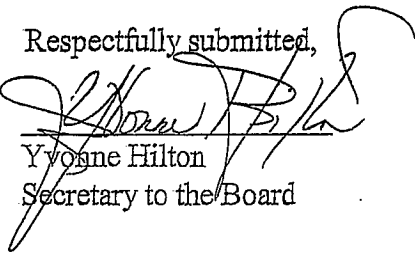
Personnel

The closed session meetings were cancelled.

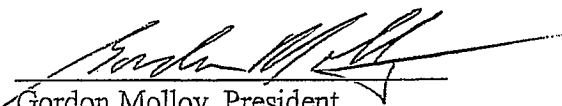
Adjournment

The regular meeting adjourned at 11:25 a.m.

Respectfully submitted,


Yvonne Hilton
Secretary to the Board

APPROVED:


Gordon Molloy, President