

# TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK

P.O. Box 649, Twain Harte, CA 95383

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## REGULAR MEETING OF THE BOARD OF DIRECTORS

THCSD CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

November 12, 2015 9:00 A.M.

### AGENDA

The Twain Harte Community Services District welcomes you to this meeting. This agenda contains general descriptions of each item to be considered at this meeting by the Board of Directors. If you wish to speak on an item on the agenda, you are welcome to do so during the Public Comment portion of the meeting or during consideration of the agenda item itself. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Persons speaking during the Public Comment will be limited to five minutes, or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. When addressing the Board, please speak to the board as a whole through the President. Comments to individual Board members or staff are not permitted.

Written materials relating to an item on this Agenda that are distributed to the Twain Harte Community Services District within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at 22933 Twain Harte Drive, during normal business hours. Such written materials will also be made available on the Twain Harte Community Services District's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the District office 48 hours prior to the meeting at (209) 586-3172.

#### 1. Call to Order

#### 2. Pledge of Allegiance & Roll Call

#### 3. Reading of Mission Statement

#### 4. Public Comment:

This time is provided to the public to speak regarding items not listed on this agenda.

#### 5. Presentations:

- A. Presentation of annual employee safety awards.

#### 6. Communications:

- A. Notice of Available Water to Divert Under Pre-1914 Water Rights for the San Joaquin River Watershed – State Water Control Board

#### 7. Consent Agenda:

- A. Presentation and approval of financial statements through October 31, 2015.
- B. Approval of the minutes of the Regular Meeting of October 8, 2015.

#### 8. Old Business:

- A. Update on drought conditions and water supply.
- B. Discussion/action regarding review and continuance of order of emergency action for completion of Well #2 and Well #3 Water Supply Projects.

**9. New Business:**

- A. Discussion/action regarding the District's compliance with State mandatory conservation requirements, predictions for next year's water supply and potential revision of the District's current mandatory conservation requirements.
- B. Discussion/action to set a public hearing for the next regularly scheduled Board meeting (December 10, 2015 at 9:00 a.m.) to consider adoption of revisions to Ordinance No. 29, "Wastewater", Chapter 4, "Classification of Users, Demand Flow, Charges and Fees".

**10. Reports:**

- A. President and Board member reports
- B. Park & Recreation/Citizens' Oversight Committee report
- C. Finance/Policy Committee report
- D. Water/Sewer Committee report
- E. Water/Sewer Operations Manager's report
- F. Fire Committee report
- G. Fire Chief's report
- H. General Manager's report

**11. Closed Session:**

Conference with Real Property Negotiator (Government Code Section 54956.8)  
Agency Negotiator: Tom Trott  
Under Negotiations: Instructions to negotiator on price and payment terms.  
Real Property: 22912 Vantage Pointe Dr. Twain Harte, CA 95383  
Negotiating Parties: Ron Roberson

**12. Adjourn**