

# 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 May 12, 2016 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 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. Public comments must be addressed to the board as a whole through the President. Comments to individuals or staff are not permitted.

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at 22933 Twain Harte Drive, during normal business hours.

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.

Cell phones must be silenced or set in a mode that will not disturb District business during the meeting.

#### 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. Communications:

- A. Email from Tuolumne County regarding District's sale of surplus property located at 22933 Twain Harte Drive.

#### 6. Consent Agenda:

- A. Presentation and approval of financial statements through April 30, 2016.
- B. Approval of the minutes of the Special Meeting on April 12, 2016 and the Regular Meeting on April 14, 2016.

#### 7. 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.

#### 8. New Business:

- A. Discussion/action to adopt revisions to Policy #3011, "Reserves Policy".

- B. Discussion/action to adopt Resolution #16-06 – Reallocation of Reserves.
- C. Discussion/action regarding California Disaster Assistance Act funding for tree mortality, including:
  - I. Prioritization of high risk water/sewer facilities and estimated costs associated with tree removal.
  - II. Appropriate levels of facility protection and potential impacts on the Fiscal Year 2016-17 budget.
  - III. Adoption of Resolution #16-07 – Approval of Fiscal Year 2015-16 Water and Sewer Fund Budget Adjustments in the amount of \$20,000 for Tree Mortality Projects.
- D. Discussion/action to adopt Resolution #16-08 - Approval of Fiscal Year 2015-16 Water and Sewer Fund Budget Adjustments in the Amount of \$24,000 for Forklift Replacement.
- E. Discussion/action to approve an Agreement for Professional Services with the County of Tuolumne to obtain services from the Tuolumne County Sheriff's Office inmate work crew.

**9. 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

**10. Closed Session:**

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Public Employee Performance Evaluation, General Manager.

**11. Adjourn**