

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

THCS D CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

October 8, 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. Communications:

- A. Letter to Senator Feinstein – Support of a Warren Act Contract, October 2, 2015.

6. Consent Agenda:

- A. Presentation and approval of financial statements through September 30, 2015.
- B. Approval of the minutes of the Regular Meeting of September 10, 2015.
- C. Approval of annual Memorandum of Understanding between Twain Harte School District and Twain Harte Community Services District for Electrical Service Relocation for new school year.
- D. Submittal of annual report on Policy #1015, "Identity Theft Prevention Program," and adoption of minor policy revisions.

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. Presentation of end of year financial report for Fiscal Year 2014/15.
- B. Discussion/action to approve Resolution #15-26 – Designation of 2014/15 Year-End Balances to Reserves.
- C. Discussion/action to adopt Water and Sewer Rate Study Principles and Goals.
- D. Discussion/action to approve a License and Maintenance Agreement for Sewer Stabilization at Twain Harte Lake with the Twain Harte Lake Association and authorize the General Manager and Board President to negotiate insurance language and finalize the agreement.
- E. Discussion/action to declare Rescue 721 as surplus property in accordance with Policy #3080, “Disposal of Surplus Property or Equipment”.

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:

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

11. Adjourn