

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 22912 VANTAGE POINTE DR., TWAIN HARTE March 13, 2019 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 22912 Vantage Pointe 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. Presentations:

- A. Badge pinning of new fire interns.
- B. Presentation of the Fiscal Year 2017-18 Audit Report by Blomberg and Griffin.
- C. Presentation of the 2018 Fire Report.

6. Communications:

- A. Letter from Butte County Fire Department regarding aid provided during the Camp Fire.
- B. Letter from Tuolumne Utilities District regarding aid provided during the annual ditch outage.

7. Consent Agenda:

- A. Presentation and approval of financial statements through February 28, 2019.
- B. Approval of the minutes of the Regular Meeting held on January 9, 2019.
- C. Approval of the minutes of the Special Meeting held on January 24, 2019.

- D. Approval of Resolution #19-04 – Directing Preparation of the Engineer’s Report for Continuation of the Fiscal Year 2019-20 Assessment for the Twain Harte Community Services District Park and Recreation Maintenance District.

8. Old Business:

- A. Discussion/action regarding review and continuance of order of emergency action for completion of the Well #3 Water Supply Project.

9. New Business

- A. Discussion/action to approve Twain Harte Rotary proposal for volunteer improvements at the Community Center.
- B. Discussion/action to approve a Professional Services Agreement with Yosemite Community College District for providing fire training and facilities for the Columbia College Fire Academy.
- C. Discussion/action regarding scheduling upcoming strategic plan workshops.
- D. Discussion/action to consider issuing a letter of support for Senate Bill 669 – Safe Drinking Water Trust.
- E. Discussion/action to consider issuing a letter of support for Assembly Bill 510 – Video Monitoring Records Retention Modernization.
- F. Discussion/action regarding Special Districts Risk Management Authority’s (SDRMA) call for board member nominations.
- G. Discussion/action regarding California Special Districts Association’s (CSDA) call for board member nominations.

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. Adjourn