

**TWAIN HARTE COMMUNITY SERVICES DISTRICT**  
**Board of Directors Special Meeting**  
**June 30, 2021**

**CALL TO ORDER:** President Sipperley called the meeting to order at 10:00 a.m. The following Directors, Staff, and Community Members were present:

**DIRECTORS:**

Director Sipperley, President  
Director deGroot  
Director Mannix  
Director Knudson  
Director Bohlman

**STAFF:**

Tom Trott, General Manager  
Kimberly Silva, Board Secretary/Administrative Coordinator

**AUDIENCE:**

Two interview applicants

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:**

None

**NEW BUSINESS**

- A. Interview applicants for the vacant Board of Directors seat.
- B. Discussion/action to appoint a Director to fill the vacant Board of Directors seat.  
**MOTION:** *Director deGroot made a motion to appoint Charlotte Bohlman to fill the vacant board seat.*  
**SECOND:** *Director Sipperley*  
**AYES:** *deGroot, Sipperley, Mannix*  
**NOES:** *Knudson*  
**ABSTAIN:**
- C. Discussion/action regarding reopening the District's Board meetings for in-person public attendance.  
**MOTION:** *Director Mannix made a motion to reopen the District's Board meetings for in-person public attendance allowing the public to self-certify vaccination by entering without a mask and continuing to offer zoom for those who would like to participate but can't attend in person.*  
**SECOND:** *Director deGroot*  
**AYES:** *Knudson, Sipperley, deGroot, Mannix, Bohlman*  
**NOES:**  
**ABSTAIN:**
- D. Discussion/action regarding planning of the Bocce Courts Improvement Project ribbon cutting ceremony and dedication.  
**MOTION:** *Director deGroot made a motion to create an ad hoc committee to plan the Bocce Courts improvement project ribbon cutting ceremony and dedication.*  
**SECOND:** *Mannix*

**AYES:** Sipperley, deGroot, Mannix, Bohlman

**NOES:** Knudson

**ABSTAIN:**

**MOTION:** Director Mannix made a motion to appoint Director Mannix and Director deGroot to the ad hoc committee to plan the Bocce Courts improvement project ribbon cutting ceremony and dedication.

**SECOND:** deGroot

**AYES:** Sipperley, deGroot, Mannix, Bohlman

**NOES:** Knudson

**ABSTAIN:**

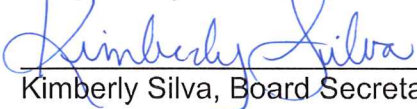
**Closed Session:** The Board of Directors convened into closed session at 11:57 a.m.

- A. Conference with Legal Counsel – Anticipated Litigation:  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) (2 cases)
- President Sipperley reconvened the meeting into regular session at 12:44 p.m. with no reportable action.

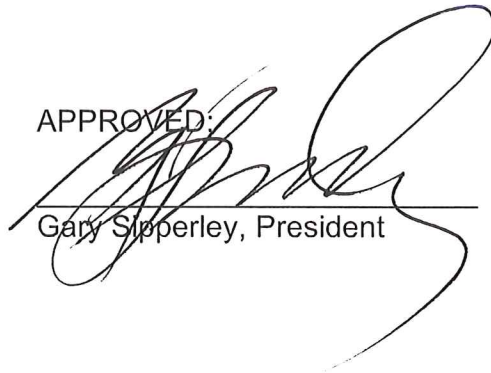
**ADJOURNMENT:**

The meeting was adjourned at 12:44 p.m.

Respectfully submitted,

  
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Kimberly Silva, Board Secretary

APPROVED:

  
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Gary Sipperley, President