TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK
22912 Vantage Pointe Drive, Twain Harte, CA 95383
Phone (209) 586-3172

REGULAR MEETING OF THE BOARD OF DIRECTORS
THCSD CONFERENCE ROOM
22912 VANTAGE POINTE DR., TWAIN HARTE
November 12, 2026 - 9:00 A.M.

NOTICE: This meeting will be accessible via ZOOM for virtual participation.

- Videoconference Link: https://us02web.zoom.us/j/83225610600
- Meeting ID: 832 2561 0600
- Telephone: (669) 900-6833

❖ Teleconference Location (Director Dearborn): 8606 E Kael Circle, Mesa, AZ 85207

AGENDA

The Board may take action on any item on the agenda.

1. **Call to Order**

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

3. **Reading of Mission Statement**

4. **Public Comment**
   Our Board values community involvement and encourages public input on matters of District interest. This time is set aside for comment on matters not listed on the agenda.

5. **Presentations**
   A. Presentation of annual employee safety awards.
   B. Demonstration of BEST Device for electric vehicle battery fire suppression (to be conducted after Reports).

6. **Consent Agenda**
   A. Presentation and approval of financial statements through October 31, 2026.
   B. Approval of the minutes of the Regular Meeting held on October 14, 2026.
   C. Accept and file the annual Government Code Section 66013 Capacity Charges Report for Fiscal Year 2024-25.

D. Annual review and submittal of annual report for Policy #1015 – Identity Theft Prevention Program.

7. New Business

A. Discussion/action to review and adopt revisions to Policy #2082 – Internet, Email and Social Media Use.

B. Discussion/action to review and adopt revisions to Policy #4000 – Board of Directors.

C. Discussion/action to adopt Resolution #26-24 – Confirming the Existence of a Public Emergency and Approving a Fiscal Year 2026-27 Sewer Fund Budget Adjustment for Emergency Repair of the Twain Harte Creek Sewer Line Crossing.

8. Reports

A. President and Board member reports.

B. Fire Chief's report.

C. Water/Sewer Operations Manager's report.

D. General Manager's report.

9. Adjourn

HOW TO VIRTUALLY PARTICIPATE IN THIS MEETING

The public can virtually observe and participate in a meeting as follows:

- **Computer**: Join the videoconference by clicking the videoconference link located at the top of this agenda or on our website. You may be prompted to enter your name and email. Your email will remain private and you may enter "anonymous" for your name.
- **Smart Phone/Tablet**: Join the videoconference by clicking the videoconference link located at the top of this agenda OR log in through the Zoom mobile app and enter the Meeting ID# and Password found at the top of this agenda. You may be prompted to enter your name and email. Your email will remain private and you may enter "anonymous" for your name.
- **Telephone**: Listen to the meeting by calling Zoom at (4669) 900-6833. Enter the Meeting ID# listed at the top of this agenda, followed by the pound (#) key.

* NOTE: your personal video will be disabled and your microphone will be automatically muted.

FOR MORE DETAILED INSTRUCTIONS, CLICK HERE

SUBMITTING PUBLIC COMMENT

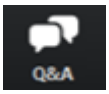
The public will have an opportunity to comment before and during the meeting as follows:

- **Before the Meeting**:
  - Email comments to ksilva@twainhartecsd.com, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments.

- Mail comments to Board Secretary: 22912 Vantage Pointe Dr., Twain Harte, CA 95383

- **During the Meeting:**
  - Computer/Tablet/Smartphone: Click the "Raise Hand" icon and the host will unmute your audio when it is time to receive public comment. If you would rather make a comment in writing, you may click on the "Q&A" icon and type your comment. You may need to tap your screen or click on "View Participants" to make icons visible.

    Raise Hand Icon: 

    Q&A Icon: 

  - Telephone: Press *9 if to notify the host that you have a comment. The host will unmute you during the public comment period and invite you to share comments.

  - In-Person: Raise your hand and the Board Chairperson will call on you.

PUBLIC COMMENT RULES

- 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 providing 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.

MEETING ETIQUETTE

Attendees shall make every effort not to disrupt the meeting. Cell phones must be silenced or set in a mode that will not disturb District business during the meeting.

ACCESSIBILITY

Board meetings are accessible to people with disabilities. 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.

WRITTEN MEETING MATERIALS

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 on the District's website: www.twainhartecsd.com