

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
August 9, 2023

CALL TO ORDER: President Mannix called the meeting to order at 9:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

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

STAFF:

Tom Trott, General Manager
Neil Gamez, Fire Chief
Lewis Giambruno, Operations Manager
Carolyn Higgins, Finance Officer

AUDIENCE: 12 Attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Bruce Erickson made a public comment.

PRESENTATIONS:

A. Badge pinning of Volunteer Firefighter Interns.

CONSENT AGENDA:

- A. Presentation and approval of financial statements through July 31, 2023.
- B. Approval of the minutes of the Regular Meeting held on July 12, 2023.
- C. Approval of the minutes of the Special Meeting held on July 18, 2023.

MOTION: Director Sipperley made a motion to accept the consent agenda in its entirety.

SECOND: Director deGroot

AYES: Mannix, Sipperley, Knudson, deGroot, Bohlman

NOES: None

ABSTAIN: None

NEW BUSINESS:

- A. Discussion/action regarding schedule for completing the Water and Sewer Rate Study, updating District Water and Sewer Ordinances, and proposing rate changes.

MOTION: Director Sipperley made a motion to approve the revised timeline for completing the Water and Sewer Rate Study, updating District Water and Sewer Ordinances, and proposing rate changes.

SECOND: Director Knudson

AYES: Mannix, Knudson, Sipperley, deGroot, Bohlman

NOES: None

ABSTAIN: None

- B. Discussion/action to adopt Resolution #23-30– Approving a Fiscal Year 2023-24 Budget Adjustment for the Community Center Improvements Project.

MOTION: Director Sipperley made a motion to adopt Option 2 of Resolution #23-30 – Approving a Fiscal Year 2023-24 Budget Adjustment for the Community Center Improvements Project.

SECOND: Director deGroot

AYES: Mannix, Sipperley, deGroot, Bohlman, Knudson

NOES: None

ABSTAIN: None

- C. Discussion/action to adopt Resolution #23-30 – Approving a Fiscal Year 2023-24 Water Fund Budget Adjustment and Authorizing the General Manager to Execute Agreement Amendments for the Grant-Funded Water System Evaluation and Modernization Project.

MOTION: Director Bohlman made a motion to adopt Resolution #23-30 - Approving a Fiscal Year 2023-24 Water Fund Budget Adjustment and Authorizing the General Manager to Execute Agreement Amendments for the Grant-Funded Water System Evaluation and Modernization Project.

SECOND: Director Knudson

AYES: Mannix, Knudson, Sipperley, deGroot, Bohlman

NOES: None

ABSTAIN: None

- D. Discussion/action regarding pickleball player concerns and development of potential pickleball court use rules.

MOTION: Director deGroot made a motion to bring the pickleball player concerns and proposed rules to the Park and Recreation committee meeting in September to review.

SECOND: Director Sipperley

AYES: Mannix, Sipperley, deGroot, Bohlman

NOES: None

ABSTAIN: Knudson

REPORTS:

President and Board Member Reports

- Director Knudson provided a report on his attendance of the Planning Commission meeting regarding the Twain Harte Shopping Center.

Fire Chief Report by Chief Gamez

- A verbal summary of the written report was provided by Chief Gamez.

Water/Sewer/Park Operations Report Provided by Operations Manager Giambruno

- A verbal summary of the written report was provided.

General Manager Report Provided by General Manager Trott

- A verbal summary of the written report was provided.

CLOSED SESSION: *The Board of Directors convened into closed session at 10:21 a.m.*

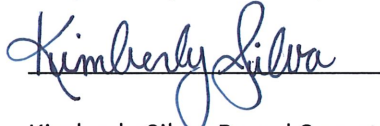
- A. Conference with Legal Counsel – Anticipated Litigation:
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
(1 case)

President Mannix reconvened the meeting into regular session at 10:46 a.m. with no reportable action.

ADJOURNMENT:

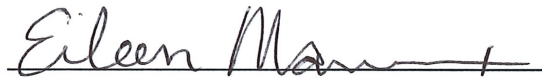
The meeting was adjourned at 10:47 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Eileen Mannix, President