

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

May 12, 2011 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 state your name for the record prior to providing your comments. Please address 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. Roll Call & Pledge of Allegiance

3. Public Comment: This time is provided to receive information from the public.

4. Communications: None

5. Consent Agenda:

A. Approval of financial statements through April 30, 2011.

B. Approval of the minutes of the Regular Meeting of April 14, 2011.

6. Old Business:

A. None

7. New Business:

A. **Public Hearing:** Regarding discussion and possible approval of an energy services contract and a lease/purchase agreement that will be used as the funding mechanism, under authority of Government Code Section 4217.

Close Public Hearing

B. Discussion/action to approve Resolution # 11-06, Authorizing the General Manager to Execute a Contract with AirCon Energy for an Energy Services Contract for Engineering, Equipment and Installation.

C. Discussion/action to approve Resolution # 11-07, a Resolution of the Twain Harte Community Services District Authorizing the General Manager to Execute a Master Equipment Lease/Purchase Agreement with CSDA Finance Corp.

- D. Discussion/action to approve the expenditure of up to \$10,000 to rehabilitate the tennis courts.
- E. Discussion/action regarding the SCI Project.
- F. Discussion/action to set date of June 28, 2011, to hold public hearing regarding rates and authorize staff to mail out notice to customers.
- G. Discussion/action to adopt Resolution #11-10; a resolution of intention to levy Assessments for the fiscal year 2011-12, preliminarily approving the engineer's report and providing notice of hearing of the Twain Harte Community Services District's Park and Recreation Maintenance District.
- H. Discussion/action to adopt Resolution #11-11; a resolution of intention to levy Assessments for fiscal year 2011-12, preliminarily approving engineer's report and providing for notice of hearing for the Twain Harte Community Services District's Fire and Rescue Assessment District.

8. Reports:

- A. President and Board member reports
- B. Park/Recreation Committee report
- C. Admin/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. Finance Report
- I. General Manager's report

Closed Session:

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b) (1): Personnel.

9. Adjourn