

**TWAIN HARTE COMMUNITY SERVICES DISTRICT
Finance/Policy Committee Meeting**

Chairman: *Jim Johnson*

Co-Chair: *Gary Sipperley*

February 5, 2013 12:30 p.m.

**THCSD Conference Room
22933 Twain Harte Drive, Twain Harte**

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. Review Policy #5010, Board Meetings, to discuss changing the appointment of President/Vice President to the November meeting instead of December meeting.**
- 2. Review Policy #2110, Dental Benefits, to discuss updating the policy to only reimbursing employees directly for dental expenditures, rather than paying the dentists, which will eliminate the cumbersome 1099 process.**
- 3. Review Policy #1065, Park Fee Schedule, to discuss adding a specified discount for employee rental of District facilities.**
- 4. Review Policy #3031, Customer Payment Arrangements, to add a Leak Adjustment Credit policy.**
- 5. Discussion regarding the Vantage Point property and the possibility of selling two or more lots to the Water and Sewer department.**
- 6. Review of Lake Association office space lease; new lease to be effective March 1, 2013.**
- 7. Review proposed budget process for FY 2013-14.**
- 8. Adjourn**