

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
February 8, 2023

CALL TO ORDER: President Sipperley 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

STAFF:

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

AUDIENCE: 5 Attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Carol Hallet made a comment regarding the 2/7/23 Board of Supervisors Meeting where the topic of turning the El Dorado Hotel in Twain Harte into a homeless shelter.

Ron Ringen brought s suggestion to the board about a natural de-icing material to utilize that when it is icy that wouldn't erode the culverts.

PRESENTATIONS:

- A. Presentation of the Fiscal Year 2021-22 Audit Report by Blomberg and Griffin.

CONSENT AGENDA:

- B. Presentation and approval of financial statements through January 31, 2023.
- C. Approval of the minutes of the Regular Meeting held on January 11, 2023.
- D. Approval of Resolution #23-02 – Directing Preparation of the Engineer's Report for Continuation of the Fiscal Year 2023-24 Assessment for the Twain Harte Park and Recreation Maintenance District.
- E. Approval of Resolution #23-03 – Accepting the Fire Chief's 2022 Report of Annual Inspections of Certain Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

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

SECOND: Director Knudson

AYES: Mannix, Sipperley, Knudson

NOES: None

ABSTAIN: None

ABSENT: deGroot, Bohlman

NEW BUSINESS:

- A. Discussion/action to consider repairing and resurfacing the Twain Harte Tennis Courts with CaliClay or similar surface.

The Board provided direction to staff to move forward with repairing/resurfacing the Twain Harte Tennis Courts with Caliclay or similar surface and for GM Trott to prepare a budget adjustment as needed to be presented for review at the March 8, 2023 board meeting.

MOTION: Director Sipperley made a motion to move forward with repairing and resurfacing the Twain Harte Tennis Courts with a CaliClay or similar surface.

SECOND: Director Mannix

AYES: Mannix, Knudson, Sipperley

NOES: None

ABSTAIN: None

ABSENT: deGroot, Bohlman

- B. Discussion/action to consider a one-time waiver of specific requirements for Temporary employees set forth in Policy 2080 – Classification of Personnel.

MOTION: Director Sipperley made a motion to consider a one-time waiver of specific requirements for Temporary employees set forth in Policy 2080 – Classification of Personnel.

SECOND: Director Knudson

AYES: Knudson, Mannix, Sipperley

NOES: None

ABSTAIN: None

ABSENT: Bohlman, deGroot

- C. Discussion/action to establish goals and principles for the 2023 Water and Sewer Rate Study.

MOTION: Director Sipperley made a motion to establish goals and principles as presented for the 2023 Water and Sewer Rate Study.

SECOND: Director Knudson

AYES: Sipperley, Knudson, Mannix

NOES: None

ABSTAIN: None

ABSENT: Bohlman, deGroot

- D. Discussion/action to select the District's representatives for labor negotiations with represented and non-represented employees.

MOTION: Director Sipperley made a motion to select the District's representatives for labor negotiations with represented and non-represented employees as follows:

- **General Manager Tom Trott, Finance Officer Carolyn Higgins, and Fire Chief Neil Gamez to serve as the District's representatives for labor negotiations with Stanislaus Consolidated Firefighters L3399, IAFF.**
- **General Manager Tom Trott and Finance Officer Carolyn Higgins to serve as the District's representatives for labor negotiations for unrepresented fire employees.**

SECOND: Director Knudson

AYES: Mannix, Sipperley, Knudson

NOES: None

ABSTAIN: None
ABSENT: deGroot, Bohlman

REPORTS:

President and Board Member Reports

- *No report.*

Fire Chief Report by Chief Gamez

- *A verbal summary of the written report was provided by Chief Gamez.*
- *A verbal summary of the CERT written report was provided by Carol Hallet.*

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 11:01 a.m.*

Liability Claims Liability Claims (Government Code Section 54956.95)

- A. **Liability Claims (Government Code Section 54956.95)**
Claimant: Tim Schwartz
Agency Claimed Against: Twain Harte Community Services District
- B. **Conference with Labor Negotiators pursuant to Government Code §54957.6**
Agency Designated Representatives: General Manager and/or other designated representative(s) selected in open session
Employee Organization: Stanislaus Consolidated Firefighters L3399, IAFF
- C. **Conference with Legal Counsel – Anticipated Litigation:**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
(1 case)

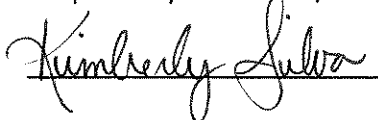
President Mannix reconvened the meeting into regular session at 12:03 p.m. with reportable action regarding closed session item A. Liability Claims by a motion from Director Sipperley to approve the claim filed by Tim Schwartz in the amount requested with the condition that Mr. Schwartz sign a waiver of any future liability. With a second from Director Knudson and a unanimous vote from Director Mannix, Director Sipperley and Director Knudson. Director deGroot and Director Bohlman are absent.

No other reportable action was taken.

ADJOURNMENT:

The meeting was adjourned at 12:03 p.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Eileen Mannix, President