

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
June 14, 2012

DIRECTORS PRESENT: Packy Maxwell, Richard Knudson, Jim Johnson, Wes Jordan

DIRECTORS ABSENT: Gary Sipperley

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Board Secretary Lawton,
Operations Manager Perry, Fire Chief McNeal

This meeting is recorded.

AUDIENCE: Dallas Andrews and family, Ben Oyarzo, James Klyn, Arcelia Herrera from SCI.

CALL TO ORDER: President Maxwell called the meeting to order at 9:00 am.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

- A. Introduction & badge pinning for new interns, Dallas Andrews and James Klyn and new Captain, Ben Oyarzo.
- B. Presentation of Resolution of Appreciation to Gordon Molloy.

PUBLIC HEARING: Opened at 9:10 am.

- A. Presentation by Arcelia Herrera from SCI of the three assessments (2 Fire, 1 Park) to be approved today. Director Jordan questioned the project management cost breakdown in the Engineer's Report for the new Fire assessment and asked for a better breakdown description for future reports. Arcelia agreed to do this.
- B. Closed public hearing at 9:18 am.

REGULAR MEETING:

COMMUNICATIONS: Bob Junger letter – G.M. Moody compiling documentation on the grant we received in 2006 for the trail and creek. Mr. Junger will be invited to discuss this at the next Committee meeting.

CONSENT AGENDA:

- A. Approval of financial statements through May 31, 2012.
- B. Approval of the minutes of the Regular Meeting of May 10, 2012 and the Special Meeting of May 25, 2012.

MOTION: Johnson; SECOND: Jordan; AYES: Maxwell, Jordan, Johnson, Knudson

ABSENT: Sipperley

OLD BUSINESS: None

NEW BUSINESS:

- A. Discussion/action to adopt Resolution #12-08, a Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2012-13 for the Fire and Rescue Assessment District.

INTRODUCTION OF RESOLUTION #12-08: Maxwell

MOTION: Johnson; SECOND: Knudson

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson

ABSENT: Sipperley

- B. Discussion/action to adopt Resolution #12-09, a Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2012-13 for the Twain Harte Community Services District Fire Protection and Emergency Response Services Assessment.

INTRODUCTION OF RESOLUTION #12-09: Maxwell

MOTION: Jordan; SECOND: Johnson

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson

ABSENT: Sipperley

- C. Discussion/action to adopt Resolution #12-10, a Resolution of the Board of Directors of the Twain Harte Community Services District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Continuation of Assessment for Fiscal Year 2012-13 for the Parks and Recreation Maintenance District of the Twain Harte Community Services District.

INTRODUCTION OF RESOLUTION #12-10: Maxwell

Director Johnson commented that it was important for the Board to remember that the public voted for this assessment which is indicative of a vote of confidence; especially in light of the recent failure of a measure in another District.

MOTION: Johnson; SECOND: Knudson

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson

ABSENT: Sipperley

- D. Discussion/action to approve Resolution # 12-11, Tax Requirement for Davis Grunsky #1, Contract #D50048/DGLC49 for Fiscal Year 2012-13.

INTRODUCTION OF RESOLUTION #12-11: Maxwell

MOTION: Knudson; SECOND: Jordan

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson

ABSENT: Sipperley

- E. Discussion/action to approve Resolution # 12-12, Tax Requirement for Davis Grunsky #2, Contract #D50072/DGLC60 for Fiscal Year 2012-13.

INTRODUCTION OF RESOLUTION #12-12: Maxwell

MOTION: Johnson; SECOND:

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson

ABSENT: Sipperley

F. Discussion/action to approve Resolution #12-13, Approving the 2012-13 Fiscal Year Budget.

INTRODUCTION OF RESOLUTION #12-13: Maxwell

Director Johnson mentioned that a slight change was made to the budget this morning when the County reported that we will receive lower revenue from the assessments, due to county-wide lower property taxes. Also, Director Johnson asked G.M. Moody to do a press release indicating there will be no need for a water/sewer rate increase this year to keep the District responsibly whole; we have healthy reserves and a comfortable budget. He expressed appreciation to staff for their efforts with regard to the District's financial position and for passing a budget on time!

MOTION: Johnson; SECOND: Jordan

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson

ABSENT: Sipperley

G. Discussion/action to adopt Resolution #12-14, a Resolution of Appreciation for Gordon Molloy and present to Mr. Molloy.

INTRODUCTION OF RESOLUTION #12-14: Maxwell

MOTION: Johnson; SECOND: Knudson

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson

ABSENT: Sipperley

H. Discussion/action regarding approval of the first reading of amended Policy 1065, Park Fee Schedule.

MOTION: Jordan; SECOND: Knudson; AYES: Maxwell, Jordan, Johnson, Knudson

ABSENT: Sipperley

I. Discussion/action regarding approval of the first reading of amended Policy 1030, Communications Policy.

MOTION: Johnson; SECOND: Maxwell; AYES: Maxwell, Jordan, Johnson, Knudson

ABSENT: Sipperley

REPORTS:

Water Report: Perry reported that we have started recycling backwash water as of 6/5/12.

Sewer Report: Perry reported that root intrusion caused 2 reportable spills in April and May.

Park & Rec Report:

- G.M Moody reported that we are looking at replacing some of the playground equipment and adding wood chips. He would like to use the excess money left in the general Park budget to do these improvements this fiscal year.

Admin/Policy Committee Report: Director Johnson reported that the committee reviewed the suggested Drug/Alcohol policy from our attorneys. Work will continue on refining it.

Fire Report:

- McNeal reported that the Dept. of Justice accepted our application to receive immediate notification in the event of any incidents involving our Fire staff.
- County engine is going back to the County and since we did not use it, there is no cost to us for the time that we had it.
- McNeal will do research on extending apparatus bays to accommodate length of engines.

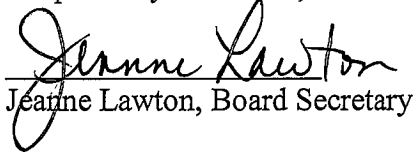
General Manager's Report:

- **G.M. Moody reported that he has completed all Performance Evaluations except for the Chief's.**
- **Confirmed this morning with the County that we do not receive any RDA pass-through funds so if the State-drafted legislation passes, it will not affect the District.**
- **We will be rolling out the rate study/CIP presentation at next month's Board meeting.**

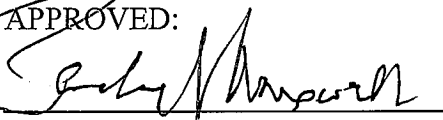
Adjournment

The Regular Meeting was adjourned at 10:45 am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Packy Maxwell, President