

**TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
January 29, 2014**

DIRECTORS PRESENT: Gary Sipperley, Packy Maxwell, Richard Knudson, Wes Jordan

DIRECTORS ABSENT: Jim Johnson

ADMINISTRATIVE STAFF PRESENT: General Manager Trott, Board Secretary Lawton, Fire Chief McNeal, Operations Manager Perry, Finance Officer Higgins

AUDIENCE: Various Members of the Community

CALL TO ORDER: President Sipperley called the meeting to order at 6:30 pm.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

- A. President Sipperley asked the Board to approve attaching a resolution relating to item B on the agenda titled – Declaration of a Drought Emergency and Prohibition of Non-Essential Water Use.

***INTRODUCTION OF ADDING RESOLUTION #14-02 TO THE AGENDA: Sipperley
MOTION: Maxwell; SECOND: Knudson
AYES ROLL CALL: Sipperley, Knudson, Jordan, Maxwell
ABSENT: Johnson***

COMMUNICATIONS:

None

CONSENT AGENDA:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. Presentation on drought conditions and water conservation measures.
- General Manager Trott and Chief McNeal presented statistics and information regarding the current drought situation, asked for community wide vigilance, and recommended that the board declare a drought emergency and prohibit non-essential water use.
 - Members of the audience suggested various water conservation ideas including:
 - a) Using members of the CERT organization to disseminate information
 - b) Utilizing signage throughout the district
 - c) Campaigning at schools
 - d) Circulating information about the ATCAA/PGE rebate program available to low income citizens
 - e) Contacting heavy water users
 - f) Distributing information with the customer bills

- B. Discussion/Action regarding declaration of a drought emergency and prohibition of non-essential water use.

INTRODUCTION OF RESOLUTION #14-02: Maxwell

MOTION: Knudson; SECOND: Jordan

AYES ROLL CALL: Sipperley, Knudson, Maxwell, Jordan

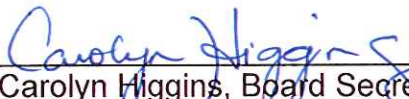
ABSENT: Johnson

- C. Discussion/Action regarding implementation of additional water conservation measures and drought response activities.
- General Manager Trott briefly presented possible water conservation incentive programs and possible ordinance changes.
 - Directors will review the ideas and potential budget adjustments in committee meetings.
 - Recommendations will be brought forward to the February board meeting for action.

ADJOURNMENT

The Special Meeting was adjourned at 7:36 pm.

Respectfully submitted,



Carolyn Higgins, Board Secretary

APPROVED:



Gary Sipperley, President