

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK

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REGULAR MEETING OF THE BOARD OF DIRECTORS

THCSD CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

October 6, 2016 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 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. Public comments must be addressed to the board as a whole through the President. Comments to individuals or staff are not permitted.

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at 22933 Twain Harte Drive, during normal business hours.

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.

Cell phones must to be silenced or set in a mode that will not disturb District business during the meeting.

1. Call to Order

2. Pledge of Allegiance & Roll Call

3. Reading of Mission Statement

4. Public Comment:

This time is provided to the public to speak regarding items not listed on this agenda.

5. Communications:

A. None.

6. Consent Agenda:

A. Presentation and approval of financial statements through September 30, 2016.

B. Approval of the minutes of the Regular Meeting on September 8, 2016.

C. Annual review of Policy #1015, "Identity Theft Prevention Program" and submittal of annual report.

D. Annual review of Policy #3030, "Injury and Illness Prevention Program".

7. Old Business:

A. Discussion/action regarding review and continuance of order of emergency action for completion of the Well #3 Water Supply Project.

8. New Business:

A. Presentation of end of year financial report for Fiscal Year 2015-16.

- B. Discussion/action to approve Resolution #16-25 – Designation of Fiscal Year 2015-16 Year-End Balances to Reserves.
- C. Discussion/action to approve a perpetual Memorandum of Understanding with Twain Harte School District for Electrical Service Relocation.
- D. Discussion/action to adopt Policy #2135, “Use of District Fitness Facility”.
- E. Discussion/action to approve correspondence to Tuolumne County to provide support and suggested revisions for their draft Request for Proposal for Consulting Services Related to the Study of Fire and First Responder System in Tuolumne County.

9. Reports:

- A. President and Board member reports
- B. Park & Recreation/Citizens’ Oversight Committee report
- C. Finance/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. General Manager’s report

10. Adjourn