

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

Chair: *Jim Johnson*
Co-Chair: *Gary Sipperley*

December 5, 2018 1:30 p.m.

**THCSD Conference Room
22912 Vantage Pointe 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 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 22912 Vantage Pointe 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. Annual review of Policy #2082, "Internet, Email and Electronic Communication Ethics, Usage and Security".**
- 2. Discuss proposed revisions to Ordinance #26 to update contract value limits for informal bidding procedures under the Uniform Public Construction Cost Accounting Act.**
- 3. Discuss potential revisions to Policy #3040, "Purchasing and Expense Authorization," as a result of changes to the Uniform Public Construction Cost Accounting Act.**
- 4. Discuss process for updating the Strategic Plan.**
- 5. Update on attaining special district representation on the Tuolumne County Local Agency Formation Commission.**
- 6. Review of Fiscal Year 2017-18 board and staff reimbursement report.**
- 7. Discuss proposed Board and Committee Calendar for calendar year 2019.**
- 8. Adjourn.**