

# TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK

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## REGULAR MEETING OF THE BOARD OF DIRECTORS

THCS D CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

March 10, 2011 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 the Public Comment portion of the meeting or 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. When addressing the Board, please state your name for the record prior to providing your comments. Please address the board as a whole through the President. Comments to individual Board members or staff are not permitted.

Written materials relating to an item on this Agenda that are distributed to the Twain Harte Community Services District within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at 22933 Twain Harte Drive, during normal business hours. Such written materials will also be made available on the Twain Harte Community Services District's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

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.

1. **Call to Order**
2. **Roll Call & Pledge of Allegiance**
3. **Public Comment:** This time is provided to receive information from the public.
4. **Communications:** None
5. **Consent Agenda:**
  - A. Approval of financial statements through February 28, 2011.
  - B. Approval of the minutes of the Regular Meeting of February 10, 2011 and the Special Meeting of February 15, 2011.
6. **Old Business:**
  - A. Approval of the second reading of the revised and amended Policy 4010, Members of the Board of Directors.
  - B. Approval of the second reading of the revised and amended Policy 4025, Remuneration and Expenditure Reimbursement Policy.
  - C. Approval of the second reading of the revised and amended Policy 4030, Code of Ethics.
  - D. Approval of the second reading of the revised and amended Policy 4090, Training, Education and Conferences.
  - E. Approval of the recommendation to rescind Policy 4080, Membership in Associations.

**7. New Business:**

- A. Presentation by SCI Consultants of survey results and possible discussion/action to sign Consultant Services Agreement.
- B. Discussion/approval of AIRCON Energy proposal #3
- C. Discussion/approval to move forward with pressure filter replacement.
- D. Discussion/action to select and authorize a board member to participate in a policy working group to review and develop detailed recommendations of a single countywide Fire JPA.
- E. Review/approve Sewer System Management Plan (SSMP) and Resolution #11-04, Approving the Sewer System Management Plan for the Twain Harte Community Services District Sewer Collection System (WDID 5SSO10772) in Compliance with the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems (State Water Resources Control Board Order No. 2006-0003) and Authorizing the District General Manager to Periodically Update the Plan.

**8. Reports:**

- A. President and Board member reports
- B. Director Comments
- C. Park/Recreation Committee report
- D. Admin/Policy Committee report
- E. Water/Sewer Committee report
- F. Water/Sewer Operations Manager's report
- G. Fire Committee report
- H. Fire Chief's Report
- I. Finance Report
- J. General Manager's report

**9. Closed Session:**

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6: Conference with Labor Negotiator, Agency designated representative: General Manager, Scot Moody.
- B. With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b) (1): Personnel.

**10. Open Session**

**11. Adjourn**