

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
August 12, 2026

CALL TO ORDER: Director Dearborn called the meeting to order at 9:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Dearborn
Director Sipperley
Director Bohlman
Director Mannix
Director Mitchell

STAFF:

Tom Trott, General Manager
Lewis Giambruno, Operations Manager
Neil Gamez, Fire Chief
Kim Silva, Board Secretary

AUDIENCE:

1 member of the public.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

No public comment

CORRESPONDENCE:

- A. Response Letter to Findings and Recommendations of the 2025-26 Tuolumne County Civil Grand Jury's "Twain Harte Fire District Payroll Practices Report."

CONSENT AGENDA:

- A. Presentation and approval of financial statements through July 31, 2026.
- B. Approval of the minutes of the Regular Meeting held on July 8, 2026.

MOTION: Director Sipperley made a motion to accept the consent agenda in its entirety.

SECOND: Director Bohlman

AYES: Sipperley, Mannix, Bohlman, Mitchell, Dearborn

NOES: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS:

- A. Discussion/action to adopt Resolution #26-19 - Declaring 1998 Sewer Jetter Trailer as Surplus Property.

MOTION: Director Sipperley made a motion to adopt Resolution #26-19 - Declaring 1998 Sewer Jetter Trailer as Surplus Property.

SECOND: Director Mannix

AYES: Sipperley, Mannix, Bohlman, Mitchell, Dearborn

NOES: None

ABSTAIN: None

ABSENT: None

- B. Discussion/action regarding solar streetlight options for the Eproson Parking Lot Solar Lights Project.

The Board provided direction for Staff to proceed with the Inlux lighting option and requested additional information regarding the delivery timeline and whether the lighting could be extended through the downtown corridor while remaining compliant with the grant funding requirements.

- C. Discussion/action to adopt Resolution #26-20 – Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Participation in the Special District Risk Management Authority's Health Benefits Program.

MOTION: Director Bohlman made a motion to adopt Resolution #26-20 – Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Participation in the Special District Risk Management Authority's Health Benefits Program.

SECOND: Director Mitchell

AYES: Sipperley, Mannix, Bohlman, Mitchell, Dearborn

NOES: None

ABSTAIN: None

ABSENT: None

- D. Discussion/action to approve a Mutual Assistance Agreement with Tuolumne City Sanitary District.

MOTION: Director Sipperley made a motion to approve a Mutual Assistance Agreement with Tuolumne City Sanitary District.

SECOND: Director Mannix

AYES: Sipperley, Mannix, Bohlman, Mitchell, Dearborn

NOES: None

ABSTAIN: None

ABSENT: None

REPORTS:

President and Board Member Reports

- Director Sipperley reported on the recent TCSDA and LAFCO meetings. He noted that there will be no LAFCO meeting in September. The Municipal Service Review (MSR) reports for

Tuolumne City Sanitary District and Parks and Recreation were also discussed at the LAFCO meeting.

Fire Chief Report by Chief Gamez

- *A verbal summary of the written report was provided.*
- *A verbal summary of the written report was provided by CERT's Mary Dearborn.*

Water/Sewer/Park Operations Report Provided by Operations Manager Giambruno

- *A verbal summary of the written report was provided.*

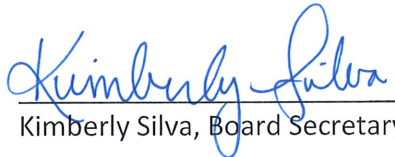
General Manager Report Provided by General Manager Trott

- *A verbal summary of the written report was provided.*

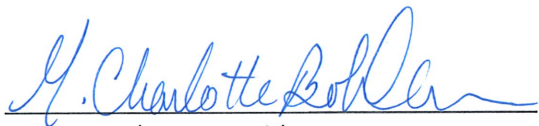
ADJOURNMENT:

The meeting was adjourned at 10:23 a.m.

Respectfully submitted,


Kimberly Silva, Board Secretary

APPROVED:


Mary Dearborn, President
For