

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK
P.O. Box 649, Twain Harte, CA 95383
Phone (209) 586-3172 Fax (209) 586-0424

REGULAR MEETING OF THE BOARD OF DIRECTORS

THCSD CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

July 9, 2015 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 speak to 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. Swearing in of Director McManus

3. Pledge of Allegiance & Roll Call

4. Reading of Mission Statement

5. Public Comment:

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

6. Communications:

A. None.

7. Consent Agenda:

A. Presentation and approval of preliminary financial statements through June 30, 2015.

B. Approval of the minutes of the Regular Meeting of June 11, 2015.

8. Public Hearing:

OPEN PUBLIC HEARING

A. Presentation by SCI Consulting Group regarding continuation of assessments for the Fire and Rescue, Fire Protection and Emergency Services and Parks and Recreation Maintenance Districts.

B. Receive public comment on continuation of assessments.

CLOSE PUBLIC HEARING

9. Old Business:

- A. Discussion/Action to adopt Resolution #15-18 – Approval of Engineer’s Report, Diagram and Assessment and Order to Continue Assessments for the Fire and Rescue Assessment District in Fiscal Year 2015-16.
- B. Discussion/action to adopt Resolution #15-19 – Approval of Engineer’s Report, Diagram and Assessment and Order to Continue Assessments for the Fire Protection and Emergency Response Services District in Fiscal Year 2015-16.
- C. Discussion/action to adopt Resolution #15-20 – Approval of Engineer’s Report, Diagram and Assessment and Order to Continue Assessments for the Park and Recreation Maintenance District in Fiscal Year 2015-16.
- D. Update on drought conditions and water supply.

10. New Business:

- A. Discussion/action to approve continuance of the 1981 Special Tax for Fire Protection and Prevention at a rate of \$4.75 per benefit unit.
- B. Discussion/action to adopt Resolution #15-21 – Review Order of Emergency Action for Completion of Well #2 and Well #3 Water Supply Projects Pursuant to Public Contract Code Section 22050 and Authorize Continuance of Said Emergency Action.
- C. Discussion/action to authorize the General Manager to enter into an Agreement for Sewer Line Relocation required for customer construction of a single family home on Placer Drive.
- D. Discussion/action to appoint a Board President and Vice President to serve for the remainder of the 2015 calendar year.

11. 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

12. Workshop

- A. Discussion/action regarding review and potential revisions of District Policy Manual, Division 5000, “Board Meetings”.

13. Adjourn