

# **TWAIN HARTE COMMUNITY SERVICES DISTRICT**

WATER – SEWER – FIRE – PARK  
P.O. Box 649, Twain Harte, CA 95383  
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## **REGULAR MEETING OF THE BOARD OF DIRECTORS THCSD CONFERENCE ROOM 22912 VANTAGE POINTE DR., CA May 11, 2017 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 be silenced or set in a mode that will not disturb District business during the meeting.

### **PLEASE NOTE NEW LOCATION**

#### **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. Presentations:**

- A. Badge pinning and recognitions of firefighter interns.

#### **6. Communications:**

- A. None.

#### **7. Consent Agenda:**

- A. Presentation and approval of financial statements through April 30, 2017.
- B. Approval of the minutes of the Regular Meeting held on April 13, 2017 and the Special Meetings held on April 20, 2017 and May 2, 2017.

#### **8. Old Business:**

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

**9. New Business:**

- A. Discussion/action to adopt the Fiscal Year 2017-18 20-Year Vehicle/Equipment Replacement Plan.
- B. Discussion/action to adopt Resolution #17-05 – Approval of Fiscal Year 2016-17 Water Fund Budget Adjustment for Mono Drive Waterline Replacement.
- C. Discussion/action to adopt Resolution #17-06 – Approval of Fiscal Year 2016-17 Fire Fund Budget Adjustment for unanticipated costs.
- D. Discussion regarding potential fire hazards caused by tree mortality and Public Resources Code 4291 inspections for defensible space.

**10. 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

**11. Closed Session**

- A. Conference with Legal Counsel – Anticipated Litigation:  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1 case)
- B. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Public Employee Performance Evaluation, General Manager.

**12. Additional Business:**

- A. Discussion/action regarding salary for the General Manager.

**13. Adjourn**