

**TWAIN HARTE COMMUNITY SERVICES DISTRICT**  
**Board of Directors Special Meeting**  
**Public Hearing for Declaration of a Water Shortage Emergency**  
**February 25, 2014**

**DIRECTORS PRESENT:** Gary Sipperley, Jim Johnson, Richard Knudson, Wes Jordan

**DIRECTORS ABSENT:** Packy Maxwell

**ADMINISTRATIVE STAFF PRESENT:** General Manager Trott, Operations Manager Perry, Finance Officer/Board Secretary Higgins

**AUDIENCE:** Various Members of the Community

**CALL TO ORDER:** President Sipperley called the meeting to order at 7:00 pm.

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:**

- As a response to a "Letter to the Editor" article in the Union Democrat, Operations Manager Perry, informed the audience that THCSO currently recycles approximately 2.5 million gallons of water per year and hopes to increase that in the near future.

**PUBLIC HEARING:**

- A. Presentation on drought conditions, water supply, and water conservation measures.
  - General Manager Trott presented statistics and information regarding the current drought situation and stressed that a community wide conservation effort is needed.
  - Members of the audience asked various questions regarding the drought, water conservation ideas, and water rights.
  
- B. Discussion regarding revisions to Article 7 of Ordinance No. 22 "Water Conservation Measures".
  - General Manager Trott presented a revised Article 7 of Ordinance No. 22 which included a four phase system of water conservation measures/restrictions.
  - GM Trott recommended that the board declare a water emergency, adopt the revised ordinance, implement Phase III conservation measures, and set the water reduction goal at 50%.
  
- C. Receive public comment and protests regarding declaration of a water shortage emergency, and proposed changes to Article 7, Ordinance No. 22, "Water Conservation Measures".
  - No written or verbal protests were given.

**NEW BUSINESS:**

- A. Discussion/action to rescind Resolution #14-02 and approve Resolution #14-04 to declare a water shortage emergency, adopt Ordinance No. 22, Article 7 "Water Conservation" revisions and implement Phase III water conservation measures.

***MOTION to Rescind Resolution 14-02: Johnson; SECOND: Knudson; AYES: All***

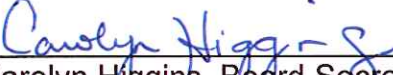
***INTRODUCTION OF RESOLUTION #14-04: Johnson  
MOTION: Knudson; SECOND: Jordan***

***AYES ROLL CALL: Sipperley, Johnson, Knudson, Jordan  
ABSENT: Maxwell***

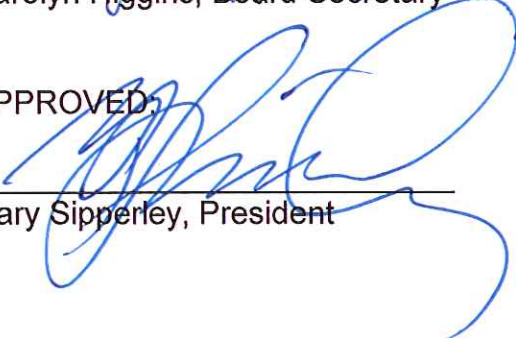
**ADJOURNMENT**

The Special Meeting was adjourned at 8:27 pm.

Respectfully submitted,

  
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Carolyn Higgins, Board Secretary

APPROVED:

  
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Gary Sipperley, President