

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 22912 VANTAGE POINTE DR., TWAIN HARTE August 10, 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.

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. Communications:

- A. Letter from ACWA to Senator Robert Hertzberg – Comments of Water Suppliers and the Business Community on Legislation Necessary to Help with “Making Water Conservation a California Way of Life”

6. Consent Agenda:

- A. Presentation and approval of preliminary financial statements through July 31, 2017.
- B. Approval of the minutes of the Regular Meeting held on July 13, 2017.

7. Old Business:

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

8. New Business:

- A. Discussion/action to adopt Resolution #17-20 - Approving the Department of Forestry and Fire Protection Agreement #7FG17155 for a \$11,700 grant for personal protective equipment, portable radios, and other equipment through the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.
- B. Discussion/action to adopt revisions to Policy #1065 – Facility Rental Fee Schedule.
- C. Discussion/action to adopt Policy #4040 – District-Owned Mobile Computing Devices for Board Members.
- D. Discussion/action to adopt Resolution #17-21 – Election of Directors to the Special District Risk Management Authority Board of Directors.
- E. Discussion/action to approve Fiscal Year 2017-18 General Manager objectives.

9. 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

10. Closed Session:

Conference with Real Property Negotiator (Government Code Section 54956.8)

Agency Negotiator: Tom Trott

Under Negotiations: Instructions to negotiator on price and payment terms.

Real Property: Portion of Property on Vantage Pointe Dr, Twain Harte, CA 95383

APN: 048-720-08

Negotiating Parties: Horizon Tower, LLC

11. Adjourn