

**TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
June 11, 2015**

CALL TO ORDER: Vice President Mannix called the meeting to order at 9 a.m.

The following Directors, Staff, and Community Members Were Present:

DIRECTORS:

Director Mannix, Vice President
Director Johnson
Director Knudson
Director Sipperley

STAFF:

Tom Trott, General Manager
Carolyn Higgins, Board Secretary/Finance Officer
Todd McNeal, Fire Chief
Robb Perry, Operations Manager

AUDIENCE:

Members of the public and press were present

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

- Tom Scesa thanked the board and GM Trott for their leadership and for their support of TUD and the entire county.
- Ron Ringen a very concerned TUD rate payer thanked our GM and board members who attended the community forum and wanted to stress the need for "new" water sources.

PRESENTATIONS & AWARDS:

COMMUNICATIONS:

- A. Notice of Tuolumne Utilities District increased sewer connection fees, May 19, 2015.
G.M. Trott stated that TUD is raising connection fees to \$3,804. Our ordinance allows for us to pass-through any increases that TUD imposes on our district to our customers.

CONSENT AGENDA:

- A. Presentation and approval of financial statements through May 31, 2015.
B. Approval of the minutes of the Regular Meeting of May 14, 2015.

Motion: Johnson Second: Sipperley Ayes: All Present

PUBLIC HEARING:

The Public Hearing was opened at 9:14 a.m.

- A. Presentation of the Fiscal Year 2015/16 budget.

- B. Receive public comment & protests regarding the budget proposal.
No public comments or protests were received from the public.

The Public Hearing was closed at 9:24 a.m.

- C. Discussion/action to adopt Resolution #15-07 – Adoption of the Fiscal Year 2015-2016 Budget, Salary Plan and Reserve Designations.

INTRODUCTION OF RESOLUTION #15-07 - Johnson

MOTION : Sipperley

SECOND: Knudson

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

OLD BUSINESS:

- A. Update on drought conditions and water supply.

GM Trott stated that this year is scheduled to be the third driest year in recorded history. Lyons is about 98% full and is what will be used to get through the summer. Pinecrest is 100% full. Snowpack is 0% of normal. Pinecrest stopped spilling approximately a month early. Temperatures are predicted to be higher than normal. Conservation continues to be a must.

NEW BUSINESS:

- A. Discussion/action to approve the Automatic Aid/Mutual Aid Agreement for Tuolumne County Fire Service Providers and authorize the General Manager to execute the agreement.

MOTION: Director Sipperley made a motion to approve the above agreement.

SECOND: Mannix

AYES: All Present

- B. Discussion/action to adopt Resolution #15-08 – Approval of an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council.

INTRODUCTION OF RESOLUTION #15-08 - Johnson

MOTION : Sipperley

SECOND: Knudson

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

- C. Discussion/action to adopt Resolution #15-09 – Declaration of Vacuum Truck as Surplus Property, Approval of Vacuum Trailer Purchase and Authorization of General Manager to Execute a Financing Agreement.

INTRODUCTION OF RESOLUTION #15-09 - Johnson

MOTION : Sipperley

SECOND: Mannix

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

- D. Discussion/action to adopt Resolution #15-10 – Approval of Standard Agreement #5600005469 for Contracting with California Department of Corrections and Rehabilitation Community Service Crews.

INTRODUCTION OF RESOLUTION #15-10 - Sipperley

MOTION : Johnson

SECOND: Mannix

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

- E. Discussion/Action to adopt Resolution #15-11 – Intention to Continue Assessments for Fiscal Year 2015-16, Approval of Preliminary Engineer's Report and Notice of Hearing for the Fire and Rescue Assessment District.

INTRODUCTION OF RESOLUTION #15-11 - Sipperley

MOTION : Johnson

SECOND: Knudson

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

- F. Discussion/action to adopt Resolution #15-12 – Intention to Continue Assessments for Fiscal Year 2015-16, Approval of Preliminary Engineer's Report and Notice of Hearing for the Fire Protection and the Emergency Response Services District.

INTRODUCTION OF RESOLUTION #15-12 - Johnson

MOTION : Sipperley

SECOND: Knudson

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

- G. Discussion/action to adopt Resolution #15-13 – Intention to Continue Assessments for Fiscal Year 2015-16, Approval of Preliminary Engineer's Report and Notice of Hearing for the Park and Recreation Maintenance District.

INTRODUCTION OF RESOLUTION #15-13 - Sipperley

MOTION : Johnson

SECOND: Knudson

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

- H. Discussion/action to adopt Resolution #15-14 – Adoption of Employer Paid Member Contributions for CalPERS Miscellaneous Category Employees.

INTRODUCTION OF RESOLUTION #15-14 - Johnson

MOTION : Sipperley

SECOND: Mannix

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

- I. Discussion/action to adopt Resolution #15-15 – Tax Requirement for Davis Grunsky Contract #D50048/DGLC49.

INTRODUCTION OF RESOLUTION #15-15 - Sipperley

MOTION : Mannix

SECOND: Johnson

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

- J. Discussion/action to adopt Resolution #15-16 – Tax Requirement for Davis Grunsky Contract #D50072/DGLC60.

INTRODUCTION OF RESOLUTION #15-16 - Sipperley

MOTION : Johnson

SECOND: Knudson

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

- K. Discussion/action to approve a Proposition 84 grant agreement with the Integrated Regional Water Management Authority in the amount of \$700,000 for the construction of Well #2 (Shadybrook) and Well #3 (Water Treatment Plant) projects.

MOTION: Director Sipperley made a motion to approve the Prop 84 grant agreement.

SECOND: Knudson

AYES: All Present

- L. Discussion/action to adopt Resolution #15-17, regarding adoption of a Labor Compliance Program in compliance with Proposition 84 funding requirements.

INTRODUCTION OF RESOLUTION #15-17 - Sipperley

MOTION : Mannix

SECOND: Johnson

AYES ROLL CALL: Mannix, Knudson, Johnson, Sipperley

ABSENT:

- A. Interview applicants for the vacant Board of Director's seat.

- B. Discussion/action to appoint a new Board of Director.

MOTION: Director Sipperley made a motion to nominate Bill McManus as the new board member.

SECOND: Johnson

AYES: Johnson, Sipperley, Mannix

NAES: Knudson

REPORTS:

President & Board Member Report

- Director Sipperley submitted a written report of the meetings he attended during the past month.

Park & Recreation/Citizen Oversight Committee and Operations Report

- The new playground equipment is currently en-route to Twain Harte.

- Footings will be set on the 25th of June and then volunteers will be used to finish the installation process.
- The new roof on the Rotary building will be started June 11.

Water/Sewer Committee and Operations Report

- All items discussed in committee were discussed in the action items during the board meeting.
- Operations Manager Perry stated that Well 2 (Shadybrook) is in the process of being drilled.

Fire Committee and Fire Chief Report

- Fire Chief McNeal reported that a vendor for the curbside pickup program has been identified and a postcard mailing will be mailed out sometime next week advertising and communicating the program and its general instructions.

Finance/Admin Committee Report

- Director Johnson reported that the Finance Committee meeting members discussed the laws regarding sale of public properties. The public property must first be advertised to other public agencies for at least 90 days before being advertised to the general public.

General Manager Report

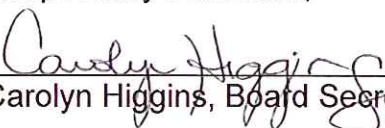
General Manager Trott reported the following:

- Staff will be issuing the water Consumer Confidence Report this month in the form of a postcard with a link to the District website showing the full report.
- A county level meeting will be held on June 17 for the HUD grant related to the RIM Fire. The county is anticipating hearing about the results of the grant application sometime this week.
- Round 3 of the IRWM Prop 84 grant funding application process will be underway shortly.

ADJOURNMENT:

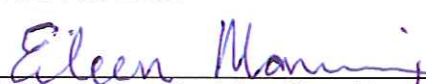
The meeting was adjourned at 10:47 a.m.

Respectfully submitted,



Carolyn Higgins, Board Secretary

APPROVED:



Eileen Mannix, Vice President