

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Meeting
September 9, 2011

DIRECTORS PRESENT: Gordon Molloy, Packy Maxwell, Richard Knudson and Wes Jordan

DIRECTORS ABSENT: Jim Johnson

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Acting Board Secretary Boyer,
Operations Manager Perry

This meeting is recorded.

AUDIENCE: Todd McNeal

CALL TO ORDER: President Molloy called the meeting to order at 9:01 am.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS: None

COMMUNICATIONS: Letter from Daniela Lee. Director Molloy asked GM Moody to provide more information on water consumption for full time vs. part time customers. Moody will respond to letter indicating that the information will be reviewed at next month's Water committee Meeting and Board Meeting.

CONSENT AGENDA:

- A. Approval of financial statement through August 31, 2011 and approval of the minutes of the Regular Meeting of August 11, 2011.

***MOTION; Maxwell; SECOND: Knudson; AYES: Molloy, Maxwell, Knudson, Jordan
ABSENT: Johnson***

OLD BUSINESS:

- A. Continuation of discussion/action regarding the disposition of district owned lot on Ridge Road.
- GM Moody discussed getting an appraisal before going forward with easement. Property owner is in the audience and weighed in on the issue. No action taken at this time.
- B. Continuation of discussion/action regarding the vacant fire chief position.
- Discussion regarding filling vacancy with full time vs. part time position. Consensus is to fill with full time position.

NEW BUSINESS:

- A. Discussion/action to declare extra water filter casing as surplus material.

***MOTION; Maxwell; SECOND: Molloy; AYES: Molloy, Maxwell, Knudson, Jordan
ABSENT: Johnson***

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- B. Annual review of Policy #2002, Discrimination and Policy #3030, Injury and Illness Prevention Program.

***MOTION; Knudson; SECOND: Jordan; AYES: Molloy, Maxwell, Knudson, Jordan
ABSENT: Johnson***

C. Discussion/action to approve first reading of amended Policy #2140, Employee Safety Award.

**MOTION; Maxwell; SECOND: Jordan; AYES: Molloy, Maxwell, Knudson, Jordan
ABSENT: Johnson**

The Board of Directors convened to closed session at: 10:10 am.

CLOSED SESSION:

A. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6: Conference with Labor Negotiator, Agency designated representative: General Manager, Scot Moody.

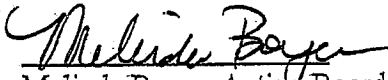
The Board of Directors reconvened to open session at 10:58 am.

A. Board supports the decision to sign the Labor contract as presented.

Adjournment

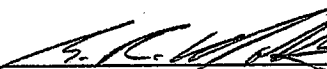
The Regular Meeting was adjourned at: 11:00 am.

Respectfully submitted,



Melinda Boyer, Acting Board Secretary

APPROVED:



Gordon Molloy, President