

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
January 5, 2022

CALL TO ORDER: President Sipperley called the meeting to order at 3:00 p.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Sipperley, President
Director deGroot
Director Mannix
Director Knudson
Director Bohlman

STAFF:

Tom Trott, General Manager
Kimberly Silva, Board Secretary/Administrative Coordinator

AUDIENCE:

0 attendees.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

No public comment.

NEW BUSINESS

- A. Discussion/action to consider continuation of remote teleconference board meetings for thirty days due to the ongoing public health state of emergency.

MOTION: Director deGroot made a motion to adopt Resolution #22-01 – Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom’s Order Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of January 5, 2022 to February 4, 2022.

SECOND: Director Knudson

AYES: Mannix, Sipperley, Knudson, deGroot, Bohlman

NOES: None

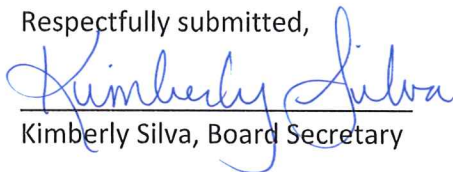
ABSTAIN:

ABSENT:

ADJOURNMENT:

The meeting was adjourned at 3:07 p.m.

Respectfully submitted,


Kimberly Silva, Board Secretary

APPROVED:


Gary Sipperley, President