

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK
P.O. Box 649, Twain Harte, CA 95383
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REGULAR MEETING OF THE BOARD OF DIRECTORS THCSD CONFERENCE ROOM 22912 VANTAGE POINTE DR., TWAIN HARTE October 9, 2019 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 22912 Vantage Pointe 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. None.

6. Consent Agenda:

A. Presentation and approval of financial statements through September 30, 2019.

B. Approval of the minutes of the Regular Meeting held on September 11, 2019.

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. Presentation of end of year financial report for Fiscal Year 2018-19.

B. Discussion/action to adopt Resolution #19-27 – Designation of Fiscal Year 2018-19 Year End Balances to Reserves.

- C. Discussion/action to adopt Resolution #19-28 – Approving the Department of Forestry and Fire Protection Agreement #7FG19132 for a \$8,375 grant under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.
- D. Discussion/action to adopt Resolution #19-29 – Adopting the Association of California Water Agencies’ Integrated Regional Water Management (IRWM) Policy Principles.
- E. Discussion/action to approve the First Amendment to Automatic Aid/Mutual Aid Agreement Tuolumne County Fire Service Providers.
- F. Discussion/action regarding process and scheduling of the final board strategic planning workshop.

9. Reports:

- A. President and Board member reports.
- B. Committee reports.
- C. Operations Manager Report.
- D. Fire Chief Report.
- E. General Manager Report.

10. Adjourn