

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 22933 TWAIN HARTE DR., CA March 10, 2016 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. None.

6. Presentations:

A. Presentation of Fiscal Year 2014-15 audit by Blomberg and Griffin Accountancy Corporation.

B. Presentation of proposed water and sewer rates by General Manager.

7. Consent Agenda:

A. Presentation and approval of financial statements through February 29, 2016.

B. Approval of the minutes of the Regular Meeting of February 11, 2016.

- C. Approval of Resolution 16-02 – Directing Preparation of the Engineer’s Report for the Continuation of the Twain Harte Community Services District’s Park and Recreation Maintenance District Assessment for Fiscal Year 2016-17.

8. Old Business:

- A. Update on drought conditions and water supply.
- B. Discussion/action regarding review and continuance of order of emergency action for completion of Well #2 and Well #3 Water Supply Projects.

9. New Business:

- A. Discussion/action to adopt Resolution #16-03 – Declaring Real Property Located at 22933 Twain Harte Drive as Surplus, Authorizing the General Manager to Dispose of said Real Property by Sale or Lease in Accordance with State Law, and Approving a Notice of Exemption for such Action.
- B. Discussion/action to approve a grant agreement for \$5,000 with the Sonora Area Foundation for the purchase of a Fire-Compatible Radio Communication System for the Twain Harte Area Community Emergency Response Team (CERT).
- C. Discussion/Action to reschedule the following Board and Committee meetings:
 - 1. July 5, 2016, Board Committee meetings to June 30, 2016.
 - 2. October 4, 2016, Board Committee meetings to September 27, 2016.
 - 3. October 13, 2016, Regular Board meeting to October 6, 2016.

10. 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

11. Adjourn