

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting via Teleconference due to COVID-19
February 10, 2021

CALL TO ORDER: President Sipperley called the meeting to order at 09:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Sipperley, President
Director McManus
Director Mannix
Director Knudson
Director deGroot

STAFF:

Tom Trott, General Manager
Neil Gamez, Fire Chief
Kim Silva, Administrative Coordinator/ Board Secretary
Lewis Giambruno, Operations Manager

AUDIENCE: 2 Attendees.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Carol Hallet from CERT spoke to New Business item C. regarding Sonora Area Foundation grant highlighting some of the details of the grant opportunity.

COMMUNICATIONS:

- A. Email from UC Irvine Medical Center: Recognition of THCS Fire Personnel.

CONSENT AGENDA:

- A. Presentation and approval of financial statements through January 31, 2021.
- B. Approval of the minutes of the Regular Meeting held on January 13, 2021.
- C. Approval of Resolution #21-04 – Directing Preparation of the Engineer's Report for Continuation of the Fiscal Year 2021-22 Assessment for the Twain Harte Park and Recreation Maintenance District.
- D. Approval of Resolution #21-05 - Accepting the Fire Chief's 2020 Report of Annual Inspections of Certain Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

MOTION: Director deGroot made a motion to accept the consent agenda in its entirety.

SECOND: Director McManus

AYES: Mannix, Knudson, deGroot, McManus, Sipperley

NOES: None

ABSTAIN:

OLD BUSINESS

- A. None.

NEW BUSINESS:

- A. Discussion/action to adopt Resolution #21-06 – Revisions to Fiscal Year 2020-2021 Salary Plan.

MOTION: Director Knudson made a motion to adopt Resolution #21-06 -Revisions to Fiscal Year 2020-2021.

SECOND: Director Sipperley

AYES: Mannix, deGroot, McManus, Sipperley, Knudson

NOES: None

ABSTAIN:

- B. Discussion/action to approve a Memorandum of Understanding for a Regional Assistance to Firefighters Grant Funding Application for Self-Contained Breathing Apparatus.

MOTION: Director McManus made a motion to approve a Memorandum of Understanding for a Regional Assistance to Firefighters Grant Funding Application for Self-Contained Breathing Apparatus.

SECOND: Director deGroot

AYES: Mannix, deGroot, McManus, Sipperley, Knudson

NOES: None

ABSTAIN:

- C. Discussion/action to approve a grant from Sonora Area Foundation in the amount of \$6,269.82 for Community Emergency Response Team (CERT) Unmanned Aerial Vehicles (UAVs), training and uniforms.

MOTION: Director McManus made a motion to approve a grant from Sonora Area Foundation in the amount of \$6,269.82 for Community Emergency Response Team (CERT) Unmanned Aerial Vehicles (UAVs), training and uniforms.

SECOND: Director Mannix

AYES: Mannix, deGroot, McManus, Sipperley, Knudson

NOES: None

ABSTAIN:

- D. Discussion/action regarding election of board members for the Mountain Counties Water Resources Association.

MOTION: Director DeGroot made a motion for the board to vote for Barbara Balen, Lori Anzini and Mike Lee for the Mountain Counties Water Resources Association 2021 Board of Directors.

SECOND: Director Mannix

AYES: Mannix, deGroot, McManus, Sipperley, Knudson

NOES: None

ABSTAIN:

- E. Discussion/action regarding consideration of approving a letter of support for the Special Districts Provide Essential Services Act - HR 535 and S 91.

MOTION: Director Mannix made a motion to approve a letter of support for the Special Districts Provide Essential Services Act – HR 535 and S 91.

SECOND: Director McManus

AYES: Mannix, deGroot, McManus, Sipperley, Knudson

NOES: None

ABSTAIN:

REPORTS:

President and Board member reports.

- *Director Mannix spoke about the upcoming TUD meetings and encouraged all board members to attend.*

Fire Chief Report by Chief Gamez

- *A verbal summary of the written report was provided.*

Water/Sewer/Park Operations Report Provided by Operations Manager Giambruno

- *A verbal summary of the written report was provided.*

General Manager Report Provided by General Manager Trott

- *A verbal summary of the written report was provided.*

Closed Session: The Board of Directors convened into closed session at 10:12 a.m.

A. Liability Claims (Government Code Section 54956.95)

Claimant: Robert and Janet Junger

Agency Claimed Against: Twain Harte Community Services District

President Sipperley reconvened the meeting into regular session at 10:38 a.m. and reported that the board reviewed the claim and voted to deny it and send a letter of correspondence stating this.

ADJOURNMENT:

The meeting was adjourned at 10:39 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Gary Sipperley, President