

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
July 11, 2013

DIRECTORS PRESENT: Jim Johnson, Gary Sipperley, Packy Maxwell, Richard Knudson, Wes Jordan

DIRECTORS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: Fire Chief McNeal, Operations Manager Perry, Board Secretary Lawton, Finance Officer Higgins

This meeting is recorded.

AUDIENCE: Tom Trott; various community members; John Freer

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

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

- President Johnson welcomed Tom Trott as our new General Manager officially starting July 15, 2013.
- Dennis Spizak indicated that he was here representing Twain Harte Heights Homeowners Association, who are asking for help with the cost of road repairs. President Johnson said we would look at the damage and asked what level of help was being requested. Spizak indicated that it was unknown at this point since the homeowners pay the County for repairs through assessments.
- President Johnson also noted that recognition should be given to the CSD staff on the CCR Report.

COMMUNICATIONS: None

CONSENT AGENDA:

- A. Approval of financial statements through June 30, 2013.
- B. Approval of the minutes of the Regular Meeting of June 13, 2013 and the Special Meetings of June 17 and June 27, 2013.

MOTION: Sipperley; SECOND: Knudson; AYES: All

OLD BUSINESS:

- A. Discussion regarding investment proposal made by Freer Financial Services.
 - John Freer gave presentation on investment proposal
 - President Johnson asked Trott and Higgins to provide the Board with a recommendation.

NEW BUSINESS:

- A. Discussion/action to approve Resolution #13-18, Setting the Charges and Rates for Water and Sewer Service and for New Water and Sewer Connections and Certain Miscellaneous Fees.
 - President Johnson indicated that a Public Hearing was held on June 27; three written protests were received prior to the Public Hearing. Per Prop 218, protests from at least 50% of the residents are required to not go forward with the increase.

INTRODUCTION OF RESOLUTION #13-18: Sipperley

MOTION: Jordan; SECOND: Maxwell

AYES ROLL CALL: Johnson, Sipperley, Knudson, Maxwell, Jordan

B. Discussion/action to approve signing a contract with Lovett Excavating, Inc. for water line replacement on Twain Harte Drive (informally known as Myron's); not to exceed \$25,000.

MOTION: Sipperley; SECOND: Knudson; AYES: All

C. Discussion regarding date of next month's committee meetings. Staff proposes moving to July 30 from August 6 to allow enough time between the committee and board meeting.

- Board agreed to July 30 date for committee meetings.

REPORTS:

Park & Recreation:

- The Community Center renovation is on hold due to discussion regarding prevailing wages.
- Many compliments with regard to the condition of the park have been relayed from community members.

Water/Sewer:

- Water Plant parking lot/driveway replacement has been completed.
- Recently had two Category 2 sewer spills (Category 2 = has not reached any waterway). One was at the Park; one stopped 40ft. from Lake. Both spills were reported to the State.

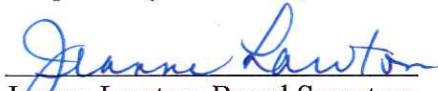
Fire:

- Extended date of job posting for Captain to July 15th.
- Finalized specs with the builder for the new Fire apparatus.
- Staining of the front siding of fire house and signs completed.

Adjournment


The Regular Meeting was adjourned at 10:30 am.

Respectfully submitted,



Jeanne Lawton, Board Secretary

APPROVED:



Jim Johnson, President