

# TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK

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## REGULAR MEETING OF THE BOARD OF DIRECTORS

THCSD CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

April 9, 2015 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 the Public Comment portion of the meeting or 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. When addressing the Board, please state your name for the record prior to providing your comments. Please address the board as a whole through the President. Comments to individual Board members or staff are not permitted.

Written materials relating to an item on this Agenda that are distributed to the Twain Harte Community Services District within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at 22933 Twain Harte Drive, during normal business hours. Such written materials will also be made available on the Twain Harte Community Services District's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

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.

#### 1. Call to Order

#### 2. Pledge of Allegiance & Roll Call

#### 3. Reading of Mission Statement

#### 4. Public Comment: This time is provided to receive information from the public.

#### 5. Presentations/Awards:

- A. Firefighter intern badge pinning.

#### 6. Communications:

- A. Curtailment of Water Right Diversions Expected Soon – State Water Resources Control Board, April 2, 2015

#### 7. Consent Agenda:

- A. Presentation and approval of financial statements through March 31, 2015.
- B. Approval of the minutes of the Regular Meeting of March 12, 2015.

#### 8. Old Business:

- A. Update on drought conditions and water supply.

#### 9. New Business:

- A. Discussion/action to approve a letter to the State Water Resources Control Board in support of the Mitigated Negative Declaration for the Pinecrest Lake Level Modification Project.

- B. Discussion/action regarding the Governor's executive water conservation order, the District's water conservation requirements and water conservation rate structures.
- C. Discussion/action to authorize a budget adjustment from the Water Fund Capital Reserves in the amount of \$100,000 for the development of Well #2 (Shadybrook) in advance of executing a grant funding agreement with the California Department of Water Resources.
- D. Discussion/action to approve an Agreement for Provision of Assistance and Resources with the Twain Harte Valley Mutual Water Company.
- E. Discussion/action to adopt a District Vehicle/Equipment Replacement Plan.
- F. Discussion/action to approve a Grant Agreement with the Department of Forestry and Fire Protection (CAL FIRE) in the amount of \$50,000 for the Twain Harte Green Waste Curbside Pick-up Program.
- G. Discussion/action to adopt District Policy #2003, "Employee Appearance and Hygiene" and rescind District Policy #2003, "Employee Body Art and Jewelry".
- H. Discussion/action to authorize Director Sipperley to send a letter to Governor Brown regarding Proposition 1 on District letterhead.
- I. Discussion/action to reschedule the regular May Board Committee meetings for Thursday, April 30, 2015.

#### **10. Public Hearing:**

##### ***Open public hearing***

- A. Receive public comment related to proposed adoption of Ordinance No. 30.
- B. Discussion/action to adopt Ordinance No. 30 – An Ordinance Repealing Ordinance No. 27 of the Twain Harte Community Services District and Adopting by Reference the 2013 Edition of the California Fire Code with Amended Provisions.

##### ***Close public hearing***

#### **11. 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

#### **12. Adjourn**