

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
June 10, 2026

CALL TO ORDER: President Dearborn called the meeting to order at 9:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Dearborn
Director Sipperley
Director Bohlman
Director Mannix
Director Mitchell

STAFF:

Tom Trott, General Manager
Miguel Hernandez, Superintendent
Neil Gamez, Fire Chief

AUDIENCE:

2 Members of the public

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Erik Shafer, the new Twain Harte Postmaster, introduced himself to the Board and community.

CONSENT AGENDA:

- A. Presentation and approval of financial statements through May 31, 2026.
- B. Approval of the minutes of the Regular Meeting held on May 13, 2026.
- C. Discussion/action to adopt Resolution #26-13 – Approve Continuance of the 1981 Special Tax for Fire Protection and Prevention.

MOTION: Director Sipperley made a motion to accept the consent agenda.

SECOND: Director Bohlman

AYES: Sipperley, Mannix, Bohlman, Mitchell, Dearborn

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING:

- A. Open public hearing.
- B. Presentation on continuation of assessments for Fire and Rescue, Fire Protection and Emergency Services and Parks and Recreation Maintenance Districts.
- C. Receive public comment regarding the continuation of assessments.
- D. Presentation of the proposed Fiscal Year 2026-27 Budget, Salary Plan, Capital Outlay Plans and Reserve Designations.
- E. Receive public comment regarding budget.

- F. Close public hearing.
- G. Discussion/action to adopt Resolution #26-14 – Approval of Engineer’s Report, Diagram and Assessment and Order to Continue Assessments for the Fire and Rescue Assessment District for Fiscal Year 2026-27.

MOTION: Director Sipperley made a motion to adopt Resolution #26-14 – Approval of Engineer’s Report, Diagram and Assessment and Order to Continue Assessments for the Fire and Rescue Assessment District for Fiscal Year 2026-27.

SECOND: Director Mitchell

AYES: Sipperley, Mannix, Bohlman, Mitchell, Dearborn

NOES: None

ABSTAIN: None

ABSENT: None

- H. Discussion/action to adopt Resolution #26-15 – Approval of Engineer’s Report, Diagram and Assessment and Order to Continue Assessments for the Fire Protection and Emergency Response Services Assessment District for Fiscal Year 2026-27.

MOTION: Director Sipperley made a motion to adopt Resolution #26-15 – Approval of Engineer’s Report, Diagram and Assessment and Order to Continue Assessments for the Fire Protection and Emergency Response Services Assessment District for Fiscal Year 2026-27.

SECOND: Director Bohlman

AYES: Sipperley, Mannix, Bohlman, Mitchell, Dearborn

NOES: None

ABSTAIN: None

ABSENT: None

- I. Discussion/action to adopt Resolution #26-16 – Approval of Engineer’s Report, Diagram and Assessment and Order to Continue Assessments for the Parks and Recreation Maintenance District for Fiscal Year 2026-27.

MOTION: Director Bohlman made a motion to adopt Resolution #26-16 – Approval of Engineer’s Report, Diagram and Assessment and Order to Continue Assessments for the Parks and Recreation Maintenance District for Fiscal Year 2026-27.

SECOND: Director Mitchell

AYES: Sipperley, Mannix, Bohlman, Mitchell, Dearborn

NOES: None

ABSTAIN: None

ABSENT: None

- J. Discussion/action to adopt Resolution #26-17 – Adoption of the Fiscal Year 2026-27 Budget, Salary Plan, Capital Outlay Plan and Reserve Designations.

MOTION: Director Sipperley made a motion to adopt Resolution #26-17 – Adoption of the Fiscal Year 2025-26 Budget, Salary Plan, Capital Outlay Plans and Reserve Designations.

SECOND: Director Bohlman

AYES: Sipperley, Mannix, Bohlman, Mitchell, Dearborn

NOES: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS:

- A. Discussion/action to approve a Lease Agreement with Twain Harte Area Chamber of Commerce for storage at the old bathroom building at Eproson Park.

MOTION: Director Bohlman made a motion to approve a Lease Agreement with Twain Harte Area Chamber of Commerce for storage at the old bathroom building at Eproson Park.

SECOND: Director Sipperley

AYES: Sipperley, Mannix, Bohlman, Mitchell

NOES: None

ABSTAIN: Dearborn

ABSENT: None

REPORTS:

President and Board Member Reports

- *Director Mannix and Director Sipperley reported on the recent LAFCO meeting. LAFCO approved its budget and will be conducting Twain Harte CSD's Municipal Service Review (MSR). As part of the review, the District will pay a \$2,975 fee for LAFCO to evaluate the District's latent power to provide lighting district services. They also reported that LAFCO will not meet in July and will reconvene in August.*
- *Director Sipperley reported that the District's share of LAFCO's FY 2026-27 budget will be \$5,010.84. Director Sipperley also reported that he attended the Chamber of Commerce mixer and the Memorial Day celebration in Twain Harte.*
- *Director Mitchell reported that the IRWM JPA meeting was cancelled. He also reported that the District's hydro-excavator trailer will be put back into service soon, according to discussions at the Water/Sewer Committee.*

Fire Chief Report by Chief Gamez

- *A verbal summary of the written report was provided.*
- *A verbal summary of the written report was provided by CERT's Mary Dearborn.*

Water/Sewer/Park Operations Report Provided by Superintendent Miguel Hernandez

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

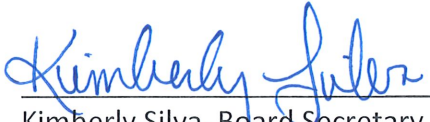
General Manager Report Provided by General Manager Trott

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

ADJOURNMENT:

The meeting was adjourned at 10:13 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Charlotte Bohlman, Vice President