

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

August 11, 2011 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. **Public Comment:** This time is provided to receive information from the public.
4. **Communications:**
 - A. Letter from Lee Allendorf regarding the tennis courts.
5. **Consent Agenda:**
 - A. Approval of financial statements through July 31, 2011.
 - B. Approval of the minutes of the Regular and Special Meetings of July 14, 2011 and the Special Meeting of July 26, 2011.
6. **Old Business:**
 - A. Discussion/action to approve Resolution #11-19, A Resolution Setting Forth The Rates And Charges For Water And Sewer Service And For New Water And Sewer Connections And Certain Miscellaneous Fees.
7. **New Business:**
 - A. Discussion/action to approve Resolution #11-20, A Resolution Appointing the Position of General Manager as the Treasurer of the Board of Directors.
 - B. Discussion/action to approve Resolution #11-21, A Resolution Appointing the Position of Customer Service Representative as the Secretary of the Board of Directors.
 - C. Discussion/action to approve Resolution #11-22, A Depository Services Resolution for Governmental Entities.

- D. Discussion/action to approve Resolution #11-23, A Resolution Authorizing Investment Monies in the Local Agency Investment Fund.
- E. Discussion regarding changing the Board Meeting minutes to reflect action-only outcome.
- F. Discussion/action regarding District-owned vacant lot on Ridge Road.
- G. Discussion/action regarding the authorization to finance (five year term @ 3.48%) a new sewer camera system from SSMP reserves (purchase price \$62,423.64).
- H. Discussion/action regarding future manning levels in the Fire Department.

8. Reports:

- A. President and Board member reports
- B. Park/Recreation Committee report
- C. Admin/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. Finance Report
- I. General Manager's report

Closed Session:

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6: Conference with Labor Negotiator, Agency designated representative: General Manager, Scot Moody.
- B. With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b) (1): Personnel.

9. Adjourn