

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

March 12, 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. Communications:

A. None.

6. Consent Agenda:

A. Presentation and approval of financial statements through February 28, 2015.

B. Approval of the minutes of the Regular Meeting of February 12, 2015.

7. Old Business:

A. Update on drought conditions and water supply.

8. New Business:

A. Presentation of fiscal year 2013-14 audit report by Blomberg and Griffin Accountancy Corporation.

B. Introduction of Ordinance No. 30 ("THCSD Fire Code") - An Ordinance Repealing Twain Harte Community Services District's Ordinance No. 27 and Adopting by Reference the 2013 Edition of the California Fire Code with Amended Provisions.

- C. Discussion/Action to set a public hearing for the next regularly scheduled Board meeting (April 9, 2015 at 9:00 a.m.) to consider the adoption of Ordinance No. 30, "THCSD Fire Code".
- D. Discussion/Action to adopt Resolution #15-02 – Terms and Conditions for Fire Department Response to Incidents Outside of the Jurisdiction when Twain Harte Community Services District is Compensated or Reimbursed for such Response.
- E. Discussion/action to appoint a primary and alternate District representative to serve on the Tuolumne County Water Policy Advisory Committee.
- F. Discussion/action to adopt revisions to District Policy #4030, "Code of Ethics".
- G. Discussion regarding request by a local homeowner's association to purchase playground equipment.

9. Public Hearing:

Open public hearing

- A. Receive public comment regarding the proposed Shadybrook Well Project located on Shadybrook Drive.
- B. Discussion/action to adopt Resolution #15-03 – Approval of a Notice of Exemption from the California Environmental Quality Act (CEQA) Pursuant to the State CEQA Guidelines and Approval of the Shadybrook Well Project.

Close public hearing

10. 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

11. Adjourn