

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

May 14, 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. None.

6. Communications:

- A. Notice of Unavailability of Water and Immediate Curtailment for those Diverting Water in the San Joaquin Watershed with a Post-1914 Appropriative Right – State Water Resources Control Board, April 23, 2015
- B. Resignation Letter – President Packy Maxwell

7. Consent Agenda:

- A. Presentation and approval of financial statements through April 30, 2015.
- B. Approval of the minutes of the Regular Meeting of April 9, 2015 and Special Meeting of April 24, 2015.

8. Old Business:

- A. Update on drought conditions and water supply.

9. New Business:

- A. Discussion/action to approve a budget adjustment for the Fire Fund to account for grant revenue and expenses.
- B. Discussion/action to approve a budget adjustment for the Park Fund to account for grant revenue and expenses.
- 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 #3 (Lookout Dr.) in advance of executing a grant funding agreement with the California Department of Water Resources.
- D. Discussion/action to adopt 5-Year Capital Improvement Plans for the Water, Sewer, Park and Fire Funds.
- E. Discussion/action to set a public hearing for 9:00 a.m. on June 11, 2015, to consider adoption of the Fiscal Year 2015-16 budget.
- F. Discussion/action to adopt Resolution #15-06, A Resolution of Appreciation for Director Packy Maxwell.
- G. Discussion/action to designate primary and alternate District representatives for the Tuolumne-Stanislaus Integrated Regional Water Management Authority.
- H. Discussion regarding notice of vacant Board of Directors position, applicant interviews and director appointment.

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. Closed Session:

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Public Employee Performance Evaluation, General Manager.

12. Adjourn