

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
November 8, 2012

DIRECTORS PRESENT: Packy Maxwell, Richard Knudson, Jim Johnson, Gary Sipperley, Wes Jordan

DIRECTORS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Board Secretary Lawton,
Operations Manager Perry, Fire Chief McNeal

This meeting is recorded.

AUDIENCE: Two sales reps from HiTech, Inc.

CALL TO ORDER: President Maxwell called the meeting to order at 9:00 am.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

- HiTech sales rep, Dan Marchione, introduced himself and Dan Burch and emphasized that company is local (Oakdale) and family owned and would very much like our business.
- Badge pinning was not done as intern was not available.
- Presentation of annual Safety Awards to employees.

COMMUNICATIONS: None

CONSENT AGENDA:

- A. Approval of financial statements through October 30, 2012.
- B. Approval of the minutes of the Regular Meeting of October 11, 2012.

MOTION: Sipperley; SECOND: Johnson; AYES: All

OLD BUSINESS:

- A. Approval of the second reading of Policy #3040, Expense Authorization and Purchasing, amended to include non-construction bid policy.

MOTION: Johnson; SECOND: Knudson; AYES: All

NEW BUSINESS:

- B. Discussion/approval of Resolution #12-16, a Resolution Approving Tuolumne Public Power Agency (TPPA) Joint Powers Agreement Amendments.

INTRODUCTION OF RESOLUTION #12-16: Johnson

MOTION: Maxwell; SECOND: Jordan

AYES ROLL CALL: Maxwell, Jordan, Sipperley, Johnson, Knudson

- C. Discussion/approval of Resolution #12-17, Approving the Department of Forestry and Fire Protection Agreement # 7FG12126 for Services from the Date of Last Signatory on Page 6 of the Agreement to June 30, 2013 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

INTRODUCTION OF RESOLUTION #12-17: Johnson

MOTION: Sipperley; SECOND: Maxwell

AYES ROLL CALL: Maxwell, Jordan, Sipperley, Johnson, Knudson

D. Discussion/approval of Resolution #12-18, Adopting an Updated Local Hazard Mitigation Plan.

INTRODUCTION OF RESOLUTION #12-18: Sipperley

MOTION: Maxwell; SECOND: Johnson

AYES ROLL CALL: Maxwell, Jordan, Sipperley, Johnson, Knudson

E. Discussion/action to declare out of service water tank in Sherwood Forest and old clay fittings in inventory as surplus property.

MOTION: Sipperley; SECOND: Johnson; AYES: All

F. Discussion/Action to approve the purchase of up to \$4,500 to replace/upgrade the Admin. office computer system (non-budgeted item), and to approve amending budget.

MOTION: Johnson; SECOND: Sipperley; AYES: All

G. Discussion/action to award contract for construction of new fire apparatus.

- Director Johnson indicated a desire to have a more in depth financial review prior to making a decision on this purchase. Board all concurred and it was decided to set a special Fire Committee and Finance Committee meeting in the next two weeks to review the entire financial picture for Fire, prior to making a decision with regard to this purchase.

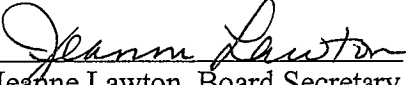
REPORTS:

- **Park & Recreation: Perry reported that the dance floor and driveway have been completed at the Park; Community Center roof and porch completed.**
- **Water/Sewer: Generators were serviced; did testing of lift stations.**
- **General Manager Moody reported that after review with Chief McNeal, the Fire department will no longer roll on non-emergency, out of District calls. When the calls come in, the Captains will determine if we go out on these types of calls.**

Adjournment

The Regular Meeting was adjourned at 10:50 am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Packy Maxwell, President