

# 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

THCS D CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

August 13, 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 speak to 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 the public to speak regarding items not listed on this agenda.

#### 5. Communications:

- A. Letter regarding promotion of fire training facility at Vantage Pointe – Ted Corporandy, Retired Battalion Chief of San Francisco Fire Department.
- B. Letter expressing gratitude for memorial plaque in park – Gordon and Lisa Smythe.

#### 6. Consent Agenda:

- A. Presentation and approval of financial statements through July 31, 2015.
- B. Approval of the minutes of the Regular Meeting of July 9, 2015.
- C. Approval of Resolution #15-22 – Election of Directors to the Special District Risk Management Authority Board of Directors.

#### 7. Old Business:

- A. Update on drought conditions and water supply.
- B. Discussion/action regarding review and continuance of order of emergency action for completion of Well #2 and Well #3 Water Supply Projects.

**8. New Business:**

- A. Discussion/action to appoint citizen members to the Park and Recreation/Citizens' Oversight Committee.
- B. Discussion/action to approve dedication of the new playground structure and language for the permanent dedication plaque.
- C. Discussion/action to adopt revisions to District Policy #1065, "Park Fee Schedule".
- D. Discussion/action to adopt new District Policy #1011, "Adopting Positions on Legislation".
- E. Discussion/action to approve a budget adjustment in the amount of \$7,746.00 for the Apparatus Bay Floor Surfacing Project.
- F. Discussion/action to approve the annual Strategic Plan progress report and potential revisions to the Strategic Plan.
- G. Discussion/action to approve objectives for the General Manager for Fiscal Year 2015-16.
- H. Discussion/action regarding regular Board Committee times.

**9. 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

**10. Adjourn**