

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK
P.O. Box 649, Twain Harte, CA 95383
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REGULAR MEETING OF THE BOARD OF DIRECTORS THCSD CONFERENCE ROOM 22912 VANTAGE POINTE DR., TWAIN HARTE March 11, 2020 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 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. Public comments must be addressed to the board as a whole through the President. Comments to individuals or staff are not permitted.

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at 22912 Vantage Pointe Drive, during normal business hours.

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.

Cell phones must be silenced or set in a mode that will not disturb District business during the meeting.

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. Legislative Correspondence – Support \$1 Billion for Integrated Regional Water Management in Climate Resilience Bond – February 18, 2020.
- B. Legislative Correspondence – Oppose Assembly Bill 2093 (Gloria) – February 18, 2020.
- C. State Water Resources Control Board Correspondence – Comments on Pinecrest Lake Levels Water Quality Certification Amendment – February 27, 2020.

6. Consent Agenda:

- A. Presentation and approval of financial statements through February 29, 2020.
- B. Approval of the minutes of the Regular Meeting held on February 12, 2020.

7. Old Business:

- A. Discussion/action regarding review and continuance of order of emergency action for completion of the Well #3 Water Supply Project.

8. New Business

- A. Discussion/action to adopt Resolution #20-05 – Accepting a Grant from the California Fire Foundation and Approving a Fiscal Year 2019-20 Fire Fund Budget Adjustment in the Amount of \$15,000 for Purchase of a Mobile Pump.
- B. Discussion/action to adopt Resolution #20-06 – Approving a Fiscal Year 2019-20 Fire Fund Budget Adjustment in the Amount of \$10,000 for Engine 721 Motor Replacement.
- C. Discussion/action regarding allocation of State funding for Public Safety Power Shutoffs.
- D. Discussion/action to approve changes to Policy 1015 – Identity Theft Prevention Program.
- E. Discussion/action to approve changes to Policy 1020 – Conflict of Interest.
- F. Discussion/action to approve changes to Policy 1030 – Communications Policy.
- G. Discussion/action regarding preparation for COVID-19.
- H. Discussion/action regarding Board of Directors attendance at the California Special Districts Association’s 2020 Legislative Days conference.

9. Reports:

- A. President and Board member reports.
- B. Committee reports.
- C. Operations Manager Report.
- D. Fire Chief Report.
- E. General Manager Report.

10. Adjourn