

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
September 10, 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. None.

6. Consent Agenda:

A. Presentation and approval of financial statements through August 31, 2015.

B. Approval of the minutes of the Regular Meeting of August 13, 2015.

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 regarding adoption of Resolution #15-23 – Declaration of a Continued Water Shortage Emergency and Continuance of Phase III Mandatory Water Conservation Measures with a Reduced Water Reduction Goal.

- B. Discussion/action regarding annual review and potential revisions of Policy #2002, "Discrimination".
- C. Discussion/action regarding annual review and potential revision of Policy #3030, "Injury and Illness Prevention Program".
- D. Discussion/action to adopt revisions to District Policy #1030, "Communications Policy".
- E. Discussion/action to adopt revisions to District Policy #4090, "Training, Education and Conferences".
- F. Discussion/action to adopt Resolution #15-24 – Declaring Real Property Located on Meadow Drive as Surplus, Authorizing the General Manager to Dispose of said Real Property by Sale or Lease in Accordance with State Law, and Approving a Notice of Exemption for such Action.
- G. Discussion/action to adopt Resolution #15-25 - Approving the Department of Forestry and Fire Protection Agreement #7FG15127 for a \$10,048.25 grant for personal protective equipment, hoses, and other equipment through the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.
- H. Discussion/action regarding a park facility rental fee waiver request from the Twain Harte Chamber of Commerce.

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