

# **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**

**June 13, 2013 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. Public Comment:** This time is provided to receive information from the public.

#### **OPEN PUBLIC HEARING:**

- A. Presentation by SCI on continuation of two Fire assessments and one Park & Recreation assessment.

#### **CLOSE PUBLIC HEARING**

#### **REGULAR MEETING:**

#### **4. Communications:** None

#### **5. Consent Agenda:**

- A. Approval of financial statements through May 31, 2013.
- B. Approval of the minutes of the Regular Meeting of May 9, 2013 and the Special Meeting of May 30, 2013.

#### **6. Old Business:**

- A. Discussion/action regarding approval of the second reading of amended Policy #2170, Sexual Harassment Policy.

**7. New Business:**

- A. Discussion/action to approve Resolution #13-10, a Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2013-14 for the Fire and Rescue Assessment District.
- B. Discussion/action to approve Resolution #13-11, a Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2013-14 for the Twain Harte Community Services District Fire Protection and Emergency Response Services Assessment District.
- C. Discussion/action to approve Resolution #13-12, a Resolution of the Board of Directors of the Twain Harte Community Services District, Approving Engineer's Report, Confirming Diagram and Assessment and Ordering Continuation of Assessment for Fiscal Year 2013-14 for the Parks and Recreation Maintenance District of the Twain Harte Community Services District.
- D. Discussion/action to approve Resolution #13-13, Tax Requirement for Davis Grunsky #1, Contract #D50048/DGLC49 for Fiscal Year 2013-14.
- E. Discussion/action to approve Resolution #13-14, Tax Requirement for Davis Grunsky #2, Contract #D50072/DGLC60 for Fiscal Year 2013-14.
- F. Discussion/action to approve Resolution #13-15, Approving the 2013-14 Fiscal Year Budget.
- G. Discussion/action to approve Resolution #13-16, Authorizing a Referendum be held by Miscellaneous CALPers Employees for a Section 218 Agreement.
- H. Discussion/action to approve Resolution #13-17, Authorizing a Referendum be held by Safety CALPers Employees for a Section 218 Agreement.
- I. Discussion/action to approve Resolution #13-18, Authorizing Staff to Enter into a Contract with Plum Construction for a Cost Not to Exceed \$282,000 for the Construction of a Steel Storage Building at Vantage Point Dr. in Twain Harte.
- J. Discussion/action to rescind Resolution #11-20 and approve Resolution #13-19, Approving the Position of Finance Officer as the Treasurer of the Board of Directors.
- K. Discussion/action regarding adding "Citizens' Oversight Committee to the Park & Recreation Committee title and duties.

**8. Reports:**

- A. President and Board member reports
- B. Park/Recreation 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

**9. Adjourn**