

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 April 11, 2018 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. Letter from Tuolumne County: Notification of General Plan Update and Information Sessions.
- B. Letter to Tuolumne Utilities District: Comments on Treated Water Systems Optimization Plan – 20-Year Demand and Acquisitions Growth.

6. Consent Agenda:

- A. Presentation and approval of financial statements through March 31, 2018.
- B. Approval of the minutes of the Regular Meeting held on March 14, 2018.

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 and update on use of Unmanned Aircraft Systems (UAS) to improve fire services provided to the community.

- B. Discussion/action to adopt a 20-Year Vehicle/Equipment Replacement Plan for Fiscal Year 2018-19.
- C. Discussion/action to authorize the General Manger to execute and approve Task Orders through the existing On-Call Engineering Consulting Agreement with Kennedy/Jenks Consultants for planning grant application preparation and subsequent related consulting services for water system analysis and priority system improvements design, contingent on grant award.
- D. Discussion/action to adopt Resolution #18-07 – Authorizing Application to the State Water Resources Control Board for Financial Assistance for the Twain Harte CSD Water System Evaluation and Modernization Project.
- E. Discussion/action to adopt Resolution #18-08 – Approval of a Fiscal Year 2017-18 Water Fund Budget Adjustment in the Amount of \$14,200 for Clarifier Repairs.
- F. Discussion/action to adopt Resolution #18-09 – Supporting the State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration, and Drinking Water Protection Act of 2018.
- G. Discussion/action to adopt Resolution #18-10 – Supporting the California Parks, Environment and Water Bond Act of 2018.
- H. Discussion/action to select the District’s representatives for labor negotiations with represented and non-represented employees.

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. Closed Session

- A. Conference with Labor Negotiators pursuant to Government Code §54957.6:
Agency Designated Representative: General Manager and/or other designated representative(s) selected in open session
Employee Organization: Communication Workers of America, AFL-CIO
- B. Conference with Labor Negotiators pursuant to Government Code §54957.6:
Agency Designated Representative: General Manager and/or other designated representative(s) selected in open session
Employee Organization: Stanislaus Consolidated Firefighters, L339, IAFF

- C. Conference with Labor Negotiators pursuant to Government Code §54957.6:
Agency Designated Representative: Board President and/or other designated representative(s) selected in open session
Unrepresented Employee: General Manager

11. Adjourn