

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
July 14, 2021

CALL TO ORDER: President Sipperley called the meeting to order at 09:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Sipperley, President
Director Bohlman
Director Mannix
Director Knudson
Director deGroot

STAFF:

Tom Trott, General Manager
Neil Gamez, Fire Chief
Kim Silva, Administrative Coordinator/ Board Secretary
Lewis Giambruno, Operations Manager
Carolyn Higgins, Finance Officer

AUDIENCE: 26 Attendees.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

No Comment.

PRESENTATIONS:

- A. Badge pinning of Volunteer Firefighter Interns.
Chief Gamez gave a presentation for the badge pinning ceremony for Firefighter Interns Bryant, Noonan and Tucker.

PUBLIC HEARING

- A. Open public hearing.
B. Presentation regarding placing water delinquent water and sewer bills on the Tuolumne County property tax roll.
C. Receive public comment.
D. Close public hearing.
E. Discussion/action to adopt Resolution #21-21 – Authorizing District Staff to Place Delinquent Water and Sewer Charges on the 2021/22 Tuolumne County Secured Property Tax Bill.

MOTION: Director deGroot made a motion to adopt Resolution #21-21 – Authorizing District Staff to Place Delinquent Water and Sewer Charges on the 2021/22 Tuolumne County Secured Property Tax Bill.

SECOND: Director Knudson

AYES: Mannix, deGroot, Bohlman, Sipperley, Knudson

NOES: None

ABSTAIN:

CONSENT AGENDA:

- A. Presentation and approval of financial statements through June 30, 2021.
- B. Approval of the minutes of the Regular Meeting held on June 9, 2021.
- C. Approval of the minutes of the Special Meeting held on June 30, 2021.
- D. Adoption of Resolution #21-22 – Tax Requirement for Davis Grunsky Contract #D50048/DGLC49.
- E. Adoption of Resolution #21-23 – Tax Requirement for Davis Grunsky Contract #D50072/DGLC60.

MOTION: Director deGroot made a motion to accept the consent agenda in its entirety.

SECOND: Director Mannix

AYES: Mannix, deGroot, Bohlman Sipperley, Knudson

NOES: None

ABSTAIN:

NEW BUSINESS:

- A. Discussion/action regarding emergency ingress/egress on Shadybrook Drive.

MOTION: Director Mannix made a motion to go on the record stating that the Board opposes the proposed emergency ingress/egress on Shadybrook Drive.

SECOND: Director deGroot

AYES: Mannix, deGroot, Bohlman, Sipperley, Knudson

NOES: None

ABSTAIN:

- B. Discussion/action regarding Bocce Court dedication/ribbon cutting event.

General Manager Trott provided a summary of the Ad Hoc committee that was held on July 7, 2021 regarding the planning of the bocce court dedication/ribbon cutting event. The Bocce Dedication will take place on August 11, 2021 at 6:30 p.m. with a short ceremony honoring late board member, Jim Johnson followed by cake and refreshments.

- C. Discussion/action to adopt Resolution #21-24 - Appreciation for Bill McManus.

MOTION: Director deGroot made a motion to adopt Resolution #21-24 – Appreciation for Bill McManus.

SECOND: Director Bohlman

AYES: Mannix, deGroot, Bohlman, Sipperley, Knudson

NOES: None

ABSTAIN:

- D. Presentation of the Strategic Plan progress report for Fiscal Year 2020-21.

- E. Discussion/action to approve General Manager Objectives for Fiscal Year 2021-22.

MOTION: Director Mannix made a motion to approve General Manager Objectives for Fiscal Year 2021-22.

SECOND: Director Bohlman

AYES: Mannix, deGroot, Bohlman, Sipperley, Knudson

NOES: None

ABSTAIN:

- F. Discussion/action to cast a vote for the open California Special Districts Association (CSDA) Board of Directors seat.

MOTION: Director Mannix made a motion to cast a vote for Noelle Mattock for the open CSDA Board of Directors seat.

SECOND: Director deGroot

AYES: Mannix, deGroot, Bohlman, Sipperley, Knudson

NOES: None

ABSTAIN:

- G. Update on current drought and water supply conditions.

GM Trott provided an update on current drought and water supply conditions and talked about the educational approach the district is taking through the 'Use Water Wisely' campaign.

President and Board Member Reports.

- President Sipperley provided a report summarizing the IRWM JPA meeting he attended. President Sipperley also provided a presentation regarding General Managers working remotely, he spoke with three other special districts who have had great success with their GM's being remote.

Fire Chief Report by Chief Gamez

- A verbal summary of the written report was provided.

Water/Sewer/Park Operations Report Provided by Operations Manager Giambruno

- A verbal summary of the written report was provided.

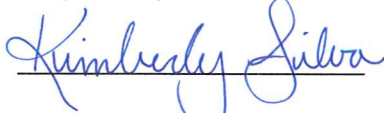
General Manager Report Provided by General Manager Trott

- A verbal summary of the written report was provided.

ADJOURNMENT:

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Gary Sipperley, President