

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

July 10, 2014 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.
4. **Communications:** Customer Suggestion – Peter Van Houten, July 1, 2014
5. **Consent Agenda:**
 - A. Approval of financial statements through June 30, 2014.
 - B. Approval of the minutes of the Regular Meeting of June 12, 2014.
 - C. Approval of the minutes of the Special Meeting of June 26, 2014.
6. **Public Hearing**

OPEN PUBLIC HEARING

 - A. Presentation by SCI Consulting Group regarding continuation of assessments for the Fire and Rescue, Fire Protection and Emergency Services and Parks and Recreation Maintenance Districts.
 - B. Receive public comment on continuation of assessments.

CLOSE PUBLIC HEARING

7. Old Business:

- A. Discussion/action to approve Resolution 14-18; A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2014-15 for the Fire and Rescue Assessment District of the Twain Harte Community Services District
- B. Discussion/action to approve Resolution 14-19; A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2014-15 for the Fire Protection and Emergency Response Services Assessment District of the Twain Harte Community Services District
- C. Discussion/action to approve Resolution 14-20; A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Assessments for Fiscal Year 2014-15 for the Parks and Recreation Maintenance District of the Twain Harte Community Services District

8. New Business:

- A. Update on drought conditions and water supply.
- B. Discussion/action to approve the selection of a consulting firm to perform the Fiscal Year 2013/14 audit and prepare the final audit report.
- C. Discussion/action regarding vegetation management and modification of District Ordinance No. 27, which authorizes citation authority to District fire employees to enforce fire codes.
- D. Discussion/action regarding evaluation of a sewer service claim submitted for 22875 Black Hawk Drive.

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. Finance Officer's report
- I. General Manager's report

10. Adjourn