

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
October 9, 2024

CALL TO ORDER: President Sipperley called the meeting to order at 9:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

President Sipperley
Director Mannix
Director Bohlman
Director Dearborn

STAFF:

Tom Trott, General Manager
Neil Gamez, Fire Chief
Lewis Giambruno, Operations Manager

AUDIENCE: 10 Attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Ed Proctor introduced himself to the board as a candidate running for one of the District Board seats in the upcoming election.

Operations Manager Lewis Giambruno provided recognition for Operator I Robert Smith for acquiring his Water Treatment Operator Grade T2 and Water Distribution Operator Grade D2 licensing while continuing to go above and beyond at work.

CONSENT AGENDA:

- A. Presentation and approval of financial statements through September 30, 2024.
- B. Approval of the minutes of the Regular Meeting held on September 11, 2024.

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

SECOND: Director Mannix

AYES: Sipperley, Mannix, Bohlman, Dearborn

NOES: None

ABSTAIN: None

ABSENT: Knudson

NEW BUSINESS:

- A. Presentation and discussion of year-end financial report for Fiscal Year 2023-24.

GM Trott provided a presentation on the closing of the fiscal year 2023/24. He spoke to each fund and where we ended up, stating that every fund was better than anticipated and as a result we are able to put back money into reserves.

- B. Discussion/action to adopt Resolution #24-28 – Designation of Fiscal Year 2023-24 Year End Balances to Reserves.

MOTION: Director Mannix made a motion to adopt Resolution #24-28 – Designation of Fiscal Year 2023-24 Year End Balances to Reserves.

SECOND: Director Bohlman

AYES: Sipperley, Mannix, Bohlman, Dearborn

NOES: None

ABSTAIN: None

ABSENT: Knudson

- C. Discussion/action to approve an agreement between the County of Tuolumne on Behalf of the Sheriff's Office Jail Industry Authority Program with Twain Harte Community Services District for Inmate Work Crew.

MOTION: Director Dearborn made a motion to approve an agreement between the County of Tuolumne on Behalf of the Sheriff's Office Jail Industry Authority Program with Twain Harte Community Services District for Inmate Work Crew.

SECOND: Director Bohlman

AYES: Sipperley, Mannix, Bohlman, Dearborn

NOES: None

ABSTAIN: None

ABSENT: Knudson

REPORTS:

President and Board Member Reports

- No report.

Fire Chief Report by Chief Gamez

- A verbal summary of the written report was provided.
- CERT - Carol Hallet provided a verbal summary of the written report that 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:

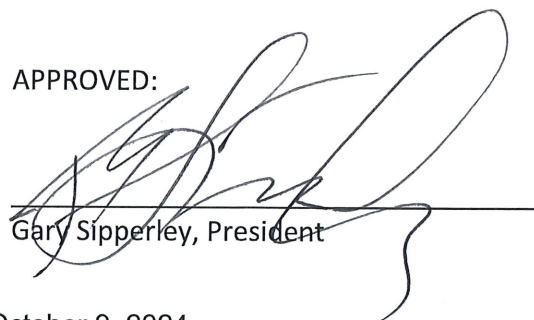
The meeting was adjourned at 10:14 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Gary Sipperley, President