

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
May 10, 2012

DIRECTORS PRESENT: Packy Maxwell, Richard Knudson, Jim Johnson, Wes Jordan, Gordon Molloy

DIRECTORS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Board Secretary Lawton,
Operations Manager Perry, Fire Chief McNeal

This meeting is recorded.

AUDIENCE: Gary Sipperley, Edward Kilmartin

CALL TO ORDER: President Maxwell called the meeting to order at 9:01am

PUBLIC COMMENT ON NON-AGENDIZED ITEMS: Chief McNeal introduced Edward Kilmartin, who is the newest member of the OSU. Also, President Maxwell extended thanks on behalf of the Board to Gordon Molloy, who has resigned as of June 1, 2012. GM Moody suggested a Special Meeting be set to appoint the new Director. Notice has been posted in 3 places in town and applications will be accepted until May 23, 2012. Board agreed to hold the Special Meeting on May 25, 2012 at 9am.

COMMUNICATIONS: None

CONSENT AGENDA:

- A. Approval of financial statements through April 30, 2012.
- B. Approval of the minutes of the Regular Meeting of April 12, 2012.

MOTION: Johnson; SECOND: Knudson; AYES: All

OLD BUSINESS:

- A. Discussion/action regarding approval of the second reading of the new Policy #3080, Disposal of Surplus Property or Equipment.

MOTION: Knudson ; SECOND: Johnson; AYES: All

NEW BUSINESS:

- A. Discussion/action to adopt Resolution #12-05; a Resolution of Intention to Continue Assessments for Fiscal Year 2012-13, Preliminarily Approving Engineer's Report and Providing For Notice of Hearing For the Twain Harte Community Services District's Fire and Rescue Assessment District.

INTRODUCTION OF RESOLUTION #12-05: Maxwell

MOTION: Johnson; SECOND: Jordan

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson, Molloy

- B. Discussion/action to adopt Resolution #12-06; a Resolution of Intention to Continue Assessments for Fiscal Year 2012-13, Preliminarily Approving Engineer's Report and Providing for Notice of Hearing for the Twain Harte Community Services District's Fire Protection and Emergency Response Services Assessment District.

INTRODUCTION OF RESOLUTION #12-06: Maxwell

MOTION: Johnson; SECOND: Jordan

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson, Molloy

- C. Discussion/action to adopt Resolution #12-07; a Resolution of Intention to Continue Assessments for the Fiscal Year 2012-13, Preliminarily Approving the Engineer's Report and Providing Notice of Hearing of the Twain Harte Community Services District's Park and Recreation Maintenance District.

INTRODUCTION OF RESOLUTION #12-07: Maxwell

MOTION: Johnson; SECOND: Jordan

AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson, Molloy

- D. Discussion/action regarding the possibility of placing existing District property, located at Meadow Drive, for sale.

Board decided we need current market value of property from any source G.M. Moody wants to use.

MOTION: Johnson ; SECOND: Molloy: AYES: All

- E. Discussion regarding the purchase of sewage vacuum truck.

G.M. Moody clarified for the Board that while approval for up to \$100,000 was agreed upon at last month's Board meeting, the truck itself only cost \$72,000. However, there are essential other purchases that need to be made to enhance the truck's viability, which will not exceed the \$100,000 approved amount.

- F. Discussion/action regarding the potential purchase of a new fire truck.

Chief McNeal presented numerous points for the Board to consider in favor of purchasing a new fire truck. Cost will be \$450,000. Board requested more details, such a lease vs. purchase cost and at least 2 more competitive bids in addition to the Pierce bid already received. Also, Board would like an understanding of the differences in ongoing maintenance costs for each bid. Board is seriously interested and wants staff to move forward on getting the additional bids.

- G. Discussion/action regarding the charges imposed for the use of the Community Center.

Interest has been expressed by some local entities that we have a separate fee structure for renting the Community Center on a recurring basis, since the current fees would be too prohibitive for frequent rental. G.M. Moody suggested a new category for recurring use at a daily rate of \$10 or \$100 per year. Motion was made and existing policy will be amended and put on next month's agenda for a first reading.

MOTION: Johnson ; SECOND: Maxwell: AYES: All

REPORTS:

1. Director Knudson thanked Chief McNeal for speaking at Rotary yesterday.
2. Park & Rec:
 - Parking lot seal coated and striped.
 - Steve Kurgan will pour concrete for Community Center porch next week. G.M. Moody will buy the concrete.
 - Will be sanding out cracks at Tennis Courts very soon.
3. Water/ Sewer:
 - Debris tanks for water treatment were sandblasted and ready to be up and running next week.
 - Used new Vacuum truck to clean out storm drains and it worked very well.
4. Fire:
 - Contingent offer made to Ben Oyarzo for Captain position. Hope to have him on board by next B Shift.
 - With Al Desrosiers at his temporary job, there is a vacancy for an Operator Intern. James Klyn is in background check right now for this position.
5. Finance:
 - G.M. Moody reported that the revised budget does not require a water/sewer rate increase this year!

The Board of Directors convened to closed session at 10:40 am.

Closed session:

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Public Employee Performance Evaluation, General Manager.

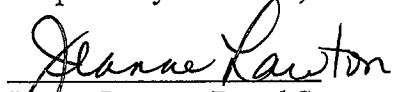
The Board of Directors reconvened to open session at 11:13 am.

- A. No Action

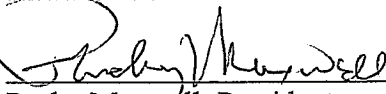
Adjournment:

The Regular Meeting was adjourned at 11:14 am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Packy Maxwell, President