

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK

P.O. Box 649, Twain Harte, CA 95383

Phone (209) 586-3172

Fax (209) 586-0424

REGULAR MEETING OF THE BOARD OF DIRECTORS

THCSD CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

April 14, 2011 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. **Roll Call & Pledge of Allegiance**
3. **Public Comment:** This time is provided to receive information from the public.
4. **Communications:** None
5. **Consent Agenda:**
 - A. Approval of financial statements through March 31, 2011.
 - B. Approval of the minutes of the Special meeting of March 1, 2011 and the Regular Meeting of March 10, 2011.
6. **Old Business:**
 - A. Discussion/action regarding approval of the second reading of the revised and amended Policy 4010, Members of the Board of Directors.
7. **New Business:**
 - A. Discussion/action to approve Resolution # 11-05, authorizing the Board President to execute the agreement between Twain Harte CSD and the State of California Department of Forestry and Fire Protection to accept a 50% matching grant award in the amount of \$1,438.00 to purchase five updated pagers.

Public Hearing: Regarding discussion and possible approval on an energy services contract under authority of Government Code, section 4217 and the possible approval of a Lease/purchase agreement that will be used as the funding mechanism for an energy Services contract under authority of Government Code, section 4217.

Close Public Hearing

- B. Discussion/action to approve Resolution # 11-06 authorizing the General Manager to Execute a contract with AirCon Energy for an energy services contract at a cost of \$1,081,365 for engineering, equipment and installation.
- C. Discussion/action to approve Resolution # 11-07; a resolution of the Twain Harte Community Services District authorizing the General Manager to execute a master Equipment lease/purchase agreement with CSDA Finance Corp., for the amount of \$1,081,365.
- D. Discussion/action to approve Resolution # 11-08, a Resolution of the Board of Directors of the Twain Harte Community Services District Fire Protection and Emergency Services Assessment Adopting Proposition 218 Assessment Ballot Proceedings Procedures.
- E. Discussion/action to approve Resolution # 11-09, a Resolution of the Board of Directors of the Twain Harte Community Services District Declaring Intention to Levy Assessments, Preliminarily Approving the Engineer's Report, Providing Notice of Public Hearing and the Mailing of the Assessment Ballots.
- F. Discussion/action to change the date of committee meetings for the month of May.
- G. Discussion/approval to consider allowing a community garden project to proceed.
- H. Discussion/approval to authorize the installation/purchase of a dance floor at the stage area in the park and the purchase of umbrellas.

8. Reports:

- A. President and Board member reports
- B. Park/Recreation Committee report
- C. Admin/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 Report
- I. General Manager's report

Closed Session:

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6: Conference with Labor Negotiator, Agency designated representative: General Manager, Scot Moody.
- B. With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b) (1): Personnel.

9. Adjourn