

# 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 22912 VANTAGE POINTE DR., TWAIN HARTE November 13, 2019 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 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. Public comments must be addressed to the board as a whole through the President. Comments to individuals or staff are not permitted.

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at 22912 Vantage Pointe Drive, during normal business hours.

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.

Cell phones must be silenced or set in a mode that will not disturb District business during the meeting.

#### 1. Call to Order

#### 2. Pledge of Allegiance & Roll Call

#### 3. Reading of Mission Statement

#### 4. Public Comment:

This time is provided to the public to speak regarding items not listed on this agenda.

#### 5. Presentations:

- A. Presentation of annual safety awards.

#### 6. Communications:

- A. Email from California Special Districts Association – Appreciation for 2019 Legislative Participation.

#### 7. Consent Agenda:

- A. Presentation and approval of financial statements through October 31, 2019.
- B. Approval of the minutes of the Regular Meeting held on October 9, 2019.
- C. Approval of the minutes of the Special Meeting held on October 28, 2019.
- D. Accept and file the annual Government Code Section 66013 Capacity Charges Report for Fiscal Year 2018-19.
- E. Annual review, submittal of report and approval of revisions for Policy #1015 – Identity Theft Prevention Program.

- F. Annual review of Policy #2082 – Internet, Email and Electronic Communication Ethics, Usage and Security.
- G. Annual review and approval of revisions for Policy #3015 – Investment Policy.

**8. Old Business:**

- A. Discussion/action regarding review and continuance of order of emergency action for completion of the Well #3 Water Supply Project.

**9. New Business**

- A. Discussion/action to adopt Resolution #19-30 – Approving the Sewer System Management Plan (SSMP) Update for the Twain Harte Community Services District Sewer Collection System (WDID 5SS010772).
- B. Discussion/action to approve the Notice of Completion for the Million Gallon Tank #1 Rehabilitation and Recoating Project.
- C. Discussion/action regarding the Water Shutoff Protection Act (Senate Bill 998).
- D. Discussion/action to adopt the 2019 Strategic Plan.
- E. Discussion/action to approve General Manager Objectives for Fiscal Year 2019-20.

**10. Reports:**

- A. President and Board member reports.
- B. Committee reports.
- C. Operations Manager Report.
- D. Fire Chief Report.
- E. General Manager Report.

**11. Adjourn**