

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

June 11, 2015 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 speak to 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. 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/Awards:

A. None.

6. Communications:

A. Notice of Tuolumne Utilities District increased sewer connection fees, May 19, 2015.

7. Consent Agenda:

A. Presentation and approval of financial statements through May 31, 2015.

B. Approval of the minutes of the Regular Meeting of May 14, 2015.

8. Public Hearing:

Open Public Hearing

A. Presentation of the Fiscal Year 2015/16 budget.

B. Receive public comment regarding the budget proposal.

Close Public Hearing

- C. Discussion/action to adopt Resolution #15-07 – Adoption of the Fiscal Year 2015-2016 Budget, Salary Plan and Reserve Designations.

9. Old Business:

- A. Update on drought conditions and water supply.

10. New Business:

- A. Discussion/action to approve the Automatic Aid/Mutual Aid Agreement for Tuolumne County Fire Service Providers and authorize the General Manager to execute the agreement.
- B. Discussion/action to adopt Resolution #15-08 – Approval of an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council.
- C. Discussion/action to adopt Resolution #15-09 – Declaration of Vacuum Truck as Surplus Property, Approval of Vacuum Trailer Purchase and Authorization of General Manager to Execute a Financing Agreement.
- D. Discussion/action to adopt Resolution #15-10 – Approval of Standard Agreement #5600005469 for Contracting with California Department of Corrections and Rehabilitation Community Service Crews.
- E. Discussion/Action to adopt Resolution #15-11 – Intention to Continue Assessments for Fiscal Year 2015-16, Approval of Preliminary Engineer's Report and Notice of Hearing for the Fire and Rescue Assessment District.
- F. Discussion/action to adopt Resolution #15-12 – Intention to Continue Assessments for Fiscal Year 2015-16, Approval of Preliminary Engineer's Report and Notice of Hearing for the Fire Protection and the Emergency Response Services District.
- G. Discussion/action to adopt Resolution #15-13 – Intention to Continue Assessments for Fiscal Year 2015-16, Approval of Preliminary Engineer's Report and Notice of Hearing for the Park and Recreation Maintenance District.
- H. Discussion/action to adopt Resolution #15-14 – Adoption of Employer Paid Member Contributions for CalPERS Miscellaneous Category Employees.
- I. Discussion/action to adopt Resolution #15-15 – Tax Requirement for Davis Grunsky Contract #D50048/DGLC49.
- J. Discussion/action to adopt Resolution #15-16 – Tax Requirement for Davis Grunsky Contract #D50072/DGLC60.
- K. Discussion/action to approve a Proposition 84 grant agreement with the Integrated Regional Water Management Authority in the amount of \$700,000

for the construction of Well #2 (Shadybrook) and Well #3 (Water Treatment Plant) projects.

- L. Discussion/action to adopt Resolution #15-17, regarding adoption of a Labor Compliance Program in compliance with Proposition 84 funding requirements.
- M. Interview applicants for the vacant Board of Director's seat.
- N. Discussion/action to appoint a new Board of Director.

11. 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. General Manager's report

12. Adjourn