

TWAIN HARTE COMMUNITY SERVICES DISTRICT  
Board of Directors Regular Meeting  
April 11, 2013

**DIRECTORS PRESENT:** Jim Johnson, Gary Sipperley, Packy Maxwell, Richard Knudson, Wes Jordan

**DIRECTORS ABSENT:** None

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

This meeting is recorded.

**AUDIENCE:** None

**CALL TO ORDER:** President Johnson called the meeting to order at 9:00 am.

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** None

**COMMUNICATIONS:** None

**CONSENT AGENDA:**

- A. Approval of financial statements through March 31, 2013.
- B. Approval of the minutes of the Regular Meeting of March 14, 2013.  
***MOTION: Sipperley; SECOND: Maxwell; AYES: Sipperley, Maxwell, Knudson, Jordan***  
***ABSTAIN: Johnson (not present at last meeting)***

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Discussion/action regarding approval of public hearing on June 27, 2013 for sewer rate increase of 5.06%.
  - Board decided to include FOG letter with mailing of Public Hearing Notice, to be mailed prior to May 13.  
***MOTION: Maxwell; SECOND: Sipperley; AYES: All***
- B. Discussion/action regarding approval of the first reading of amended Policy #1040, Claims Policy.  
***MOTION: Sipperley; SECOND: Jordan; AYES: All***
- C. Discussion/action regarding approval of the first reading of amended Policy #3010, Budget Preparation/Approval.  
***MOTION: Sipperley; SECOND: Maxwell; AYES: All***
- D. Discussion/action regarding approval of the first reading of amended Policy #3030, Injury and Illness Prevention Program.  
***MOTION: Sipperley; SECOND: Maxwell; AYES: All***

**REPORTS:**

**Park & Recreation:**

- 3 bids received for Community Center renovation. Staff will look at bids and if needed, call for a Special Board meeting to get Board approval to begin.
- Lair of the Bear organization requested use of 2 tennis courts for week of Aug 25-30. Board agreed to request.

**Water/Sewer:**

- Staff has received 2 bids for replacement of 400 ft. of Myron's main line. Will include addition of fire hydrant.

**Fire:**

- Station emergency generator has been repaired.
- We were awarded a \$1000 safety equipment reimbursement from SDRMA.
- NFPA has changed their hose shelf life requirements to no older than 25 years. This is a significant change for us, since none of our hoses are newer than 25 years.

**General Manager:**

- Received Engineer's reports from SCI for our 3 assessments; copies available. Resolutions for approval of these reports will be included in agenda for next Board meeting.

The Board of Directors convened to closed session at 10:15 am.

**CLOSED SESSION:**

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b) (1): Personnel.

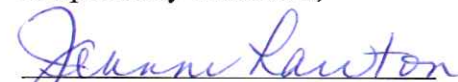
The Board of Directors reconvened to open session at 10:30 am.

- A. No Action


**Adjournment**

The Regular Meeting was adjourned at 10:31 am.

Respectfully submitted,

  
Jeanne Lawton, Board Secretary

APPROVED:

  
Jim Johnson, President