

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
January 6, 2014

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

DIRECTORS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: General Manager Trott, Fire Chief McNeal, Operations Manager Perry, Finance Officer/Board Secretary Higgins

AUDIENCE: None

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

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

None

COMMUNICATIONS:

None

CONSENT AGENDA:

None

OLD BUSINESS:

None

NEW BUSINESS:

Discussed forming a strategic plan that encompasses the District's mission, values and vision for the next three to five years.

Adjournment

The Regular Meeting was adjourned at 2:10 p.m.

Respectfully submitted,



Carolyn Higgins, Board Secretary

APPROVED:



Gary Sipperley, President