

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK

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REGULAR MEETING OF THE BOARD OF DIRECTORS

THCSD CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

August 14, 2014 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. **Pledge of Allegiance & Roll Call**
3. **Public Comment:** This time is provided to receive information from the public.
4. **Communications:** Notification of New ISO Rating - Insurance Services Office, Inc.
5. **Consent Agenda:**
 - A. Approval of financial statements through July 30, 2014.
 - B. Approval of the minutes of the Regular Meeting of July 10, 2014.
 - C. Approval of the minutes of the Special Meeting of July 23, 2014.
6. **Old Business:**
 - A. None.
7. **New Business:**
 - A. Update on drought conditions and water supply.
 - B. Discussion/action to approve Resolution 14-22; Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employee's Retirement System and the Board of Directors Twain Harte Community Services District.
 - C. Discussion/action to approve the California Water/Wastewater Agency Response Network WARN 2007 Omnibus Mutual Assistance Agreement.

- D. Discussion/action to approve revisions to District Policy #1040, "Claims Policy" and Resolution #14-23, authorizing the General Manager to resolve claims on behalf of the Board of Directors.
- E. Discussion/approval of Resolution #14-24, Approving the Department of Forestry and Fire Protection Agreement #7FG14144 for a \$11,850 grant for personal protective equipment and radios through the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

8. 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. Finance Officer's report
- I. General Manager's report

9. Adjourn