

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
December 8, 2021

CALL TO ORDER: President Sipperley called the meeting to order at 09:01 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Sipperley, President
Director Bohlman
Director Mannix
Director Knudson
Director deGroot

STAFF:

Tom Trott, General Manager
Neil Gamez, Fire Chief
Kim Silva, Administrative Coordinator/ Board Secretary
Lewis Giamb Bruno, Operations Manager
Carolyn Higgins, Finance Officer

AUDIENCE: 1 Attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Carol Hallet from CERT provided a public comment regarding the tremendous job well done by GM Trott. She also presented the idea to the board of ways to participate in a program similar to the city of Sonora that would make Twain Harte into a 'destination' more specifically by showcasing things like our Christmas parade and other activities. Lastly, she spoke about a \$50k grant that CERT is applying for.

CONSENT AGENDA:

- A. Presentation and approval of financial statements through November 30, 2021.
- B. Approval of the minutes of the Regular Meeting held on November 10, 2021.
- C. Submittal of Fiscal Year 2020-2021 Employee Reimbursement Disclosure Report per Government Code Section 53065.5.

MOTION: Director deGroot made a motion to accept the consent agenda in its entirety.

SECOND: Director Mannix

AYES: Mannix, deGroot, Bohlman Sipperley, Knudson

NOES: None

ABSTAIN:

NEW BUSINESS:

- A. Discussion and presentation regarding water supply outlook.

GM Trott gave a presentation regarding the current water supply conditions as well as a projection of the coming months which is hard to say for our area in particular as we rely heavily on the unpredictable atmospheric river storms. GM Trott also spoke about the likelihood of the state proposing mandatory conservation efforts.

- B. Discussion/action regarding potential involvement in efforts to identify and implement opportunities to improve road conditions in Twain Harte.
- MOTION:** *Director Mannix made a motion proposing the board write a letter to the county Supervisors stating their concerns about the road conditions in Twain Harte in an effort to identify and implement opportunities to improve the roads.*
- SECOND:** *Director Bohlman*
- AYES:** *Mannix, deGroot, Bohlman, Sipperley, Knudson*
- NOES:** *None*
- ABSTAIN:**
- C. Discussion/action to approve a Sub-Project Sponsor Agreement with Twain Harte School District for the Twain Harte Storm Drain Rehabilitation Project, a sub-project of the Twain Harte Community Stormwater Enhancement Project.
- MOTION:** *Director Sipperley made a motion to approve a Sub-Project Sponsor Agreement with Twain Harte School District for the Twain Harte Storm Drain Rehabilitation Project, a sub-project of the Twain Harte Community Stormwater Enhancement Project.*
- SECOND:** *Director deGroot*
- AYES:** *Mannix, deGroot, Bohlman Sipperley, Knudson*
- NOES:** *None*
- ABSTAIN:**
- D. Discussion/action regarding development and implementation of an incentive program to encourage customers to participate in paperless billing and provide emergency contact information.
- MOTION:** *Director Bohlman made a motion regarding development and implementation of an incentive program to encourage customers to participate in paperless billing and provide emergency contact information.*
- SECOND:** *Director Mannix*
- AYES:** *Mannix, deGroot, Bohlman Sipperley, Knudson*
- NOES:** *None*
- ABSTAIN:**
- E. Discussion/action to consider the continuation of remote teleconference meetings and to adopt Resolution #21-35 – Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Governor Newsom’s Order Dated March 4, 2020, and Re-Authorizing Remote Teleconference Meetings for the Period of December 8, 2021 to January 7, 2022.
- MOTION:** *Director Mannix made a motion to approve the continuation of remote teleconference meetings and to adopt Resolution #21-35 – Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Governor Newsom’s Order Dated March 4, 2020, and Re-Authorizing Remote Teleconference Meetings for the Period of December 8, 2021 to January 7, 2022.*
- SECOND:** *Director Bohlman*
- AYES:** *Mannix, deGroot, Bohlman Sipperley, Knudson*
- NOES:** *None*
- ABSTAIN:**
- F. Approval of 2022 Board and Committee Calendar

MOTION: Director deGroot made a motion to approve the 2022 Board and Committee Calendar.

SECOND: Director Mannix

AYES: Mannix, deGroot, Bohlman Sipperley, Knudson

NOES: None

ABSTAIN:

- G. Discussion/action regarding appointment of Board President and Vice President for the 2022 calendar year.

MOTION: Director deGroot made a motion to approve appointment of Director Sipperley as Board President and Director Mannix as Vice President for the 2022 calendar year.

SECOND: Director Bohlman

AYES: Mannix, deGroot, Bohlman Sipperley, Knudson

NOES: None

ABSTAIN:

President and Board Member Reports.

- President Sipperley provided a report about the IRWM JPA special meeting that was held 11/17/21 regarding a \$1.275 million dollar grant opportunity for tank rehabilitation. GM Trott was able to get the grant submitted on 11/19/21 for this grant opportunity that would benefit both THCS and the Tuolumne Band of Mi Wuk Indians.

Fire Chief Report by Chief Gamez

- A verbal summary of the written report was provided by Chief Gamez and Carol Hallet from CERT.

Water/Sewer/Park Operations Report Provided by Operations Manager Giambruno

- A verbal summary of the written report was provided.

General Manager Report Provided by General Manager Trott

- A verbal summary of the written report was provided.

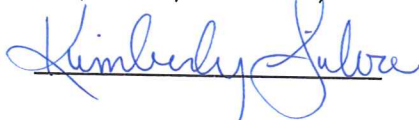
CLOSED SESSION: The Board of Directors convened into closed session at 10:42 a.m.

- A. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9(a) Case Name: Oyarzo v. Twain Harte Community Services District
- B. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9(a) Case Name: Junger v. Twain Harte Community Services District
- President Sipperley reconvened the meeting into regular session at 11:31 a.m. with no reportable action.

ADJOURNMENT:

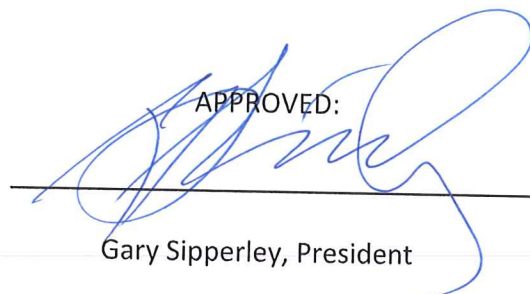
The meeting was adjourned at 11:31 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Gary Sipperley, President