

TWIN HARTE COMMUNITY SERVICES DISTRICT  
Board of Directors Regular Meeting  
March 14, 2013

**DIRECTORS PRESENT:** Gary Sipperley, Richard Knudson, Wes Jordan

**DIRECTORS ABSENT:** Jim Johnson, Packy Maxwell

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

This meeting is recorded.

**AUDIENCE:** Dennis Spizak

**CALL TO ORDER:** Vice President Sipperley called the meeting to order at     am.

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** Spizak stated that he felt that hitting people at this tough time with a rate increase would not be a good idea and that while a \$2.00 increase is not that much, it still would be hard, especially for those on fixed incomes.

**COMMUNICATIONS:** None

**CONSENT AGENDA:**

- A. Approval of financial statements through February 28, 2013.
- B. Approval of the minutes of the Regular Meeting and Special Meeting of February 14, 2013.  
*MOTION: Knudson; SECOND: Jordan; AYES: Sipperley, Knudson, Jordan*  
*ABSENT: Johnson, Maxwell*

**OLD BUSINESS:**

- A. Discussion/action regarding approval of the second reading of Policy #1065, Park Fee Schedule.  
*MOTION: Jordan; SECOND: Knudson; AYES: Sipperley, Knudson, Jordan*  
*ABSENT: Johnson, Maxwell*
  
- B. Discussion/action regarding approval of the second reading of Policy #5010, Board Meetings.  
*MOTION: Knudson; SECOND: Jordan; AYES: Sipperley, Knudson, Jordan*  
*ABSENT: Johnson, Maxwell*

**NEW BUSINESS:**

- A. Discussion regarding possible sewer rate increase and related Public Hearing.  
G.M. Moody asked that the Board consider a 5.06% (\$2.00 per month) increase, this year or possibly next year. He explained that there are no projects driving this, but rather just to avoid a \$5 or \$6 increase down the road. There are currently no projects in the budget for next fiscal year and we are scheduled to put \$32,000 into Reserves, unless something unexpected occurs. He also indicated that the Committees should recommend to him what projects they want to do to include in the next budget.

B. Discussion/consideration of customer claim for a sewer blockage.

Operations Manager Perry indicated that this customer told us that the plumber that they hired said the blockage occurred in our main; but since there was no water spurting out, we believed that was false. Perry contacted the plumber and it was determined that it actually was a blockage in the customer's lateral. Motion was made to disapprove the claim.

*MOTION:* Knudson; *SECOND:* Jordan; *AYES:* Sipperley, Knudson, Jordan

*ABSENT:* Johnson, Maxwell

**REPORTS:**

**Park & Recreation:**

- Director Knudson wanted to know if it would be acceptable for ATCAA food booth to move to under the park stage if it is raining during their monthly food disbursement. No objections were indicated.
- New fencing is being installed for the dugouts at the baseball field.

**Water/Sewer:**

- CDPH annual inspection (hasn't been done since 2009) was completed and they found no problems. They were impressed with how pro-active we are and loved the recycle water program that we have started (we are recycling 3 million gallons a year currently).
- The new blower for the sewer vac truck has been installed and should be ready for use by next week.

**Fire:**

- The grant-funded equipment has been outfitted.
- HiTech is expecting to get the chassis for the new apparatus in May; assembly will begin then.
- The red dye diesel fuel tank has been delivered and placed temporarily at Wayne's gas station.
- The generator has been inspected and is in good shape—just needs adjustments.

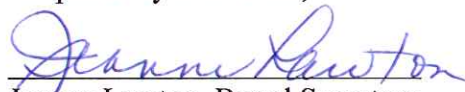
**General Manager:**

- Received the 1<sup>st</sup> quote for the Community Center renovation--\$25,000.

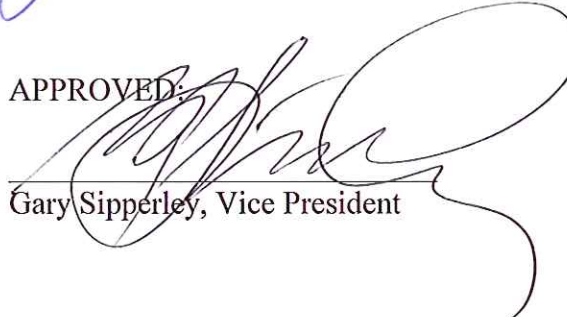
**Adjournment**

The Regular Meeting was adjourned at 10:12 am.

Respectfully submitted,

  
Jeanne Lawton, Board Secretary

APPROVED:

  
Gary Sipperley, Vice President