

# TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK  
P.O. Box 649, Twain Harte, CA 95383  
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## REGULAR MEETING OF THE BOARD OF DIRECTORS THCSD CONFERENCE ROOM 22933 TWAIN HARTE DR., CA February 11, 2016 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 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. Public comments must be addressed to the board as a whole through the President. Comments to individuals or staff are not permitted.

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at 22933 Twain Harte Drive, during normal business hours.

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.

Cell phones must be silenced or set in a mode that will not disturb District business during the meeting.

#### 1. Call to Order

#### 2. Pledge of Allegiance & Roll Call

#### 3. Reading of Mission Statement

#### 4. Public Comment:

This time is provided to the public to speak regarding items not listed on this agenda.

#### 5. Communications:

- A. None.

#### 6. Consent Agenda:

- A. Presentation and approval of financial statements through January 31, 2016.
- B. Approval of the minutes of the Regular Meeting of January 14, 2016.
- C. Approval of the minutes of the Special Board Meeting of January 19, 2016.

#### 7. Old Business:

- A. Update on drought conditions and water supply.
- B. Discussion/action regarding review and continuance of order of emergency action for completion of Well #2 and Well #3 Water Supply Projects.

**8. New Business:**

- A. Discussion/action to authorize award of a construction contract for the Sewer Stabilization at Twain Harte Lake, Project 300-57000.
- B. Discussion/action to adopt the 2016 Water and Sewer Rate Study.
- C. Discussion/action regarding water and sewer rate increases proposed in the 2016 Water and Sewer Rate Study, including:
  - 1. Authorizing staff to prepare and send a Proposition 218 notice with proposed schedule of rates.
  - 2. Setting a public hearing to consider adoption of proposed rates.
- D. Discussion/action to adopt Resolution #16-01 – Supporting Creation of a Center for Water Resources Management at Columbia College.
- E. Discussion/action to approve a revised lease agreement with Twain Harte Lake Association for office space at 22933 Twain Harte Drive and authorize the General Manager to execute and finalize the lease agreement.

**9. 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. General Manager's report

**10. Adjourn**