

TWAIN HARTE COMMUNITY SERVICES DISTRICT  
Board of Directors Special Meeting  
June 17, 2013

**DIRECTORS PRESENT:** Jim Johnson, Gary Sipperley, Wes Jordan

**DIRECTORS ABSENT:** Packy Maxwell, Richard Knudson

**ADMINISTRATIVE STAFF PRESENT:** Board Secretary Lawton, Operations Manager Perry,  
Finance Officer Higgins

This meeting is recorded.

**AUDIENCE:** None

**CALL TO ORDER:** President Johnson 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:**

- A. Discussion/action to approve signing contract for paving of the parking lot and driveway at the Water Plant, due to deterioration and unsafe conditions. Contract not to exceed \$60,000.  
**It was noted that 3 bids were received; contract going to Olsen Excavation who was lowest bidder.**

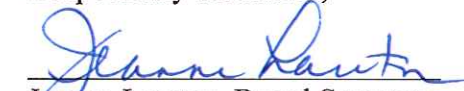
***MOTION:*** Sipperley; ***SECOND:*** Jordan  
***AYES:*** Johnson, Sipperley, Jordan; ***ABSENT:*** Maxwell, Knudson

**REPORTS:** None


**Adjournment**

The Special Meeting was adjourned at 9:08 am.

Respectfully submitted,

  
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Jeanne Lawton, Board Secretary

APPROVED:

  
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Jim Johnson, President