

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
April 8, 2026

CALL TO ORDER: Vice President Bohlman called the meeting to order at 9:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Sipperley
Director Bohlman
Director Mannix
Director Mitchell

STAFF:

Tom Trott, General Manager
Lewis Giambruno, Operations Manager
Neil Gamez, Fire Chief

AUDIENCE:

6 attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Bob Hornhour expressed his personal gratitude to the first responders for their efforts during the February 19, 2026 rescue.

CORRESPONDENCE:

- A. Letter from Special District Leadership Foundation – District of Distinction.

CONSENT AGENDA:

- A. Presentation and approval of financial statements through March 31, 2026.
- B. Approval of the minutes of the Regular Meeting held on March 8, 2026.

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

SECOND: Director Mannix

AYES: Sipperley, Mannix, Bohlman, Mitchell

NOES: None

ABSTAIN: None

ABSENT: Dearborn

NEW BUSINESS:

- A. Discussion/action to consider options and fiscal impacts of procuring a Type 6 fire engine.

MOTION: Director Sipperley made a motion to direct staff to pursue the option #2 to purchase a Demo Type 6 Engine.

SECOND: Mitchell

AYES: Sipperley, Mannix, Bohlman, Mitchell

NOES: None

ABSTAIN: None

ABSENT: Dearborn

- B. Discussion/action to adopt Resolution #26-08 – Approval of Fiscal Year 2025-26 Fire Fund Budget Adjustment to Procure a Type 6 Fire Engine.

MOTION: Director Sipperley made a motion to adopt Resolution #26-08 (OPTION 2 VERSION) – Approval of Fiscal Year 2025-26 Fire Fund Budget Adjustment to Procure a Type 6 Fire Engine.

SECOND: Director Mitchell

AYES: Sipperley, Mannix, Bohlman, Mitchell

NOES: None

ABSTAIN: None

ABSENT: Dearborn

- C. Discussion/action to consider initiating a Local Agency Formation Commission (LAFCO) process to activate lighting and snow removal services.

MOTION: Director Mannix made a motion to initiate a Local Agency Formation Commission (LAFCO) process to activate lighting services but not snow removal services at this time.

SECOND: Sipperley

AYES: Sipperley, Mannix, Bohlman, Mitchell

NOES: None

ABSTAIN: None

ABSENT: Dearborn

REPORTS:

President and Board Member Reports

- *Director Sipperley reported that Director Dearborn, Director Mannix, and Director Sipperley attended a wildfire task force meeting in Jamestown. The most valuable part of the meeting was a presentation on cooperative stakeholder efforts, which have led to considerable progress within the county.*
- *Director Bohlman reported attending Legislative Days alongside GM Trott and Director Sipperley, where they met with Assemblyman David Tangipa to discuss topics including high-speed rail, AI-related issues, and several other bills. They also met with Senator Marie Alvarado-Gil.*
- *Director Mannix reported that she will be attending the LAFCO meeting on Monday, April 13, 2026*
- *Director Mitchell reported attending the March JPA meeting, where the Calaveras County beaver habitat project was discussed.*

Fire Chief Report by Chief Gamez

- *A verbal summary of the written report was provided.*

- *A verbal summary of the written report was provided by CERT's John Buckingham.*

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.*

ADJOURNMENT:

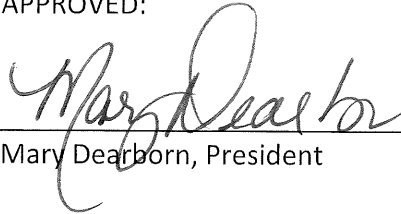
The meeting was adjourned at 11:04 a.m.

Respectfully submitted,

APPROVED:



For Kimberly Silva, Board Secretary



Mary Dearborn, President