

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK
P.O. Box 649, Twain Harte, CA 95383
Phone (209) 586-3172 Fax (209) 586-0424

REGULAR MEETING OF THE BOARD OF DIRECTORS

THCSD CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

June 9, 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 to 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 May 31, 2016.
- B. Approval of the minutes of the Regular Meeting on May 12, 2016.
- C. Approve a Notice of Completion for the Sewer Stabilization at Twain Harte Lake Project.
- D. Adopt Resolution #16-09 – Adoption of Employer Paid Member Contributions for CalPERS Miscellaneous Category Employees.
- E. Adopt Resolution #16-10 – Tax Requirements for Davis Grunsky Contract #D50048/DGLC49.
- F. Adopt Resolution #16-11 – Tax Requirements for Davis Grunsky Contract #D50072/DGLC60.
- G. Adopt Resolution #16-12 – Approve Continuance of the 1981 Special Tax for Fire Protection and Prevention.

- H. Adopt Resolution #16-13 – Intention to Continue Assessments for Fiscal Year 2016-17, Approval of Preliminary Engineer’s Report and Notice of Hearing for the Fire and Rescue Assessment District.
- I. Adopt Resolution #16-14 – Intention to Continue Assessments for Fiscal Year 2016-17, Approval of Preliminary Engineer’s Report and Notice of Hearing for the Fire Protection and Emergency Response Services Assessment District.
- J. Adopt Resolution #16-15 – Intention to Continue Assessments for Fiscal Year 2016-17, Approval of Preliminary Engineer’s Report and Notice of Hearing for the Park and Recreation Maintenance District.

7. Public Hearing:

- A. Open public hearing.
- B. Presentation of the proposed Fiscal Year 2016-17 budget, salary plan, capital outlay plans and reserve designations.
- C. Receive public comment regarding budget.
- D. Close public hearing.
- E. Discussion/action regarding salary for the General Manager.
- F. Discussion/action to adopt Resolution #16-16 – Adoption of the Fiscal Year 2016-17 Budget, Salary Plan, Capital Outlay Plans and Reserve Designations.

8. 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.

9. New Business:

- A. Discussion/action to adopt Resolution #16-17 – Continuance of Water Shortage Emergency and Implementation of Phase II Voluntary Conservation Measures.
- B. Discussion/action to adopt Resolution #16-18 – Approval of Fiscal Year 2015-16 Park Fund Budget Adjustment in the Amount of \$5,000 for Bocce Court Project.
- C. Discussion/action to adopt Resolution #16-19 – Establishing Exempt Employee Benefits.
- D. Discussion/action to adopt Policy #2341, “Water/Wastewater Intern Program”.
- E. Discussion/action to approve Fiscal Year 2016-17 General Manager objectives.

10. 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

11. Adjourn