

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

THCS D CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

April 12, 2012 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 the Public Comment portion of the meeting or 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. When addressing the Board, please state your name for the record prior to providing your comments. Please address the board as a whole through the President. Comments to individual Board members or staff are not permitted.

Written materials relating to an item on this Agenda that are distributed to the Twain Harte Community Services District within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at 22933 Twain Harte Drive, during normal business hours. Such written materials will also be made available on the Twain Harte Community Services District's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

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.

1. Call to Order

2. Pledge of Allegiance & Roll Call

3. Public Comment: This time is provided to receive information from the public.

A. Introduction & badge pinning for new intern

4. Communications: None

5. Consent Agenda:

A. Approval of financial statements through March 31, 2012.

B. Approval of the minutes of the Regular Meeting of March 8, 2012.

6. Old Business:

A. Approval of the second reading of the revised and amended Policy #2306, Job Description – Fire Captain/Relief Fire Captain.

B. Approval of the second reading of the revised and amended Policy #2307, Job Description – Engineer/Relief Engineer.

C. Approval of the second reading of the new Policy #2302, Program Description – Volunteer Firefighter/Operational Support Unit.

D. Approval of the second reading of the new Policy #2303, Program Description – Firefighter Intern.

E. Approval of the second reading of the new Policy #2304, Program Description – Apparatus Operator Intern.

F. Approval of the second reading of the revised and amended Policy #2270, District Organizational Structure.

7. New Business:

- A. Discussion/action to approve FY 2010-2011 annual financial audit, including amended Page 5 showing corrected formula for Change in Net Assets Difference.
- B. Discussion/action regarding approval of the first reading of the new Policy #3080, Disposal of Surplus Property or Equipment.
- C. Discussion/action to approve the expenditure of up to \$100,000 from reserve funding and amend the budget for the purchase of a pre-owned sewer vacuum truck.
- D. Discussion regarding improvements to be made to the American Legion/Community Center.

8. Reports:

- A. President and Board member reports
- B. Park/Recreation Committee report
- C. Admin/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. Finance Report
- I. General Manager's report

9. Adjourn