

**TWAIN HARTE COMMUNITY SERVICES DISTRICT**  
**Board of Directors Special Meeting**  
**January 19, 2016**

**CALL TO ORDER:** President Mannix called the meeting to order at 9:01 a.m.

The following Directors, Staff, and Community Members Were Present:

**DIRECTORS:**

Director Mannix, President  
Director Knudson  
Director McManus  
Director Sipperley

**STAFF:**

Tom Trott, General Manager  
Carolyn Higgins, Board Secretary/Finance Officer

**AUDIENCE:**

None

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:**

None

**COMMUNICATIONS:**

None

**CONSENT AGENDA:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**REPORTS:**

None

**CLOSED SESSION:** The Board of Directors convened into closed session at 9:02 a.m.

Conference with Real Property Negotiator (Government Code Section 54956.8)  
Agency Negotiator: Tom Trott  
Under Negotiations: Instructions to negotiator on price and payment terms.  
Real Property: Meadow Dr. Twain Harte, CA 95383  
APN: 049-132-16  
Negotiating Parties: Juliette Cowell, Betsy Hurst-Younger

The meeting was reconvened into regular session at 9:25 a.m.

*President Mannix announced that the board decided to sell the property at a purchase price of \$300,000 and authorized GM Trott to complete and sign all purchase documents other than the official offer. The votes were as follows:*

***AYES: Mannix, McManus, Sipperley***

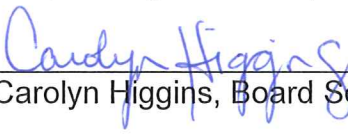
***ABSTENTIONS: Knudson***

***ABSENT: Johnson***

**ADJOURNMENT:**

The meeting was adjourned at 9:26 a.m.

Respectfully submitted,

  
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Carolyn Higgins, Board Secretary

APPROVED:

  
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Eileen Mannix, President