

TWAIN HARTE COMMUNITY SERVICES DISTRICT  
Board of Directors Special Meeting  
February 14, 2013

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

**DIRECTORS ABSENT:** Packy Maxwell

**ADMINISTRATIVE STAFF PRESENT:** General Manager Moody, Board Secretary Lawton,  
Fire Chief McNeal, Operations Manager Perry

This meeting is recorded.

**AUDIENCE:**

**CALL TO ORDER:** President Johnson called the meeting to order at 10:40 am.

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** None

**COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

A. Directors/staff made a visit to Vantage Point property and returned to the Board Room to discuss use of property.

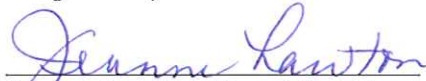
- **President Johnson directed staff to go forward with developing Vantage Point property as a potential project for housing equipment, in order to avoid driving equipment from the Plant in hazardous weather conditions. He suggested that the project be financed for 15 years. Directors concurred with this direction.**

**REPORTS:** None

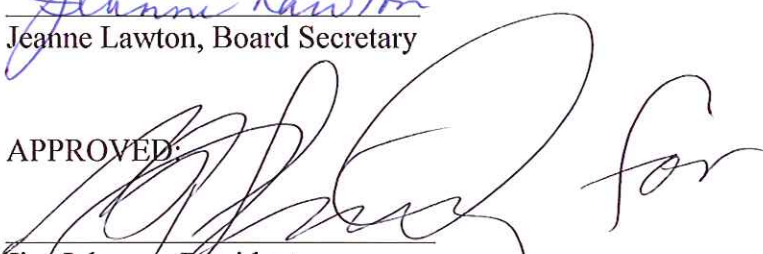
**Adjournment**

The Special Meeting was adjourned at 11:15 am.

Respectfully submitted,

  
Jeanne Lawton, Board Secretary

APPROVED:

  
Jim Johnson, President

(Signed by Gary Sipperley)