

**TWAIN HARTE COMMUNITY SERVICES DISTRICT**  
**Board of Directors Regular Meeting**  
**September 29, 2021**

**CALL TO ORDER:** President Sipperley called the meeting to order at 09:04 a.m. The following Directors, Staff, and Community Members were present:

**DIRECTORS:**

Director Sipperley, President  
Director Mannix  
Director Knudson

**STAFF:**

Tom Trott, General Manager  
Kim Silva, Administrative Coordinator/ Board Secretary

**AUDIENCE:** 0 Attendees.

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

*No public comment.*

**NEW BUSINESS:**

- A. Discussion/action to consider continuation of remote teleconference board meetings for thirty days due to the ongoing public health state of emergency.

***MOTION: Director Mannix made a motion to adopt Resolution #21-28 – Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom’s Order Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of September 29, 2021 to October 29, 2021 with the direction that it would be revisited at the October 13 board meeting.***

***SECOND: Director Knudson***

***AYES: Mannix, Sipperley, Knudson***

***NOES: None***

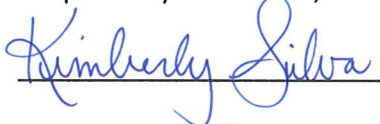
***ABSTAIN:***

***ABSENT: deGroot, Bohlman***

**ADJOURNMENT:**

The meeting was adjourned at 09:26 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Kathryn deGroot, Vice President