

TWAIN HARTE COMMUNITY SERVICES DISTRICT Water & Sewer Committee Meeting

Chairman: *Gary Sipperley*

Co-Chair: *Bill McManus*

May 3, 2016, 9:30 a.m.

**THCSD Conference Room
22933 Twain Harte Drive, Twain Harte**

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. Operations Report.**
- 2. Update on Well #2 and Well #3 projects and discussion regarding continuance of emergency declaration.**
- 3. Update on Twain Harte Lake Sewer Stabilization Project.**
- 4. Review and discuss draft 5-Year Capital Outlay Plan for the Water and Sewer Funds.**
- 5. Review and discuss draft FY 16-17 budget for the Water and Sewer Funds.**
- 6. Discussion regarding California Disaster Assistant Act grant for removing dead trees that threaten water and sewer facilities and allocation of funds to meet grant match requirements.**
- 7. Discuss potential budget adjustment for purchase of a forklift in FY 15-16 instead of FY 16-17.**
- 8. Discuss potential development of a water/sewer worker intern program.**
- 9. Adjourn**