

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Emergency Meeting
August 23, 2013

DIRECTORS PRESENT: Jim Johnson, Packy Maxwell, Richard Knudson, Wes Jordan

DIRECTORS ABSENT: Gary Sipperley

ADMINISTRATIVE STAFF PRESENT: General Manager Trott, Board Secretary Lawton,
Fire Chief McNeal, Operations Manager Perry, Finance Officer
Higgins

This meeting is recorded.

AUDIENCE: 100+ community members

CALL TO ORDER: President Johnson called the meeting to order at 9:21am. He explained that the reason for the meeting was to bring information forward to the community regarding the Rim Fire.

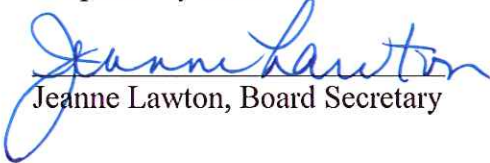
PUBLIC COMMENT ON NON-AGENDIZED ITEMS: None

- General Manager Trott indicated that the District is fully staffed and that all water tanks have been topped off.
- Chief McNeal provided up to date information on the Rim Fire. Questions were posed by some members of audience and Chief answered to the best of his knowledge at this time, also indicating that if anyone wanted to speak to him one-on-one for more specific information, he is available.

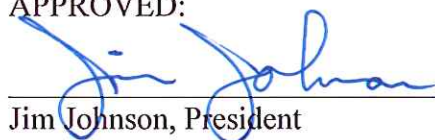
Adjournment

The Special Meeting was adjourned at 10:14am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Jim Johnson, President