

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
March 21, 2023

CALL TO ORDER: President Mannix called the meeting to order at 10:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Mannix, President
Director Sipperley
Director Knudson
Director deGroot
Director Bohlman

STAFF:

Tom Trott, General Manager
Lewis Giambruno, Operations Manager
Carolyn Higgins, Finance Officer

AUDIENCE: 0 Attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

No public comment.

NEW BUSINESS:

- A. Discussion/action to adopt the plans and specifications for the Million Gallon Tank #2 Rehabilitation Project and authorize that it be advertised for formal bidding.

MOTION: Director Sipperley made a motion to adopt the plans and specifications for the Million Gallon Tank #2 Rehabilitation Project and authorize that it be advertised for formal bidding.

SECOND: Director Bohlman

AYES: Mannix, Knudson, Sipperley, deGroot, Bohlman

NOES: None

ABSTAIN: None

- B. Discussion/action to approve a Participation Agreement for the Sourcewell Cooperative Purchasing Program.

MOTION: Director Bohlman made a motion to approve a Participation Agreement for the Sourcewell Cooperative Purchasing Program.

SECOND: Director deGroot

AYES: Mannix, Knudson, Sipperley, deGroot, Bohlman

NOES: None

ABSTAIN: None

- C. Discussion/action to adopt Resolution #23-07 – Approving a Fiscal Year 2022-23 Sewer Fund Budget Adjustment in the Amount of \$10,000 for Lift Station Pump Repair.

MOTION: Director Sipperley made a motion to adopt Resolution #23-07 – Approving a Fiscal Year 2022-23 Sewer Fund Budget Adjustment in the Amount of \$10,000 for Lift Station Pump Repair.

SECOND: Director Knudson

AYES: Mannix, Knudson, Sipperley, deGroot, Bohlman

NOES: None

ABSTAIN: None

CLOSED SESSION: The Board of Directors convened into closed session at 10:18 a.m.

- A. Liability Claims (Government Code Section 54956.95)
Claimant: Jason Karney
Agency Claim Against: Twain Harte Community Services District

- B. Conference with Legal Counsel
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
(1 case)

President Mannix reconvened the meeting into regular session at 10:53 a.m. with reportable action regarding closed session item:

Liability Claims (Government Code Section 54956.95)

Claimant: Jason Karney

Agency Claim Against: Twain Harte Community Services District.

Director deGroot made a motion to accept Resolution #23-08 Approving a Claim for Vehicle Damages and a Corresponding Fiscal Year 2022-23 Water and Sewer Fund Budget Adjustment

SECOND: Director Sipperley

AYES: Mannix, Knudson, Sipperley, deGroot, Bohlman

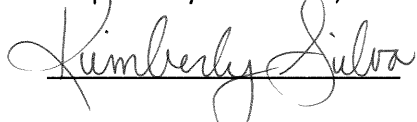
NOES: None

ABSTAIN: None

ADJOURNMENT:


The meeting was adjourned at 10:54 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Eileen Mannix, President