

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK

P.O. Box 649, Twain Harte, CA 95383

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REGULAR MEETING OF THE BOARD OF DIRECTORS

THCS D CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

November 8, 2012 9:00 A.M.

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 the Public Comment portion of the meeting or 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. When addressing the Board, please state your name for the record prior to providing your comments. Please address the board as a whole through the President. Comments to individual Board members or staff are not permitted.

Written materials relating to an item on this Agenda that are distributed to the Twain Harte Community Services District within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at 22933 Twain Harte Drive, during normal business hours. Such written materials will also be made available on the Twain Harte Community Services District's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

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.

- 1. Call to Order**
- 2. Pledge of Allegiance & Roll Call**
- 3. Public Comment:** This time is provided to receive information from the public.
 - A. Introduction & badge pinning for new intern, Steve White
- 4. Communications:** None
- 5. Consent Agenda:**
 - A. Approval of financial statements through October 31, 2012.
 - B. Approval of the minutes of the Regular Meeting of October 11, 2012.
- 6. Old Business:**
 - A. Approval of the second reading of Policy #3040, Expense Authorization and Purchasing, amended to include non-construction bid policy.
- 7. New Business:**
 - A. Presentation of annual Safety Awards to employees.
 - B. Discussion/approval of Resolution #12-16, a Resolution Approving Tuolumne Public Power Agency (TPPA) Joint Powers Agreement Amendments.
 - C. Discussion/approval of Resolution #12-17, Approving the Department of Forestry and Fire Protection Agreement # 7FG12126 for Services from the Date of Last Signatory on Page 6 of the Agreement to June 30, 2013 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.
 - D. Discussion/approval of Resolution #12-18, Adopting an Updated Local Hazard Mitigation Plan.

Twain Harte Community Services District Board Meeting Agenda
Page 2 of 2

- E. Discussion/action to award contract for construction of new fire apparatus.
- F. Discussion/action to declare out of service water tank in Sherwood Forest and old clay fittings in inventory as surplus property.
- G. Discussion/Action to approve the purchase of up to \$4,500 to replace/upgrade the ADMIN office computer system (non-budgeted item).

8. Reports:

- A. President and Board member reports
- B. Park/Recreation Committee report
- C. Admin/Policy Committee report
- D. Water/Sewer Committee report
- E. Water/Sewer Operations Manager's report
- F. Fire Committee report
- G. Fire Chief's Report
- H. Finance Report
- I. General Manager's report

9. Adjourn