

**TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
May 2, 2017**

CALL TO ORDER: President Johnson called the meeting to order at 3:00 p.m. The following Directors, Staff, and Community Members Were Present:

DIRECTORS:

Director Johnson, President
Director McManus
Director Knudson
Director Sipperley
Director Mannix

STAFF:

Tom Trott, General Manager
Todd McNeal, Fire Chief arrived at 3:47 p.m.
Carolyn Higgins, Finance Officer/Board Secretary

AUDIENCE:

Two members of the public

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

None

NEW BUSINESS:

- A. Discussion/action to adopt Resolution #17-04 – Approval of Fiscal Year 2016-17 Water and Sewer Fund Budget Adjustments for Hazard Tree Removal.

MOTION: Director Sipperley made a motion to approve Resolution #17-04

SECOND: Knudson

AYES ROLL CALL: Johnson, McManus, Sipperley, Mannix, Knudson

ABSENT:

ABSTAIN:

- B. Discussion/action to award and approve Professional Services Agreements for completion of District hazard tree removal services.

GM Trott presented the results from the request for proposals for hazard tree removal services and recommended that the board approve agreements with Chriso's Tree Trimming for the S. Central and North sections in the amount of \$92,378 and with Traditional Tree Service for the East section in the amount of \$81,016.

MOTION: Director Sipperley made a motion to award and approve the Professional Services Agreement to Chriso's Tree Trimming and Traditional Tree Service as presented.

SECOND: Johnson

AYES: All Present

ABSENT:

CLOSED SESSION: The Board of Directors convened into closed session at 3:18 p.m.

- A. Conference with Legal Counsel – Anticipated Litigation:
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1 case)

Director Johnson reconvened the meeting into regular session at 4:00 p.m. with no reportable action.

ADDITIONAL BUSINESS:

- A. Discussion/action to approve a Standard Agreement with the Department of General Services / Office of Administrative Hearings.

MOTION: *Director Sipperley made a motion to approve a Standard Agreement with the Department of General Services/Office of Administrative Hearings.*

SECOND: *McManus*

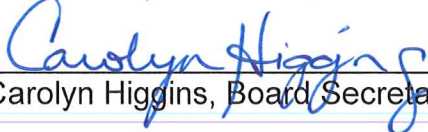
AYES: *All Present*

ABSENT:

ADJOURNMENT:

The meeting was adjourned at 4:02 p.m.

Respectfully submitted,



Carolyn Higgins, Board Secretary

APPROVED:



Jim Johnson, President