

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK

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REGULAR MEETING OF THE BOARD OF DIRECTORS

THCSD CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

February 10, 2011 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.
4. **Communications:**
 - A. Letters from SDRMA presenting a Workers' Compensation Program longevity check and a Property/Liability Program longevity check.
 - B. Letter of appreciation from TUD regarding transfer of water during recent ditch outage.
5. **Consent Agenda:**
 - A. Approval of financial statements through January 31, 2011.
 - B. Approval of the minutes of the Regular Meeting of January 13, 2011.
6. **Old Business:**
 - A. Approval of the second reading of the revised and amended Policy 4000, Board Positions.
 - B. Approval of the second reading of the revised and amended Policy 4020, Committees of the Board of Directors.
 - C. Approval of the second reading of the revised and amended Policy 5010, Board Meetings.

7. New Business:

- A. Discussion/action regarding AirCon Energy proposal.
- B. Discussion/action regarding Resolution #11-02, Directing Preparation of the 2011-12 Engineers Report for the Twain Harte Community Services District Park and Recreation Maintenance District.
- C. Discussion/action regarding Resolution #11-03, Directing Preparation of the 2011-12 Engineers report for the Twain Harte Community Services District Fire and Rescue Assessment District.
- D. Discussion/action regarding SCI Services Agreement and Contract to Provide Professional Consulting, Engineer of Work and Levy Administration for the Fire and Rescue Assessment District.
- E. Discussion regarding questionnaire from TUD requesting input regarding their Treated Water System Optimization Plan.
- F. Discussion/action to declare Vacuum truck, 9 turbidimeters, and various other outdated and unusable equipment surplus property.
- G. Discussion/action regarding approval of the first reading of the revised and amended Policy 4010, Members of the Board of Directors.
- H. Discussion/action regarding approval of the first reading of the revised and amended Policy 4025, Remuneration and Expenditure Reimbursement.
- I. Discussion/action regarding approval of the first reading of the revised and amended Policy 4030, Code of Ethics.
- J. Discussion/action regarding elimination of Policy 4080, Membership in Associations.
- K. Discussion/action regarding approval of the first reading of the revised and amended Policy 4090, Training, Education and Conferences.
- L. Discussion/approval of bid for seal coating the Park parking lot.

8. Reports:

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

9. Closed Session:

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6: Conference with Labor Negotiator, Agency designated representative: General Manager, Scot Moody.

10. Open session

11. Adjourn