

TWIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
February 9, 2012

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

DIRECTORS ABSENT: Gordon Molloy

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Board Secretary Lawton,
Operations Manager Perry, Fire Chief McNeal

This meeting is recorded.

AUDIENCE: None

CALL TO ORDER: President Maxwell called the meeting to order at 9:00 am. He congratulated Chief McNeal on his published article in this month's Firehouse Magazine. Also, he indicated that the date for March committee meetings falls in same week as the Board meeting, so it was suggested to move it to Feb. 28. All agreed.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS: None

COMMUNICATIONS: None

CONSENT AGENDA:

- A. Approval of financial statements through January 31, 2012.
- B. Approval of the minutes of the Regular Meeting of January 12, 2012.

MOTION: Johnson; **SECOND:** Knudson; **AYES:** Maxwell, Knudson, Johnson, Jordan; **ABSENT:** Molloy

OLD BUSINESS: None

NEW BUSINESS:

- A. Discussion/action regarding approval of the first reading of the revised and amended Policy 2082 - Internet, Email and Electronic Communication Ethics, Usage and Security.

MOTION: Knudson; **SECOND:** Jordan; **AYES:** Maxwell, Knudson, Johnson, Jordan; **ABSENT:** Molloy

- B. Discussion/action regarding approval of the first reading of the revised and amended Policy 2150, Employee Conduct/Discipline/Dismissal

MOTION: Jordan; **SECOND:** Knudson; **AYES:** Maxwell, Knudson, Johnson, Jordan; **ABSENT:** Molloy

REPORTS:

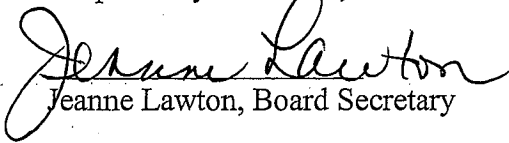
- **Park & Recreation:** Tree was removed at Park; Community Service worker has cleaned Park & tennis courts; Park donation total has reached \$19,835.
- **Water/Sewer:** Clarifier back online; made modifications to improve operation; banner for "Conserve Water" and 4 signs made for both entrances to Twain Harte; sold vacuum truck to Helendale CSD for \$40,000.

- **Fire:** Lease for Engine 725 with MiWuk Fire approved by their board and now in effect; the fire station remodel is nearing completion.
- **General Manager:** Aircon project is completed. There is money leftover from not doing the hydro project, which will be put towards this year's first financing payment; annual lease with Lake Association for their office was presented to them with a \$10 a month increase, starting March 1, 2012.

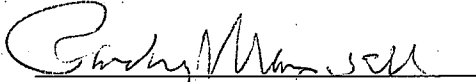
Adjournment

The Regular Meeting was adjourned at 10:10 am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Packy Maxwell, President