

# 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

December 11, 2014 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. Letter from Tuolumne Utilities District – Transfer of Water During Recent Ditch Outages

#### 5. Consent Agenda:

- A. Presentation and approval of financial statements through November 30, 2014.
- B. Approval of the minutes of the Regular Meeting of November 13, 2014.

#### 6. Old Business:

- A. Update on drought conditions and water supply.
- B. Discussion regarding development of a citation process and fine structure to be incorporated into a new Vegetation Management Ordinance.

#### 7. New Business:

- A. Swearing in of incumbent directors.
- B. Discussion/action to rescind Resolution #06-33 and to adopt Resolution #14-28 - Resolution for Employer Paid Member Contributions for Miscellaneous Members.

- C. Discussion/action to rescind Resolution #06-34 and to adopt Resolution #14-29 - Resolution for Employer Paid Member Contributions for Safety Members.
- D. Discussion/action to adopt Resolution #14-30 - Authorization to Grant an Easement to Pacific Gas and Electric Company for Electrical Service at Well No. 1.
- E. Discussion/action to approve a Mutual Assistance and Administrative Services Agreement with the Strawberry Volunteer Fire Protection District.
- F. Discussion/action regarding the annual review and potential amendment of Policy #2080, "Internet, Email and Electronic Communication Ethics, Usage and Security".
- G. Discussion/action to evaluate the Board's Standing Committees and to adopt revisions to Policy #4020, "Committees of the Board of Directors".
- H. Discussion/action regarding the solicitation of citizen nominations for membership on the Park and Recreation/Citizens' Oversight Committee.
- I. Discussion regarding results of the internal Board effectiveness assessment.
- J. Report and discussion regarding completion of the Special District Leadership Academy by President Sipperley.
- K. Discussion/appointment of Board President and Vice President for calendar year 2015.
- L. Discussion/action to approve the 2015 Board and Committee Calendar.

**8. Reports:**

- A. President and Board member reports
- B. Park & Recreation/Citizens' Oversight Committee report
- C. Finance/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. General Manager's report

**9. Adjourn**