

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
August 11, 2021

CALL TO ORDER: President Sipperley called the meeting to order at 09:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Sipperley, President
Director Bohlman
Director Mannix
Director Knudson
Director deGroot

STAFF:

Tom Trott, General Manager
Neil Gamez, Fire Chief
Kim Silva, Administrative Coordinator/ Board Secretary
Lewis Giambruno, Operations Manager
Carolyn Higgins, Finance Officer

AUDIENCE: 6 Attendees.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

A member of the public gave a presentation regarding the pickleball courts and the growing popularity of the game in Twain Harte. He requested the consideration of a porta pot along with a proposal for a removable net that could allow for more of the tennis courts to be used for pickleball. The board directed the member of the public to the September Park Committee meeting.

Carol Hallet from CERT provided an update on the grant opportunities that she is currently pursuing. One grant from homeland security that would be utilized to create a preparedness workshop and the other was the American Rescue Act Funds grant that was awarded to the county.

CONSENT AGENDA:

- A. Presentation and approval of financial statements through July 31, 2021.
- B. Approval of the minutes of the Regular Meeting held on July 14, 2021.

MOTION: Director deGroot made a motion to accept the consent agenda in its entirety.

SECOND: Director Knudson

AYES: Mannix, deGroot, Bohlman Sipperley, Knudson

NOES: None

ABSTAIN:

NEW BUSINESS:

- A. Discussion/action regarding Tuolumne Utilities District's potential acquisition of Pacific Gas & Electric's water storage, distribution and hydroelectric facilities.

Tuolumne Utilities District Interim General Manager Don Perkins gave a presentation regarding the PG&E water rights acquisition from Pinecrest.

- B. Update on District efforts to ensure fire safe clearance and vegetation management on unimproved parcels.

Chief Gamez provided a presentation regarding the 4291/improved parcel requirements, speaking to all the efforts put forth by THFD through an education first approach.

- C. Discussion/action regarding potential partnership with CalTrans and Tuolumne Utilities District to create emergency egress to Highway 108 from Cedar Pines Vista and Ridge Road.

Chief Gamez gave a presentation regarding and opportunity for a potential partnership that would establish an evacuation route for Cedar Pines Vista.

- D. Discussion/action to adopt Resolution #21-25 – Accepting a Grant from the California Fire Foundation and Approving a Fiscal Year 2021-22 Fire Fund Budget Adjustment in the Amount of \$15,000 for an Emergency Alert Notification Siren.

MOTION: Director deGroot made a motion to adopt Resolution #21-25 – Accepting a Grant from the California Fire Foundation and Approving a Fiscal Year 2021-22 Fire Fund Budget Adjustment in the Amount of \$15,000 for an Emergency Alert Notification Siren.

SECOND: Director Mannix

AYES: Mannix, deGroot, Bohlman, Sipperley, Knudson

NOES: None

ABSTAIN:

- E. Discussion/action to consider purchase of a truck-mounted sewer jetter and adopt Resolution #21-26 – Approval of Fiscal Year 2021-22 Sewer Fund Budget Adjustment in the Amount of \$82,000 for the Sewer Jetter Replacement Project.

MOTION: Director Knudson made a motion to consider purchase of a truck-mounted sewer jetter and adopt Resolution #21-26 – Approval of Fiscal Year 2021-22 Sewer Fund Budget Adjustment in the Amount of \$82,000 for the Sewer Jetter Replacement Project.

SECOND: Director Bohlman

AYES: Mannix, deGroot, Bohlman, Sipperley, Knudson

NOES: None

ABSTAIN:

President and Board Member Reports.

- *President Sipperley provided a report summarizing the joint IRWM WAC and JPA meeting at Murphy's Sanitary District with Operations Manager Giamb Bruno.*

Fire Chief Report by Chief Gamez

- *A verbal summary of the written report was provided.*

Water/Sewer/Park Operations Report Provided by Operations Manager Giambruno

- *A verbal summary of the written report was provided.*

General Manager Report Provided by General Manager Trott

- *A verbal summary of the written report was provided.*

ADJOURNMENT:

The meeting was adjourned at 10:52 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Gary Sipperley, President