

**TWAIN HARTE COMMUNITY SERVICES DISTRICT**  
**Board of Directors Regular Meeting**  
**April 13, 2022**

**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:** 3 Attendees

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:**

*A member of the community presented information regarding concerns not related to items on the agenda.*

**CONSENT AGENDA:**

- A. Presentation and approval of financial statements through March 31, 2022
- B. Approval of the minutes of the Regular Meeting held on March 9, 2022.
- C. Approval of the minutes of the Special Meeting held on March 23, 2022.
- D. Approval of the minutes of the Special Meeting held on April 4, 2022.

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

***SECOND: Director Bohlman***

***AYES: Mannix, Bohlman, Sipperley, Knudson, deGroot***

***NOES: None***

***ABSTAIN: None***

**NEW BUSINESS:**

- A. Discussion/action regarding water supply status and Governor Newsom's Executive Order N-7-22.

*GM Trott provided an update regarding the current water supply status in Tuolumne county and spoke to TUD's prediction is that both Pinecrest and Lyons will both fill and spill which is*

*Tuolumne County's water source. The boards recommendation is that we educate heavily and continue with water wise Wednesday and what is right for our community.*

- B. Discussion/action regarding proposed district-based election boundaries for Tuolumne Utilities District.

*The board provided direction to GM Trott to bring to TUD that we don't want our district divided and suggest that communities are a whole and should not be divided.*

- C. Discussion/action to approve Resolution #22-13 – Opposing Initiative 21-0042A1: “Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services. Initiative Constitutional Amendment.”

***MOTION: Director Sipperley made a motion to approve Resolution #22-13 – Opposing Initiative 21-0042A1: “Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services. Initiative Constitutional Amendment.”***

***SECOND: Director Mannix***

***AYES: Mannix, deGroot, Bohlman Sipperley, Knudson***

***NOES: None***

***ABSTAIN: None***

- D. Discussion/action to approve Resolution #22-14 - Approval of Fiscal Year 2021-22 Water, Sewer and Park Funds Budget Adjustments in the Amount of \$14,208 for Operations Division Personnel Changes.

***MOTION: Director deGroot made a motion to approve Resolution #22-14 - Approval of Fiscal Year 2021-22 Water, Sewer and Park Funds Budget Adjustments in the Amount of \$14,208 for Operations Division Personnel Changes.***

***SECOND: Director Knudson***

***AYES: Mannix, deGroot, Bohlman Sipperley, Knudson***

***NOES: None***

***ABSTAIN: None***

- E. Discussion/action to authorize the General Manager to enter into agreement with RC Health Services to provide a facility and instructors for national Emergency Medical Technician (EMT) training and American Heart Association Cardiopulmonary Resuscitation (CPR) testing.

***MOTION: Director Mannix made a motion to authorize the General Manager to enter into agreement with RC Health Services to provide a facility and instructors for national Emergency Medical Technician (EMT) training and American Heart Association Cardiopulmonary Resuscitation (CPR) testing.***

***SECOND: Director deGroot***

***AYES: Mannix, deGroot, Bohlman Sipperley, Knudson***

***NOES: None***

***ABSTAIN: None***

- F. Tour of District's new sewer jetter truck.

## **REPORTS:**

### **President and Board Member Reports.**

- President Sipperley reported that there was no IRWM JPA meeting this month.
- Director deGroot spoke about attending the meeting at TUD regarding the upcoming legislative days and collaborative efforts.

**Fire Chief Report by Chief Gamez**

- A verbal summary of the written report was provided by Chief Gamez and Carol Hallet from CERT provided a verbal summary of her report as well.

**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.

**CLOSED SESSION:** The Board of Directors convened into closed session at 10:54 a.m.

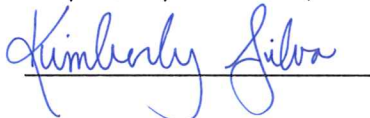
- A. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9(a) Case Name: Junger v. Twain Harte Community Services District
- B. Conference with Labor Negotiators pursuant to Government Code §54957.6  
Agency Designated Representatives:  
Tom Trott, Carolyn Higgins, Lewis Giambruno  
Employee Organization:  
Communication Workers of America, AFL-CIO

- President Sipperley reconvened the meeting into regular session at 11:55 a.m. with no reportable action.

**ADJOURNMENT:**

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Gary Sipperley, President