

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
July 12, 2012

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

DIRECTORS ABSENT: None

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.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS: None

COMMUNICATIONS: None

CONSENT AGENDA:

A. Approval of financial statements through June 30, 2012.

B. Approval of the minutes of the Regular Meeting of June 14, 2012.

MOTION: Johnson; SECOND: Jordan; AYES: Maxwell, Johnson, Jordan, Knudson

ABSTAIN (wasn't at last Board meeting): Sipperley

OLD BUSINESS:

A. Approval of the second reading of amended Policy 1065, Park Fee Schedule.

MOTION: Johnson; SECOND: Sipperley; AYES: All

B. Approval of the second reading of amended Policy 1030, Communications Policy.

MOTION: Johnson; SECOND: Sipperley; AYES: All

C. Presentation from Flint Strategies regarding the Capital Improvement Plan (CIP) and rate study.

- Board will review at the applicable committee meetings next month.

NEW BUSINESS:

A. Discussion/action to move August committee dates.

MOTION TO MOVE COMMITTEE MEETINGS TO AUG. 1: Johnson;

SECOND: Sipperley; AYES: All

B. Discussion/action to approve an emergency expenditure of \$8,000 for the repair of the sewer vacuum truck.

MOTION: Sipperley; SECOND: Jordan; AYES: All

C. Discussion/action to consider awarding the front porch design and construction contract (Community Center) to Arellano Built Construction for \$5500.

MOTION: Sipperley; SECOND: Johnson; AYES: All

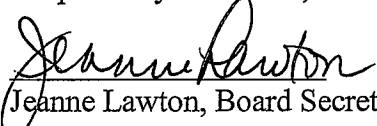
REPORTS:

- Director Johnson reported on a Special Committee meeting attended by he and Director Maxwell and General Manager Moody with the District's attorney on the telephone regarding a reply to a communication received from a customer.
- Park & Recreation Committee: will revive the project list and add new projects to it as of next month. GM Moody commented that there were excess funds at the end of FY11-12 in the Park & Rec budget which were used for the purchase of a truckload of wood chips for the playground and to refurbish the slide. Also, plastic rock climbing pegs were ordered to build a replacement rock climbing apparatus, rather than buy a new one. Also, two monument trees were replaced.
- Admin/Policy Committee: Drug & Alcohol Policy developed by LCW (attorneys) being reviewed and will be brought back to next month's committee meeting to prepare for first reading at August Board meeting. Director Sipperley asked for an update on the committee discussion on the Citizens United documents. Director Johnson indicated that it was felt that it would be "in the best interests of the Board to stay out of politics". Director Sipperley voiced his opposition to this decision.
- Water/Sewer report: Perry reported that the metal stair replacement has been completed at the Plant. The pump at our oldest lift station on Red Wing Trail was replaced.
- Fire report: Chief McNeal gave an apparatus update, with a suggestion to the Board to consider a commercial chassis apparatus versus a full blown apparatus. Board directed McNeal to continue to gather information on this. McNeal also highlighted that there had been a field save this month in the District.
- General Manager report: Moody reported that our vacant lot's market value is \$450,000, which after all applicable fees could net the District \$405,000. Moody asked the Board to allow the Economic Revitalization Committee, that he is part of, to take this property on as a project to see what re-zoning could be done and to ultimately put this on the market with the District having right of first refusal when selling. Board agreed to Moody finding out about re-zoning.


Adjournment

The Regular Meeting was adjourned at 10:50am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Packy Maxwell, President