

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK

P.O. Box 649, Twain Harte, CA 95383

Phone (209) 586-3172

Fax (209) 586-0424

REGULAR MEETING OF THE BOARD OF DIRECTORS

THCS D CONFERENCE ROOM

22933 TWAIN HARTE DR., CA

December 13, 2012 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 of appreciation from TUD for assistance during ditch outage.
- 5. Consent Agenda:**
 - A. Approval of financial statements through November 30, 2012.
 - B. Approval of the minutes of the Special Meeting of November 6, 2012 and the Regular Meeting of November 8, 2012.
- 6. Old Business:** None
- 7. New Business:**
 - A. Swearing in of incumbent directors.
 - B. Discussion/action regarding combining the Finance and Admin/Policy committee meetings and holding meetings on an as-needed basis.
 - C. Determine date for January committee meetings (1st Tuesday is a holiday; Staff suggests January 2nd).
 - D. Discussion/action to approve the purchase of a new fire engine.
 - E. Discussion/action to approve the mid-year budget revision for FY 2012/2013.
 - F. Discussion/action to allow the general manager to proceed with IRWM grant submission process for a new Sherwood Forest sewer interceptor.

- G. Discussion/action regarding approval of the first reading of Policy #2082, Internet, email and Electronic Communication Ethics, Usage and Security.
- H. Discussion regarding eliminating need for each Director to maintain a copy of the THCS D Policy Manual.
- I. Discussion/appointment of Board President and Vice President for calendar year 2013.

8. Reports:

- A. President and Board member reports
- B. Park/Recreation Committee report
- C. Admin/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. Finance Report
- I. General Manager's report

9. Adjourn