

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
December 19, 2011

DIRECTORS PRESENT: Gordon Molloy, Packy Maxwell, Richard Knudson, Jim Johnson, Wes Jordan

DIRECTORS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Board Secretary Lawton,
Operations Manager Perry

This meeting is recorded.

AUDIENCE: Kendall Flint, Flint Strategies

CALL TO ORDER: President Molloy called the meeting to order at 12:31 pm.

NEW BUSINESS:

- A. Presentation by Kendall on capital improvement program and rate study implementation.**

The Board of Directors convened to closed session at 1:25pm.

Closed session:

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b)
(1): Personnel

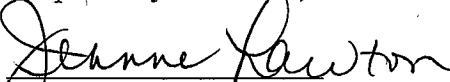
The Board of Directors reconvened to open session at 1:40 pm.

- A. With respect to the closed session, an addendum will be made to the General Manager's contract to include the 50% benefit for the health premium not being charged to the District, per the union contract.**

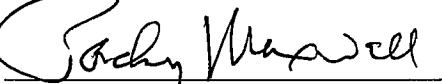
Adjournment

The Special Meeting was adjourned at 1:45 pm.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Packy Maxwell, President