

TWAIN HARTE COMMUNITY SERVICES DISTRICT

WATER – SEWER – FIRE – PARK
P.O. Box 649, Twain Harte, CA 95383
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REGULAR MEETING OF THE BOARD OF DIRECTORS THCSD CONFERENCE ROOM 22912 VANTAGE POINTE DR., TWAIN HARTE August 14, 2019 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 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. Public comments must be addressed to the board as a whole through the President. Comments to individuals or staff are not permitted.

If written materials relating to items on this Agenda are distributed to Board members prior to the meeting, such materials will be made available for public inspection at 22912 Vantage Pointe Drive, during normal business hours.

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.

Cell phones must be silenced or set in a mode that will not disturb District business during the meeting.

1. Call to Order

2. Pledge of Allegiance & Roll Call

3. Reading of Mission Statement

4. Public Comment:

This time is provided to the public to speak regarding items not listed on this agenda.

5. Communications:

- A. Letter to Senator Bob Wiekowski – Oppose Senate Bill 13 (Wiekowski):
Accessory Dwelling Units.

6. Consent Agenda:

- A. Presentation and approval of financial statements through July 31, 2019.
- B. Approval of the minutes of the Regular Meeting held on July 10, 2019.

7. Old Business:

- A. Discussion/action regarding review and continuance of order of emergency action for completion of the Well #3 Water Supply Project.

8. New Business

- A. Discussion/action to adopt Resolution #19-23 – Supporting Special District Representation on the Tuolumne County Local Agency Formation Commission (LAFCO) and Approving Related Actions.

- B. Discussion/action to adopt Resolution #19-24 – Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Participation in the Special District Risk Management Authority’s Health Benefits Program.
- C. Discussion/action to adopt Resolution #19-25 – Approving Purchase of Historic Fire Engine and a Fiscal Year 2019-20 Fire Fund Budget Adjustment in the amount of \$10,000.
- D. Discussion/action to approve a Memorandum of Understanding between the Tuolumne County Emergency Medical Services Agency and the Agency of Twain Harte Community Services District for the Provision of Emergency Medical Technician Optional Scope of Practice.
- E. Discussion/action to consider joining the Coalition for Fire Protection and Accountability.
- F. Discussion/action regarding the efficiency and frequency of Board Committees.
- G. Presentation by Director deGroot on the Special District Leadership Academy attended in July 2019.

9. Reports:

- A. President and Board member reports
- B. Park & Recreation/Citizens’ Oversight Committee report
- C. Finance/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. General Manager’s report

10. Adjourn