

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
February 14, 2013

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

DIRECTORS ABSENT: Packy Maxwell

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

This meeting is recorded.

AUDIENCE: Auditor David Farnsworth of Blomberg & Griffin Accountancy Corp.

CALL TO ORDER: President Johnson called the meeting to order at 9:00 am.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS: None

COMMUNICATIONS: Memos from SDRMA regarding upcoming longevity credits for 2013-14 renewal.

CONSENT AGENDA:

- A. Approval of financial statements through January 31, 2013.
- B. Approval of the minutes of the Regular Meeting and Special Meeting of January 10, 2013.

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

ABSENT: Maxwell

ABSTAIN: Sipperley

OLD BUSINESS: None

NEW BUSINESS:

- A. Presentation by auditor David Farnsworth-Blomberg & Griffin Accountancy of our FY 2011-12 Audit Report.
- B. Discussion/action regarding Resolution #13-03, Directing Preparation of the Engineer's Report for the Continuation of the Assessment for Fiscal Year 2013-14 for the Twain Harte Community Services District Fire and Rescue Assessment District.

INTRODUCTION OF RESOLUTION #13-03: Sipperley

MOTION: Knudson; ***SECOND:*** Jordan

AYES ROLL CALL: Johnson, Sipperley, Knudson, Jordan

ABSENT: Maxwell

- C. Discussion/action regarding Resolution #13-04, Directing Preparation of the Engineer's Report for the Continuation of the Assessment for Fiscal Year 2013-14 for the Fire Protection and Emergency Response Assessment District.

INTRODUCTION OF RESOLUTION #13-03: Sipperley

MOTION: Knudson; ***SECOND:*** Jordan

AYES ROLL CALL: Johnson, Sipperley, Knudson, Jordan

ABSENT: Maxwell

- D. Discussion/action regarding Resolution #13-05, Directing Preparation of the Engineer's Report for the Continuation of the Assessment for Fiscal Year 2013-14 for the Twain Harte Community Services District Park and Recreation Maintenance District.

INTRODUCTION OF RESOLUTION #13-03: Sipperley

MOTION: Knudson; SECOND: Jordan

AYES ROLL CALL: Johnson, Sipperley, Knudson, Jordan

ABSENT: Maxwell

- E. Discussion/action regarding approval of the first reading of amended Policy #5010, Board Meetings.

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

ABSENT: Maxwell

- F. Discussion/action regarding approval of the first reading of amended Policy #1065, Park Fee Schedule.

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

ABSENT: Maxwell

- G. Discussion/action regarding approval of the first reading of amended Policy #1040, Claims Policy. **President Johnson reported that the Finance/Policy committee will revisit this policy at the March committee meeting to review a separate claim form for leaks, so it was not approved for first reading.**

REPORTS:

Park & Recreation:

- Ceiling has been redone at the Community Center and the lights have been fixed so that power only goes to the lights when they are turned on.

Finance/Policy:

- Lease with Twain Harte Lake Association for office space has been renewed for another year at the existing monthly rent. Signed lease has been received from T.H. Lake Assoc.

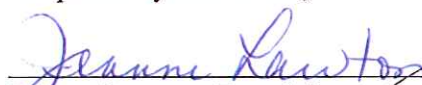
Fire:

- Fuel tank for the District has been ordered and will be delivered in approximately 4 weeks. Final placement to be determined.
- Evaluation of the generator has been completed and the result was that it just needed to be adjusted; annual maintenance will be started.
- Cal Fire grant funds received and Tuolumne Co. award also received; used to purchase 5 pagers.


Adjournment

The Regular Meeting was adjourned at 10:40 am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Jim Johnson, President
(Signed by Gary Sipperley)