

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
January 10, 2013

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

DIRECTORS ABSENT: Gary Sipperley

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

This meeting is recorded.

AUDIENCE: None

CALL TO ORDER: President Johnson called the meeting to order at 10:10 am.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS: None

COMMUNICATIONS: None

CONSENT AGENDA: None

OLD BUSINESS: None

NEW BUSINESS:

- A. Discussion/action regarding Resolution #13-02, Authorizing the Execution and Delivery of an Installment Sale Agreement and Authorizing and Directing Certain Actions in Connection with the Acquisition of a Fire Engine.

INTRODUCTION OF RESOLUTION #13-02: Maxwell

MOTION: Knudson; SECOND: Jordan

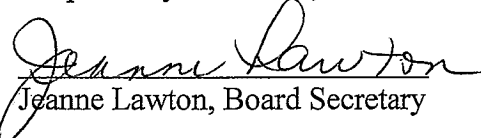
AYES ROLL CALL: Johnson, Maxwell, Knudson, Jordan

ABSENT: Sipperley

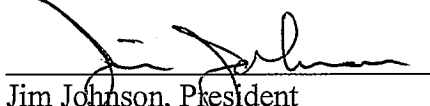
Adjournment

The Special Meeting was adjourned at 10:15 am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Jim Johnson, President