

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
July 10, 2024

CALL TO ORDER: President Sipperley called the meeting to order at 9:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

President Sipperley
Director Mannix
Director Knudson
Director Bohlman

STAFF:

Tom Trott, General Manager
Neil Gamez, Fire Chief
Lewis Giambruno, Operations Manager

AUDIENCE: 3 Attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Bruce Erikson made a public comment.

Tim Harris made a public comment recommending the District look at the new walkway for the Meadows park due to the warping that has been caused from the high temperatures.

CONSENT AGENDA:

A. Presentation and approval of financial statements through June 30, 2024.

B. Approval of the minutes of the Regular Meeting held on June 12, 2024.

MOTION: Director Bohlman made a motion to accept the consent agenda in its entirety.

SECOND: Director Mannix

AYES: Sipperley, Knudson, Mannix, Bohlman

NOES: None

ABSENT: Dearborn

NEW BUSINESS:

A. Discussion/action to adopt Resolution #24-22 – Approving a Fiscal Year 2023-24 Fire Fund Budget Adjustment in the amount of \$20,500 for the Fire Station Backwall Excavation and Sealing Project.

MOTION: Director Bohlman made a motion to adopt Resolution #24-22 – Approving a Fiscal Year 2023-24 Fire Fund Budget Adjustment in the amount of \$20,500 for the Fire Station Backwall Excavation and Sealing Project.

SECOND: Director Knudson

AYES: Sipperley, Mannix, Bohlman, Knudson

NOES: None

ASBENT: Dearborn

- B. Discussion/action to adopt Resolution #24-23 – Declaring the 1986 Sparton Pumper Reserve Engine as Surplus Property and Authorizing its Donation to U.S. and Mexico Firefighters United.

MOTION: Director Mannix made a motion to adopt Resolution #24-23 – Declaring the 1986 Sparton Pumper Reserve Engine as Surplus Property and Authorizing its Donation to U.S. and Mexico Firefighters United.

SECOND: Director Bohlman

AYES: Sipperley, Mannix, Bohlman, Knudson

NOES: None

ASBENT: Dearborn

- C. Presentation of Fiscal Year 2023-24 Strategic Plan progress report and semi-annual review of Strategic Plan.

MOTION: Director Bohlman made a motion to accept the progress report and semi-annual review of Strategic Plan with the proposed change to remove item 2.18 from the plan.

SECOND: Director Mannix

AYES: Sipperley, Mannix, Bohlman, Knudson

NOES: None

ASBENT: Dearborn

- D. Discussion/action to approve General Manager Objectives for Fiscal Year 2024-25.

MOTION: Director Mannix made a motion to approve General Manager Objectives for Fiscal Year 2024-25.

SECOND: Director Knudson

AYES: Sipperley, Mannix, Bohlman, Knudson

NOES: None

ASBENT: Dearborn

REPORTS:

President and Board Member Reports

- Director Mannix reported on attending the TCSDA meeting with Director Sipperley and GM Trott and reported on items related to LAFCO and the grand jury.
- President Sipperley reported on attending the Chamber of Commerce mixer held at the community center.

Fire Chief Report by Chief Gamez

- A verbal summary of the written report was provided.
- CERT Carol Hallet provided a verbal summary of the written report that was provided.

Water/Sewer/Park Operations Report Provided by Operations Manager Giambruno

- *A verbal summary of the written report was provided.*

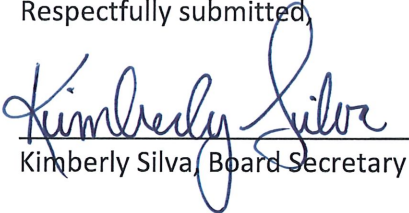
General Manager Report Provided by General Manager Trott

- *A verbal summary of the written report was provided.*

ADJOURNMENT:

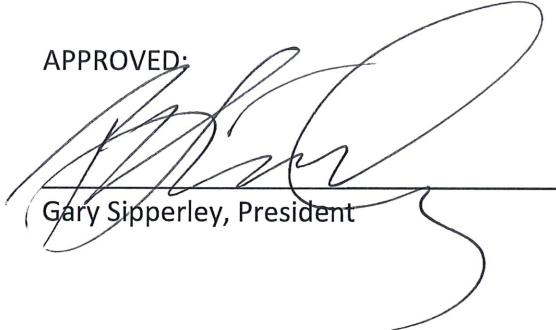
The meeting was adjourned at 10:27 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Gary Sipperley, President