

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
November 13, 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 Bohlman
Director Dearborn
Director Knudson

STAFF:

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

AUDIENCE: 5 Attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

- *Carol Hallet made a public comment providing a reminder to all staff members about the THCSD staff appreciation breakfast that will be hosted by CERT.*
- *Mary Dearborn made a public comment on behalf of the Twain Harte Rotary and asked for a possible future agenda item discussing the possibility of posting signage in the community center regarding upcoming events for the local boy scout troop in partnership with Twain Harte Rotary.*

CONSENT AGENDA:

- A. Presentation and approval of financial statements through October 31, 2024.
- B. Approval of the minutes of the Regular Meeting held on October 9, 2024.
- C. Accept and file the annual Government Code Section 66013 Capacity Charges Report for Fiscal Year 2023-24.
- D. Annual review and submittal of annual report for Policy #1015 – Identity Theft Prevention Program.
- E. Annual review of Policy #2082 – Internet, Email and Social Media Use.

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

SECOND: *Director Bohlman*

AYES: *Sipperley, Mannix, Bohlman, Dearborn, Knudson*

NOES: *None*

ABSTAIN: *None*

ABSENT: *None*

NEW BUSINESS:

- A. Discussion/action to adopt Resolution #24-29 – Approving a Fiscal Year 2024-25 Water Fund Budget Adjustment for Emergency Repair of Shadybrook Reservoir Dam.

MOTION: Director Dearborn made a motion to adopt Resolution #24-29 – Approving a Fiscal Year 2024-25 Water Fund Budget Adjustment for Emergency Repair of Shadybrook Reservoir Dam.

SECOND: Director Mannix

AYES: Sipperley, Mannix, Bohlman, Dearborn, Knudson

NOES: None

ABSTAIN: None

ABSENT: None

REPORTS:

President and Board Member Reports

- Director Dearborn provided a summary of committee meetings for both Fire where the continued discussion regarding a full time engineer took place and Water/Sewer Park committee where they discussed the Shadybrook Dam repairs.
- Director Mannix provided a summary of the LAFCO meeting and reported that they voted 4 to 1 to approve the RGS contract.
- Director Bohlman reported that she also attended the LAFCO meeting earlier in the month of October.
- President Sipperley reported on attending the JPA WAC meeting with Operations Manager Giamb Bruno and the tour of the Tuolumne Westside Dam Project.

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 Giamb Bruno

- A verbal summary of the written report was provided.

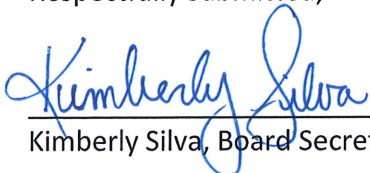
General Manager Report Provided by General Manager Trott

- A verbal summary of the written report was provided.

ADJOURNMENT:

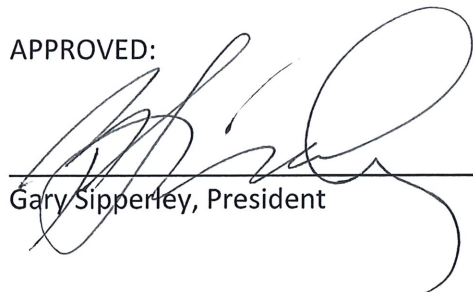
The meeting was adjourned at 10:01 a.m.

Respectfully submitted,



Kimberly Silva, Board Secretary

APPROVED:



Gary Sipperley, President