

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting
August 14, 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
Director Dearborn

STAFF:

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

AUDIENCE: 4 Attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Dennis Mitchell introduced himself as a candidate running for the District Board of Directors.

Carol Hallet publicly recognized the Board and District staff for all their hard work and a successful grand opening of Twain Harte Meadows Park.

CONSENT AGENDA:

- A. Presentation and approval of financial statements through July 31, 2024.
- B. Approval of the minutes of the Regular Meeting held on July 10, 2024.

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

SECOND: Director Bohlman

AYES: Sipperley, Knudson, Mannix, Bohlman, Dearborn

NOES: None

ABSTAIN: None

NEW BUSINESS:

- A. Discussion/action to rescind November 2006 Water Standard Specification and Details and adopt updated Water Standard Specifications and Details.

MOTION: Director Dearborn made a motion to rescind November 2006 Water Standard Specification and Details and adopt updated Water Standard Specifications and Details.

SECOND: Director Mannix

AYES: Sipperley, Knudson, Mannix, Bohlman, Dearborn

NOES: None

ABSTAIN: None

- B. Discussion/action to rescind November 2006 Sewer Standard Specification and Details and adopt updated Sewer Standard Specifications and Details.

MOTION: Director Bohlman made a motion to rescind November 2006 Sewer Standard Specification and Details and adopt updated Sewer Standard Specifications and Details.

SECOND: Director Knudson

AYES: Sipperley, Knudson, Mannix, Bohlman, Dearborn

NOES: None

ABSTAIN: None

- C. Discussion/action to adopt the plans and specifications for the Office and Training Site Stormwater Improvements Project and authorize it to be advertised for formal bidding.

MOTION: Director Dearborn made a motion to adopt the plans and specifications for the Office and Training Site Stormwater Improvements Project and authorize it to be advertised for formal bidding.

SECOND: Director Mannix

AYES: Sipperley, Knudson, Mannix, Bohlman, Dearborn

NOES: None

ABSTAIN: None

- D. Discussion/action to authorize issuance of a special overnight camping permit to allow a local Boy Scout troop to camp on the District's Baseball Field.

MOTION: Director Knudson made a motion to authorize issuance of a special overnight camping permit to allow a local Boy Scout troop to camp on the District's Baseball Field.

SECOND: Director Mannix

AYES: Sipperley, Knudson, Mannix, Bohlman, Dearborn

NOES: None

ABSTAIN: None

- E. Discussion regarding District response to state and federal mutual aid (strike team) assignment requests and coverage of the District.

Chief Gamez provide information regarding strike team deployments and single resource deployments, what those entail and how the District ensures that first and foremost there is coverage within our community before any resources are deployed.

REPORTS:

President and Board Member Reports

- *President Sipperley reported on attending the LAFCO meeting with Director Mannix on August 13, 2024, and importance of the Municipal Service Report (MSR's) for Special Districts.*

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.*

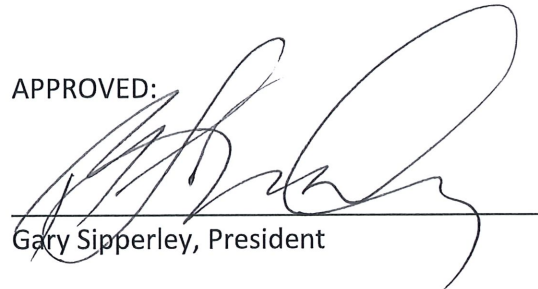
ADJOURNMENT:

The meeting was adjourned at 10:36 a.m.

Respectfully submitted,


Kimberly Silva, Board Secretary

APPROVED:


Gary Sipperley, President