

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
AGENDA**

Regular Meeting Feb. 3, 2009
@ 6:30 P.M. IOOF Hall
Trinity Center, California

Call to Order

CSD Chairman and Vice Chairman Election (Ahmann – annual election of Board Officers)

Minutes (1/6/09)

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

New Fire House Building Committee report (Chatterton)

Merger of two lots (Chatterton - approve action to merge the firehouse lot with the newly acquired lot next door)

Annexation of communities south of TC (Ahmann – discussion of issues related to annexation at the request of people in the southern communities. Determine next actions, if any – County representatives will be present to answer questions)

Resolution to support the North Lake/Trinity Center Trail Group (McHugh – approve resolution to show support of the TC Trail Group activities)

Communications

Planning Dept Request for Comment Letter (Bellinger – Take action on Planning Dept. request for comment on improvements at the County Yard)

PUD Rate Discount Letter (Bellinger)

Public Comments

New Business

Fire Department Report (Chatterton)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – March 3, 2009

