

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

March 3, 2009

The meeting was called to order by Glen Ahmann at 6:30 p.m. Other members present: Hal Pflueger, Mike McHugh, and Dewey Baird and Virginia Allin. 17 members of the public were also present.

Minutes of the previous meeting were passed out. It was moved by Hal Pflueger to accept the minutes as written and it was seconded by Dewey Baird. The minutes were accepted.

CSD Financial report was handed out and the balances were read.

TCVFD Financial reports were handed out and the balances were read.

Unfinished Business

New Fire House Building-Roger Chatterton said it had been suggested the committee designate a project manager instead of a Chairman. Dewey Baird was recommended by Roger for the position. There was general discussion about Dewey's very good qualifications for this position. It was moved by Virginia Allin and seconded by Mike McHugh to accept Dewey. The motion passed. Dewey is the New Fire Hall Project Manager and will take over for Roger in chairing the committee. Roger reported there are some legal issues the committee needs to look into. They will be meeting with the Hayfork Fire Dept on March 12 and will get more information and hopefully clear up some questions. The question of RFP was brought up. The committee wants to make sure it does not do anything early on that would place them or any potential contractors into any accusation of compromise or favoritism down the line. Also they need to know when looking into things like design drawings of the building or conceptual drawings at what dollar amount are they required to solicit for RFP's? They are still working on the merging of the two lots. They are working on getting a variance instead of re-zoning the new lot. Roger also stated they may not get the fee waivers they wanted given the County's financial situation, but they will ask. It was suggested the committee contact CSDA for information and guidelines.

Update on Street Light procedures-Dewey Baird gave a brief update on the progress on the street light procedures. He now has a map of where the street lights are located. He will put together a binder and give it to Jan Bellinger to keep in the file. He passed out a Procedure development sheet listing what needs to be addressed. He suggested that the Board needs to develop guidelines in writing to limit the CSD's liability and responsibility. With the Board's OK Dewey will draft the guidelines and bring to the Board for approval. The guidelines will be presented to PUD and the Road Dept to sign off on. There was some brief discussion. The suggestion was made to post questions on the CSDA's forum and get sample policies from them.

Communications

Trinity County Clerk/Recorder's office sent the 700 form (Economic Interest) to be filled out by the Board members. Jan Bellinger will send them in when they are completed.

Trinity County Insurance has sent a bill for the canceled policy. Jan Bellinger will check into it and report back at the next meeting.

Public Comment

None

New Business

Selection of Project Manager for the New Fire House Building-As reported earlier, Dewey Baird has been selected as the new Project Manager for the project.

Annexation Committee to evaluate expansion of the CSD boundaries-Mike McHugh and Virginia Allin had the first meeting and drafted a list of issues to address. The LAFCO application requires a lot of data that will have to be collected. They still need community members to join the committee. Hal Mathis, Dean Tacket, Mike Mayo and Mary Hamilton are already on the committee. They would also like to have representatives/contacts from Covington, Ridgeville and possibly SPI. There was general discussion. Glen Ahmann reminded the Board there can only be two members of the CSD on the committee per the Brown Act. Other Board members may sit in, but only in an observation role. They plan to have regularly scheduled meetings. The North Trinity Lake website will have the time and location of the meetings. The committee would like the community to make recommendations as to what area they would like to see annexed. The CSD and LAFCO would have the final approval. Loren Teitzel questioned why the District is doing all the work and feels the areas that are requesting to be annexed should bring a proposal to the CSD. He feels they should be able to show what assets they can bring into the district, including Fire Dept and Volunteers. Glen Ahmann pointed out that we will probably get a better result with a joint effort rather than expecting them to sort it out on their own. Dick Hamilton reported there have been meetings in the past and there has not been enough interest to pursue the issue. Several probable reasons for the current interest were discussed. Bill Beermann added the fire service provisions need to be up to code in those areas to be able to provide adequate service. He also inquired as to whether a larger area would change the IOS rating here within this District. Roger Chatterton responded that the ISO rating can vary within a district and that the current district rating of "5" should not be jeopardized by expanding, but that any facilities in the district more than five miles from the firehouse would not have a rating better than a "9" as is the case now. Mike McHugh would like to have a guest speaker from the Insurance Services Organization and from the insurance industry, like State Farm, come out to better understand what the parameters are and how they are applied. Virginia Allin requested someone from the County come to a meeting and explain how the district boundaries were formed. The question was raised as to whether the committee meetings would be open to the public. General agreement was that the meetings would be open and that people can check northtrinitylake.com for the meeting dates/times.

Fire Dept. Report

Roger Chatterton- Passed out and read the Fire Dept report. Roger announced two new members have joined the Fire Dept. It was noted that one of the new firefighters was from Trinity Center and the other was from Lake Forest Drive area. He also reported the Fire Dept will be placing the order for the new Hi Visibility Vest that are now federally mandated. The CSD is responsible for paying for these vests. Roger informed the public that the California Fire Service is not supporting the "Leave Early or Stay and Defend" program that has been used in Australia. They are requiring the public to have defensible space and to evacuate for wildfires.

It was reported that the thermostat at the Fire House has been reset and the fan in the equipment bay is running. This should result in lower fuel usage. Loren Teitzel inquired as to why the generator was not running. A call has been placed to Dave Eaker and will be followed up on.

Bills for Payment

The list of bills to be paid was passed out and after general discussion a motion was made by Mike McHugh to pay the bills as stated and seconded by Dewey Baird. The motion passed that the following bills be paid:

Regular Expenses

Trinity PUD- Electric	\$345.60
TDS Telecom-Telephone	\$49.61
Jan Bellinger- Salary & Office Supplies	\$358.83
Roger Chatterton-Travel & Expense	\$50.00

Special Expenses

Tina Wood-Cleaning	\$67.50
Jaktri Market-Fuel	\$74.41
Roger Chatterton-2 yr ambulance recert physical	\$114.50
Total	\$1,060.45
County Balance as of 2/28/09	\$98,128.33
Checks for payment	\$1,060.45
New Balance	\$97,067.88

Adjournment

Meeting adjourned at 7:27 p.m.

Items for next meeting agenda:

Next Meeting: April 7, 2009

Jan Bellinger - Secretary