

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

April 7, 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. 14 members of the public were also present.

Minutes of the previous meeting were passed out. It was moved by Mike McHugh to accept the minutes as written and it was seconded by Virginia Allin. 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. Glen Ahmann questioned how much money was in the Building Fund.

Unfinished Business

[Link to Powerpoint presentation](#) (requires Microsoft Powerpoint or a ppt file viewer)

New Fire House Building- Dewey Baird showed a Power Point presentation on what the committee has put together so far after their 4th meeting. He met with Jeanie Bonaimini and found there are two things that need to be done. First is to re-zone and get the use permit. Second is to re-adjust the lot line or merge the two lots. The group also went to Hayfork and found they have already spent \$100,000.00 so far for construction plans and have not begun to build. Dewey plans to meet with Wyatt Paxton tomorrow to get his insight on the permitting process. On May 17th 2009 the fees for the rezoning and use permit increase from \$5237.00 to \$8197.00. The committee feels they need to start the process now to save money. They will have two years to make progress to keep the permit active. Roger will put together a program summary (concept) spread sheet. They need to know what the requirements are and would like to start the process within the next week. It will take 4-6 months to get the use permit. The lot merger and rezoning can be done at the same time. The merger will take about 60 days. There was some general discussion. Judy Pflueger suggested they talk to Rachel Allen in the Grants department for help finding grants. Dewey said the committee is looking for administrative help for looking for Grants and taking minutes of the meetings. Glen Ahmann noted even though the Fire Department will pay the fees for the permits and application fees from the building fund, the permits still need the CSD's approval and signatures. Virginia Allin made a motion to approve the submittal of the application for the use permit, variance and re-zoning. It was seconded by Dewey Baird. The motion passed.

Annexation Committee to evaluate expansion of the CSD boundaries-Mike McHugh and Virginia Allin passed out a Frequently Asked Questions (FAQ) four page draft document to help answer some of the questions that have come up. They have researched insurance companies used in different communities. The data is just coming in. They will investigate it and go back to the insurance companies for more information on any rate changes that may take place with an annexation or any ISO rating changes. They also went to Hayfork to get information on the annexation there. They learned about the process of annexation, the fees and LAFCO requirements. They are looking into sending out a mail survey to the landowners. They also met with the County Controller and learned

how the tax assessment works. Our district should be getting \$60,000.00 a year, however, the State takes out \$15,000.00 for school funds. There was brief discussion.

Communications

TDS-Glen Ahmann-TDS has sent a contract to lower the long distance rates with a 3 year contract. There was some general discussion. Jan Bellinger will call them and check on any other rate changes this may cause.

FASIS-Glen Ahmann-FASIS has sent a notice of election for their Board. CSD is dropping the worker's comp insurance though them and after brief discussion it was decided there is no need for us to participate in the election process at this time.

Public Comment

A question was asked regarding the grants in Hayfork. Judy Pflueger said it is based on income level and our area's income level is too high to qualify for most grants of this type, but she encouraged us to apply anyway.

New Business

GSRMA-Glen Ahmann reported that Roger Chatterton received an E-mail from GSRMA stating our district has been selected to have a member of our CSD on their Board of Directors. He read a description of the qualifications they would like to see. This is a 2 year term. We can appoint someone from TC CSD, someone from CC board or defer the decision to CC to appoint one of their own Board members. After some discussion Hal Pflueger made a motion to defer the decision to CC. The motion was seconded by Mike McHugh. Dewey Baird abstained. The motion passed.

Fire Dept. Report

Roger Chatterton- Passed out and read the Fire Dept report.

Bills for Payment

The list of bills to be paid was passed out and after general discussion a motion was made by Hal Pflueger 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 | \$313.90 |
| TDS Telecom-Telephone | \$50.23 |
| Jan Bellinger- Salary / Postage & Stamps | \$393.17 |
| Roger Chatterton-Travel & Expense | \$50.00 |

Special Expenses

| | |
|--------------------|----------|
| Campora-Propane | \$836.07 |
| Jaktri Market-Fuel | \$163.86 |

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|------------------------------|-------------|--|
| Life Assist-Medical Supplies | \$260.32 | \$110.00 to be reimburse from CCVFD |
| FASIS-Workers Comp Ins. | \$901.50 | |
| Terminix-Pest Control-Annual | \$291.00 | |
| | | |
| Total | \$3,260.05 | |
| | | |
| County Balance as of 3/31/09 | \$97,148.28 | |
| | | |
| Checks for payment | \$3,260.05 | |
| | | |
| New Balance | \$93,888.23 | |

Adjournment

Meeting adjourned at 7:30 p.m.

Items for next meeting agenda:

Budget for 2009/2010

Building Committee report

Annexation Committee report

Next Meeting: May 5, 2009

Jan Bellinger - Secretary