

# TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting

Oct. 6, 2009

The meeting was called to order by Glen Ahmann at 6:32 p.m. Other members present: Mike McHugh, Dewey Baird, Hal Pflueger and Virginia Allin. 10 members of the public were also present.

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

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

## Unfinished Business

New Fire House Building Report- Dewey Baird reported the committee met today. They had a conversation about the status of the grant and alternatives to the grant funding. He will report more on this at the next meeting. The committee is also investigating whether there is anything that can be done with the current building to meet the today's needs since there is a high probability that we will not be awarded the grant and it will take considerable time to find other ways to finance the new construction. There was discussion about safety issues and the need for an exhaust system to reduce fumes created by running engines in the building. The committee will look into any grants that may be available to fund equipment upgrades to the current firehouse.

The first round grant approval report is out and Trinity Center is not among the first group to receive a grant. The committee should be notified by early November if Trinity Center will be awarded any of the funds. Dewey and Roger Chatterton will meet Thursday with the Planning Commission at their meeting on the rezone and use permit to answer any questions they may have.

No permit has been found by the CSD or the County for the metal building next to the firehouse. The CSD must apply for a permit which requires an engineering stamp from Shasta County. There is a fee for the stamp.

Dewey and Dick Hamilton are still working on the preliminary percolation test for the septic system.

Annexation Committee Report-Mike McHugh reported the committee met with the Board of Supervisors and the LAFCO county executive about the LAFCO process and how it works. He also reported that after the community meetings there are still some questions from the public. They will schedule another public meeting to address these questions and will meet with smaller groups on request. The committee will have another meeting with SPI. The annexation process should begin with a resolution from the CSD Board that an application be submitted to LAFCO for annexation. The current petition effort is being done to verify that there is public support for the annexation prior to subjecting the district to the cost of the LAFCO application.

Mike reported that at the Labor Day events there were tables set up to gather signatures. The committee would like to have 55% or as many as possible. They have met about half of the goals for in the district and out of the district. An updated Sphere of Influence is still needed from LAFCO. The Board would like to help LAFCO with it in order to get it finished.

The committee is going to be updating the FAQ documents to include complete questions and answers as to who is responsible for certain items like water systems, fire hydrants etc. It was discussed that

these issues should be documented in the Board resolution when it is drafted. Once the application is submitted to LAFCO they will hold public meetings and they will decide if an election will be held to approve the annexation. There is a \$3000.00 LAFCO fee.

Mike reported in an original CSD ordinance #2 it states that the Fire Chief sets the standards for the water system.

### Communications

Notice of public hearing for rezone of lot-Jan Bellinger reported that we received notice of a public hearing Thurs. Oct. 8<sup>th</sup> at the Weaverville Library on the CSD request for rezone. The public is welcome to attend.

Notice of Shareholders meeting for Trinity Center Mutual Water Comp-appoint proxy-After brief discussion Hal Pflueger made a motion that the Board appoint Paul Bellinger as proxy to represent the CSD at the Trinity Center Mutual Water meeting. The motion was seconded by Virginia Allin. The motion passed.

### Public Comment

Judy Pflueger reported that the Spotted Owl overlay restriction below the high water mark has been lifted. The motorized vehicle provision has also been lifted, however there is a 10 MPH speed limit. The Board of Supervisors received a notice from the Bureau of Reclamation for a request for a 20 year extension of the water rights of the Trinity River. The Board of Supervisors has filed a protest.

### New Business

Election Appointments–Glen Ahmann reported the Board had received a letter from the County Clerk stating that, for the 3 Director positions, only the 3 incumbent Directors had filed applications. There were no other applications received. The Board must make the appointments prior to the election. Hal Pflueger made a motion to appoint Dewey Baird, Mike McHugh and Virginia Allin to the positions. It was seconded by Virginia Allin. The motion passed.

Swear in Directors-Jan Bellinger swore in the Directors

Discuss and decide/approve adding a 911 call box to the front of the Fire House-Glen Ahmann followed up with the phone company regarding adding phone outside the firehouse. TDS said it could be done at a cost of \$40.00-\$50.00 per month. Glen checked with Coffee Creek Fire Dept. and found that they bought a phone for a \$500.00 one time cost to hook the new phone to their existing phone. The phone dials the 911 operator when picked up. There was some general discussion on different options and if there is a need for a phone at this time. It was decided no action would be done at this time and more research will be done.

Prop 1A Securitization-Glen Ahmann reported the State is taking 8% of the property tax money from the County. That means \$3500.00 less for the CSD. There is an organization called California Communities which is a Joint Powers Authority sponsored by California Statewide Communities Development Authority that is working with the State to get to get a securitization program to get money through bonds to make up the money that the Counties are losing. The State is trying to pass a bill, SB67, to collateralize the bonds. The bill must pass for the CSD to be able to apply for replacement funds. The State will repay, with interest, the lost funds in 3 years if the CSD does not apply for the replacement money now. The Board would have to fill out an enrollment form which requires the CSD to have legal counsel. There could be a fee for the legal counsel. Glen has discussed with David Nelson the possibility of being added to the County's application and that is not an option.

Each agency must file their own enrollment form. There is no fee to fill out the enrollment form. If the legislation passes they will send the application form to fill out. There is a list of information required for the application including a resolution by the Board. Glen suggested the Board fill out the enrollment form to get on the list but wait on the resolution to see if the bill is passed. Glen has a call into David Hammer, attorney-at-law, in regards to representing the CSD for legal counsel and what the fees may be. It was suggested a limit of \$350.00 be set for legal counsel. Glen will have a follow up for the next meeting. There is a website for more information at [www.psacommunities.org](http://www.psacommunities.org). The Board approved submittal of the enrollment form with the understanding that there is no commitment tied to the enrollment process.

#### Fire Dept. Report

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

#### Bills for Payment

The list of bills to be paid was passed out. A motion was made by Dewey Baird to pay the bills as listed and seconded by Virginia Allin. The motion passed that the following bills be paid:

#### **Regular Expenses**

Trinity PUD- Electric-Fire Hall	\$84.16
Trinity PUD- Street Lights	\$156.76
TDS Telecom-Telephone	\$51.65
Jan Bellinger- Salary& Postage	\$357.22
Roger Chatterton-Travel	\$50.00

#### **Special Expenses**

Trinity County Solid Waste-Dump fee	\$4.30
Jaktri Market-Fuel	\$473.89
Gary Bertsch-Clip Boards	\$14.29
North State Engineering-Heart monitor repair	\$467.50
Trinity Center Mutual Water Comp-Fire Hydrant	\$2,636.22
TC VFD-Reimbursement for PMI-Medical Supplies	\$392.16
Total	\$4,688.15

#### Adjournment

Meeting adjourned at 8:05 p.m.

#### Items for next meeting agenda:

Building Committee report  
Annexation Committee report

Next Meeting: Nov. 3, 2009

Jan Bellinger - Secretary