

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

Nov. 3, 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. 15 members of the public were also present.

Minutes of the previous regular meeting and the special meeting were passed out. Glen Ahmann explained briefly about the need for the special meeting. There was a deadline that had to be dealt with before the next regular meeting for the Prop 1A Securitization Plan. It was moved by Virginia Allin to accept the minutes for both meetings as written. It was seconded by Hal Pflueger. 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 he, Roger Chatterton and Kelli Gant met Oct. 8th with the Planning Commission regarding the application for Rezoning to a Public Facility and the application for a Use Permit to construct a new fire house on both lots. A building permit application has not been submitted. Dewey reported that the Trinity County Board of Supervisors approved the recommendation of the Planning Rezoning and Public Facility Use Permit today as per the Planning Commissions contingencies including, amount of parking, where the entrance and exit will be, what streets, and the flow of traffic. The Senior planner told Dewey there is nothing else that needs to be done at this time.

Glen inquired as to the status of the Grant. Norma Teagarden reported she has been checking and there is no news to date.

Annexation Committee Report- Mike McHugh reported the committee will meet with SPI on Oct. 17th. After that meeting the next step will be the Sphere of Influence and annexation maps. Pat Forbes and Linda Magni have put together a history of financial support of community donations in preparation for the LAFCO application.

Communications

Letter from North Coast Unified Air Quality- stationary and portable diesel engine permit amnesty program- Jan Bellinger read the letter regarding 50hp generators. The CSD does not have any.

Jan Bellinger reported the Audit from Gregor Professional Corp. has been received and will be on next month's agenda for approval.

Public Comment

Dave Forbes reported a fire hydrant near Roger Chatterton's house is the first to have been replaced.

New Business

Report on resolution to authorize participation in the California Communities Joint Powers Authority Prop 1A Securitization plan -Glen Ahmann explained the California Communities JPA is doing a bond act to get back the 8% property tax the State is taking away. At the last meeting it was agreed to enroll in the program which required no commitment. Glen worked with Jan Bellinger on the application which required legal counsel. David Hammer has agreed to represent the CSD as legal counsel at no charge. At the special meeting the Board passed the resolution to submit the application. Glen reported the application has been submitted. If the bonds sell the CSD can expect a check on Jan 15th and another one on May 3rd. The CSD does not have to pay this money back. When the State is to repay the CSD the State will repay the CCJPA directly.

Golden State Risk Mgmt Authority-vote on resolution to update GSRM By-Laws - Glen Ahmann Reported on the request from GSRMA to change their bylaws. The resolution must be approved by the majority of member agencies to make the changes. Glen read the changes requested. The most substantial change to the JPA bylaws is that they are clustering related provisions creating new sub headings deleting redundant terms correcting typographical errors and electronic correspondence. The other main change in the bylaws is regarding the late payment penalty policy provisions. Jan Bellinger will follow up with GSRMA to verify they can send information via e-mail. Glen read the resolution and there was some general discussion. Dewey Baird made a motion to approve the resolution. Hal Pflueger seconded the motion. The motion passed unanimously.

Propane cost/change of providers- Dewey Baird reported that as of Oct. 20th Campora was charging \$2.11/gal for propane. He spoke with Northwestern and they will sell it to the CSD for the government rate of \$1.51/gal. Dewey requested authority from the Board to terminate the service contract with Campora and initiate service with Northwestern when the supply currently on hand is used up. Dewey will confirm in writing with Northwestern that they will continue to charge only the government rate. Dewey will draft a letter for Glen's signature. He will also verify the tank rental fee of \$1.00/yr. Dewey will also check with Campora as to who owns the tank. There was some discussion regarding changing to a larger tank if the Board changes providers. Mike McHugh made a motion to authorize Dewey Baird to negotiate the change. The motion was seconded by Virginia Allin. The motion passed. It was agreed that Roger Chatterton would sign the letter of change or service agreement as the General Manager.

Fire Dept. Report

Roger Chatterton- Roger handed 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	\$107.78
Trinity PUD- Street Lights	\$156.76
TDS Telecom-Telephone	\$50.08
Jan Bellinger- Salary & Postage	\$356.85

Roger Chatterton-Travel	\$50.00
Special Expenses	
Trinity County Solid Waste-Dump fee	\$154.15
Jaktri Market-Fuel	\$326.35
Shasta College-EMT Class-Michael McMillan	\$108.00
Glen Ahmann-Office Supplies-Voice Recorder	\$53.99
Total	\$1,363.96

Adjournment

Meeting adjourned at 7:05 p.m.

Items for next meeting agenda:

Building Committee report
Annexation Committee report
Approve Audit Report

Next Meeting: Dec. 1, 2009

Jan Bellinger - Secretary