

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Amended Regular Meeting

April 6, 2010

The meeting was called to order by Glen Ahmann at 6:32 p.m. Other members present: Mike McHugh, Hal Pflueger, Virginia Allin and Dewey Baird. 9 members of the public were also present.

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

CSD Financial report was handed out and the balance was read.

TCVFD Financial reports were not available. There are no significant changes known from last month.

Unfinished Business

New Fire House Building Committee report (Baird) - Fire House Construction Project Update and solicit note-taking help for the committee. Dewey reported that the Project committee met tonight. There is no significant progress to report. Dewey performed an informal wet weather percolation test. The results were not good. He only hit the 2' 2" mark before encountering water, which is short of the needed 3'. There is no new news to report on the FEMA grant. Dewey will meet next month with Peter Hedtke regarding the septic system to see what the options are. The committee is still looking for someone to volunteer to take accurate notes of the meetings. There is one 1 to 1 ½ hour meeting per month. Kelli will put a note in the North 40 column of the Trinity Journal.

Annexation Committee report (McHugh) – Update on process of evaluating annexation of new district areas. Mike reported there are no major developments on the annexation. Signature gathering continues. The committee's goal is to be prepared to resolve this issue at the June meeting. The committee will check at the end of April to see if they need to gather signatures near the post office. Mike will meet with John Jelicich for help to better understand the LAFCO forms. Wyatt Ribarich asked if it was known what the annexation fees were going to be. Mike said the last figures he had were \$3000.00 for the filing fee. Mike will get an estimate of any additional fee and report back. There have been \$200.00-\$300.00 in mailing fees spent so far. Mike reminded everyone of the LAFCO meeting on April 19th to discuss the LAFCO budget. Glen is planning to attend. Wyatt Ribarich reported there will be a large rummage sale and bake sale from 7:00am to 5:00pm on April 30th & May 1st at Billie Hag's house in Covington. Her address is 630 Greenhorn Dr. She can be reached at 286-2279. They are requesting donations of jackets (no other clothing items) and other household goods. She has requested the items be dropped off close to the sale date. She does not have storage space.

Brown Act Reimbursement update (Ahmann) – Update on application to recover cost for Brown Act requirements from State. Glen Ahmann gave an update on the Brown Act reimbursement application. The CSD has applied for 06-07, 07-08, 08-09 under the flat rate option. No application was submitted for 05-06 because of the lack of proper documentation to back it up. If approved the CSD could receive \$5516.00 total for all 3 years.

Communications

Letter from AT&T on cell tower site projects-Glen Ahmann reported a letter was received from AT&T regarding work to be done on the cell tower. He has placed a call to AT&T to clarify this. The CSD

received a letter in December stating they would no longer have use of the tower and were canceling their lease agreement with the TC VFD.

Letter from LAFCO regarding the 2010/2011 LAFCO budget-Glen Ahmann briefly read a letter from LAFCO regarding their purposed budget for 2010/2011. There is no action needed at this time. LAFCO bills the CSD for their portion of the expenses.

Public Comment

Wyatt Rirarich reported that Covington is trying to upgrade their hydrant system/water supply. He inquired about the proper method of marking the street to show where the hydrants are located and also as to the color the hydrants should be. Roger Chatterton reported that the County grant program has supplied the fire dept. with Blue dots that can be used for this purpose. There is a problem with the reflectors being used on the road and being knocked off by the snow plows. The reflectors can be placed on stakes and placed near the hydrants for better visibility to help locate them. Roger suggested the hydrants be Red or Yellow.

Kelli Gant reported there will be a meeting to discuss water issues regarding the lake water on April 19th at the IOOF hall. They will discuss items such as where is our water going and what can we do about it? There are flyers available on the table in the back and will be posted around town and on the web site on the round table forum.

Glen Ahmann requested the Board consider an item that will be presented at the May meeting by Greg Amos requesting the hydrant on the lot he has purchased on the corner of Mary and Azalea be removed.

New Business

2010/2011 budget (Ahmann) – Form a committee to prepare a draft budget to present to the CSD for the upcoming fiscal year-Glen Ahmann reported a committee needs to be formed to prepare the 2010/2011 budget. Glen Ahmann, Jan Bellinger, Roger Chatterton and Mike McHugh will be on the committee.

They will meet this month and have a proposed budget to present at the May meeting for approval at the June meeting.

CSDA Survey (Ahmann) – Decide on appropriate response for CSDA survey regarding their support of the Safe, Clean and Reliable Drinking Water Supply Act of 2010-Glen Ahmann reported that the CSD has the opportunity to respond to a survey regarding the Safe, Clean and Reliable Drinking Water Supply Act of 2010. Mike McHugh has drafted a resolution opposing this act that can be approved at the next meeting and sent after the survey is returned. The survey is due by April 30th. The RCDC is against the bond measure. All were in agreement that the CSD is against the measure as well. Mike McHugh made a motion to fill out the survey opposing the bond measure and submit the draft written comments prepared by him regarding why the CSD is opposing the measure. The motion was seconded by Virginia Allin. The motion passed. Glen will respond accordingly to the survey.

Fire Dept. Report

Roger Chatterton- Roger passed out and read the report (see attached) – Roger reported he has submitted a grant application to replace the pagers to meet the narrow band compatible requirements. This is a 50% grant and the TC VFD must have matching funds. Many of the current pagers are in need of replacement. The cost of the pagers is \$518.00 each.

Hal Pflueger inquired about Roger leaving at the end of the year. Glen Ahmann reminded the Board that a formal board action is required to appoint a new Fire Chief. It was confirmed that Roger is still planning on retiring from the Dept. There will also be a need to appoint a new General Manager.

Bills for Payment

The list of bills to be paid was passed out. Dewey Baird reported that he has surveyed the street lights and all are working except one which he has reported to PUD. Mike McHugh inquired about the propane cost and Dewey reported he has checked and the CSD is being charged the commercial rate. Glen and Dewey will have a report on the cost and usage of the propane at the next meeting. Mike inquired about the bill from Fred Maddox. Roger reported he has worked on number of vehicles as well as the generator and a winch. It was requested that Jan make sure that \$168.47 be reflected as a credit for the lost and canceled check that was reissued to Fire Innovations. After some discussion a motion was made by Virginia Allin to pay the bills as listed. The motion was seconded by Mike McHugh. The motion passed that the following bills be paid:

Regular Expenses

Trinity PUD- Electric-Fire Hall	\$126.10
Trinity PUD- Street Lights	\$157.03
TDS Telecom-Telephone	\$49.97
Jan Bellinger-Salary	\$350.00
Roger Chatterton-Travel	\$50.00

Special Expenses

Jan Bellinger-Postage	\$2.61	
TC VFD-Reimbursement from TC RCD	\$500.00	
Northwestern Propane-Propane	\$498.39	
Fire Innovations-replacement check	\$168.47	
Jaktri-Fuel	\$162.76	
NTLIA-Rental of IOOF Hall for Town Hall Meeting	\$18.00	
Calif. Dept. of Forestry-Snow Removal-Airport	\$200.00	1/2 to be reimbursed by CC VFD
Fred Maddox-Vehicle Repair/Maint.	\$1,242.15	
Total	\$3,525.48	

Adjournment

Meeting adjourned at 7:44 p.m.

Items for next meeting agenda:

Building Committee report

Annexation Committee report

Resolution opposing the Safe, Clean and Reliable Drinking Water Supply Act of 2010

Removal of hydrant on Greg Amos property

Propane usage and cost analysis

Next Meeting: May 4, 2010

Jan Bellinger – Secretary

TCVFD Report for April 2010

Activity for March

Medicals

Coffee Creek - 2

Trinity Center – 1

Trainings – 3

Total responses = 6

Grant app submitted to CalFire for pagers