

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Aug. 3, 2010
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Minutes (7/6/10)

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

New Fire House Building Committee report (Baird) - Fire House Construction Project Update

Annexation Committee report update (McHugh) – Update on submittal of application

Communications

Letter from TCMWC regarding request to continue request for a SRF grant/loan

Letter from State Controller regarding Special Districts Financial Transactions Report

Letter from Blomberg & Griffin Accountancy Corp. requesting consideration for the annual Audit

Letter of Request for Comment from Trinity County Planning Dept

Public Comments – open opportunity for comments or questions from any member of the public attending the meeting

New Business

Review Policies 105 & 108 on spending limits (Ahmann)

Review Conflict of Interest Code (Ahmann) – Review existing code and determine if any changes are needed or appropriate

Discuss/Approve removing pine trees from FD lot (Baird)

Resolution authorizing CSD Board member to vote for CSDA items (Ahmann) – Consider CSDA request to pass resolution regarding TCCSD voting on CSDA issues

Stale Dated Checks (Ahmann) – Determine appropriate action to be taken on \$800 worth of uncashed prior year checks

Fire Department Report (Chatterton)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – Sept. 7, 2010

Agenda item documents available at: JLATV 450 Mary M-F 8-5 and at “northtrinitylake.com”