

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting September 4, 2018
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Announcements

Minutes 8/7/18

CSD and VFD Financial Reports (Desrosiers)

Unfinished Business

- Fire Hall funding subcommittee update (Frost)
- Update on Vehicle #1134 emergency repairs approval (Renten)

Communications & Director Reports

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

New Business

- Discuss/take action on Letter to Caltrans on right-of-way vegetation management (Frost)
- Resolution 2018-02: Vehicle #1134 repair work acknowledgments (Renten)
- Discuss/approve Fire Hall alarm system purchase (Renten)
- Discuss/take action on purchase of (4) fire hydrants consistent with the 2018-19 budget
- Discuss/take action on surplussing and/or disposal of old fire hydrants (Frost/Anderson)
- Discuss/take action on Trinity Center Water Company Proxy (Frost)

Closed Session at 7:15pm Pursuant to Government Code Section 54957(b)(4) allows a closed session during a regular meeting to consider the appointment of a public employee or independent contractor who functions as an employee.

- Discuss/take Action on independent contract services for Secretary/Treasurer (Frost)

General Manager Report (Anderson)

Fire Department Report (Renten)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting: **October 2, 2018**

Agenda item documents available at “northtrinitylake.com” or call (925) 787-9098 or (530) 286-2855.