

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting November 3, 2020
IOOF HALL – 6:00p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda Comments from the Public on Open Session**
Agenda- An open opportunity for comments or questions from the public regarding the open session agenda. Comments limited to 3 minutes per person. **No action may be taken on new items at this meeting.**
- 3.0 Approval of Minutes**
 - 3.1** Approval of minutes from October 6, 2020
- 4.0 Unfinished Business**
 - 4.1** Update on Umpqua/CSDA credit card (Kneaper)
 - 4.2** Discuss and Approve Resolution authorizing agreement with Umpqua Bank to participate in the CSDA district purchasing card program.
- 5.0 New Business**
 - 5.1** Discuss and Approve Engagement letter with Prentice Long to provide legal services to the district.
 - 5.2** Discuss and Approve payment to Trinity Knolls Water Company for new fire hydrants
 - 5.3** Discuss/Approve ratification of purchases made under California Fire Foundation Grant in the amount of \$5050
 - 5.4** Discuss/Approve approval; of Erik Anderson, General Manager to enter into Grant sub award with Cal OES for the Trinity Center Fire Station back-up Generator Grant application submitted on October 30, 2020 in the amount of \$20,000.
- 6.0 Communications, Directors & Ad Hoc Committee Reports**
 - 6.1** Communications (Kneaper)
 - 6.2** Update on new fire hall funding (Frost)
- 7.0 General Manager Report (Anderson)**
 - 7.1** Fire Hall Planning and Construction Project (Anderson)
- 8.0 Fire Department Reports**
 - 8.1** Fire Department Monthly Report
- 9.0 Financial Report and Bill Payment (Kneaper)**
 - 9.1** CSD Financial Report
 - 9.2** VFD Financial Report
 - 9.3** Bills for Payment
- 10.0 Items for Next Agenda Recap-**
- 11.0 Adjournment**

Date of Next Meeting: **December 1, 2020**

Agenda item documents available at “northtrinitylake.com” or call (707) 498-0886