

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
AGENDA**

Regular Meeting April 1, 2008
@ 7:30 P.M. IOOF Hall
Trinity Center, California

Call to Order

Minutes (3/4/08)

Unfinished Business

- Board vacancy-(Ahmann) Open session discussion and closed session voting on three candidates (Dewey Baird, Bill Beermann, Virginia Allin)
- Working group report for TCFVD fund raising-(Ahmann)
- Mission Statement-second reading-(Koby) Discussion and adoption
- Outline sections for what is needed to be in the Policy manual-(Ahmann)
- Repayment of Koebel loan-(Ahmann)
- First draft of selected TCCSD policies-(Ahmann) Discussion and adoption of draft policies submitted in March

Communications

Public Comments

New Business

- Sphere of Influence-(Ahmann) Discussion of need for update
- General Manager Position-(Ahmann) Discussion of filling this mandated position
- California Special District Association-(Ahmann) Discussion about joining

Fire Department Report

- Fire Dept. Report – Monthly Stats-Financial Report

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – May 6, 2008