

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

April 1, 2008

The meeting was called to order by Glen Ahmann at 7:35 p.m. Other members present: Hal Pflueger, Loren Teitzel, Glenn Koby. 19 members of the public were also present.

Glen Ahmann explained that this meeting would be a little different from normal. Due to the resignation of one of the TCCSD Directors there would be a closed session for appointing a new Board member. Prior to the closed session though there would be public discussion of the candidates and the results would be announced immediately after the closed session.

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

Unfinished Business

Board vacancy- Glen Ahmann reported the notice for the Board vacancy had been posted for 30 days and there were three letters from applicants received. All three candidates were present. There was some discussion and Dewey Baird, Bill Beermann and Virginia Allin spoke on their own behalf. Glen Ahmann read four letters of support from the community for individual candidates and reported on one support phone call received. The Board members went into a closed session to appoint a new member. After a very difficult decision it was announced in open session that Dewey Baird was appointed to the Board by a unanimous decision of the four Directors.

It was suggested that the policies be postponed until the next meeting due to time constrictions. Glen Ahmann requested feed back for the next meeting. Glen Ahmann and Glenn Koby will go over the policies and the policy drafts will be posted on the website or contact Glen Ahmann as well as being available at Lucky's for public review.

It was suggested the meeting time be changed to 6:30pm. There was some discussion. Glenn Koby suggested the meeting time not be part of the policies so if there was a need to change the meeting time it could be done without changing the policy. This will be addressed at the next meeting and put to a vote.

Working Group Report for TCVFD fund raising- Roger Chatterton reported the group consists of Kelli Gant, Pat Forbes, Hal Pflueger, Glen Ahmann and himself as well as help from Sue Chatterton and Dick Eyman. Roger read the group's report. The group met two times. The group recommends they set up a separate organization and is looking into applying for a 501 C3 status. After some discussion Glenn Koby moved to make a non binding resolution to encourage the Auxiliary to proceed and requested they keep the CSD informed of their progress and actions. It was seconded by Loren Teitzel. The motion passed.

It was suggested the Auxiliary purchase a bookkeeping program to assist in the record keeping that could be used by the Auxiliary as well as CSD.

Mission Statement- Was tabled until next meeting due to the lateness of the hour.

Repayment of Koebel loan-Glen Ahmann gave a report on the balance of the loan. The Board will look at payment options to the principle next month. It was suggested this item be included in the Auxiliary donation request letters. Glen Ahmann is working on a thank you letter to the Koebels to be published in the Trinity Journal.

Communications

Glen Ahmann read a letter from the Office of County Counsel. They will be charging for County Counsel legal services beginning July 1, 2008 at the rate of \$115 per hour.

Public Comment

Dewey Baird thanked the Board for their decision and appointment. Glen Ahmann announced he will be sworn in at the start of the next meeting and be an active member beginning that meeting.

Glenn Koby reminded the public that this portion of the meeting is their opportunity to request items to be placed on the agenda for upcoming meetings as well as make comments.

New Business

Glen Ahmann reported that Judy Pflueger found a copy of the old Sphere of Influence. Glen spoke with Susan Price, the Trinity County LAFCO Executive Officer, regarding our Sphere of Influence and she requested the Board update the existing Sphere of Influence as well as the Municipal Services review. Kelli Gant is working on it and will have more information at a later date.

General Manager Position- Glen Ahmann reported the California Senate passed bill 135 in 2006 that requires the CSD to have a General Manager position. There was some discussion and this will be discussed further at the next meeting.

Glen Ahmann has information on the California Special District Association for discounted ½ price membership this month. There was some discussion. Kelli Gant offered to pay for the first year membership. Hal Pflueger moved to accept the offer. Loren Teitzel seconded. The motion passed.

Fire Dept. Report

There was no Fire Dept report due to the length of the meeting. A full report will be given at the next meeting.

Bills for Payment

There was some discussion, a motion was made by Loren Teitzel with the exception of the Shasta Creations bill and seconded by Hal Pflueger and passed that the following bills be paid:

Trinity PUD- Electric	\$296.29
TDS Telecom-Telephone	\$51.52
Raycom Electronics- Pager repair	\$15.00
Jan Bellinger- Salary	\$300.00
Roger Chatterton-Travel & Expense	\$50.00
Jaktri Market- Fuel	\$32.81
North Lake Auto-Repair '78 P/U	\$855.60
North State Eng.-PM & Safety Equip	\$195.00
Shasta Creations-T-Shirts	\$427.03

Life Assist-Medical supplies	\$109.94
Doug Koebel- Property Interest	\$120.14
David Epperson-Elect. Fire house	\$269.67
Robert Bryant-Equip. Maint.	<u>\$21.64</u>

Total **\$2744.64**

Roger Chatterton requested the Shasta Creations bill be paid by the Board and the TCVFD will reimburse them for it.

Adjournment

Meeting adjourned at 10:00 p.m.

Items for next meeting agenda:

Swear in Dewey Baird-(Bellinger)
Change of meeting time-(Ahmann)
Working group report for TCFVD fund raising-(Chatterton)
Mission Statement-second reading-(Koby)
Repayment of Koebel loan-(Ahmann)
First draft of Budget Policy and other policies-(Ahmann)
Sphere of Influence-(Ahmann)
General Manager Position-(Ahmann)

Next Meeting: May 6, 2008

Jan Bellinger - Clerk