

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT**

**Regular Meeting July 1, 2008  
IOOF HALL – 6:30 p.m.**

**AGENDA**

Call to Order

**Minutes** (6/3/08)

**CSD and VFD Financial Reports**

**Unfinished Business**

- Board vacancy- Open session discussion and closed session vote (if needed) on candidate(s) - *Mike McHugh has applied thus far (6/27/08)*
- Policies 108 & 109- Discussion and vote on previously presented policies
- Sphere of Influence-Update of discussion with Susan Price (LAFCO)
- 2008/09 Budget-Distribution of approved budget sheet

**Communications**

Gregor Professional-Audit information

**Public Comments**

**New Business**

- TCVFD contribution to repayment of the Koebel loan
- Golden State Insurance-Evaluation if alternative insurance suppliers would better meet CSD needs

**Fire Department Report**

**Bills for Payment**

Adjournment

Date of Next Meeting – Aug. 5, 2008

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