

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

Nov. 4, 2008

The meeting was called to order by Glen Ahmann at 6:35 p.m. Other members present: Hal Pflueger, Mike McHugh, and Glenn Koby. Dewey Baird was absent. 12 members of the public were also present. Also present were guests, Alex Cousins from TCRCD and Tiffany Riess from NRCS.

Minutes of the previous meeting were passed out. It was moved by Hal Pflueger to adopt the minutes as written and it was seconded by Mike McHugh. The minutes were accepted.

CSD Financial report was handed out
TCVFD Financial reports were handed out- There was some discussion.

Unfinished Business

None

Communications

California Water awareness sent a letter requesting a \$500.00 donation. After discussion it was agreed by all that this has no benefit for the CSD at this time.

Public Comment

Pat Forbes reported that a new computer has been purchased by the auxiliary, however there is a need for a printer. She suggested since the CSD would also be using the computer and printer that the CSD purchase a printer. Bernie B said he has a printer he would be willing to donate for that use. Mike McHugh will check to see if the computer and printer are compatible. There was some discussion.

Dave Forbes inquired into the status of the cell tower. Glen Ahmann said they still intend to use it, but are waiting for other issues (not related to TCCSD) to be worked out. They installed a light on the tower a couple of months ago.

New Business

NRCS and TCRCD made a presentation on water shed and fuel reduction projects that are available in our area. There may be grant funding available to help with projects. There was active discussion and it was agreed that TCRCD would come to the next meeting with maps of the area to discuss potential projects that would benefit the residents of our District. The primary interest is in the area of fuel reduction and community egress problems. Roger Chatterton will also contact the Forest Service for their participation and will make sure the meeting is publicized.

Board Vacancy-Glen Ahmann reported that Glenn Koby has submitted a letter of resignation effective at the conclusion of this meeting. He thanked Glenn Koby for his service. A vacancy notice will be posted tomorrow with a deadline of Dec. 1, 2008 for applicants to apply. It was agreed by all present to post for 28 days. The

appointment of the candidate for the position will be decided at the Dec. 2nd meeting, assuming that there are applicants.

Street lights-It was brought to the attention of Glen Ahmann that there is a street light on N. Lakeview in the Knolls that is being paid for by a resident. There was some discussion and it was mentioned there are more lights (one other was mentioned) being paid for by residents in town. There was a motion by Hal Pflueger and seconded by Mike McHugh that the Board take over the payments of the light on N. Lakeview. All were in favor except Glenn Koby who opposed. The motion passed. The Board will investigate further into the lights and it will be discussed at the next meeting.

Fire Dept. Report

Roger Chatterton- The VFD report was passed out and read. It was reported there is a leak in the Firehouse roof and it is leaking onto the desk in the office. Roger will talk to Ken Rieke about repairing it.

Bills for Payment

After general discussion a motion was made by Glenn Koby to pay the bills as stated and seconded by Mike McHugh. The motion passed that the following bills be paid:

Regular Expenses

| | |
|--|----------|
| Trinity PUD- Electric | \$263.00 |
| TDS Telecom-Telephone | \$50.47 |
| Jan Bellinger- Salary, Office Supplies & Postage | \$350.00 |
| Roger Chatterton-Travel & Expense | \$50.00 |

Special Expenses

| | |
|------------------------------|------------|
| Life Assist-Medical Supplies | \$122.18 |
| Raycom Electronics-Batteries | \$231.66 |
| | |
| Total | \$1,067.31 |

Adjournment

Meeting adjourned at 8:45 p.m.

Items for next meeting agenda:

TCRCD presentation (Roger Chatterton)
Street Lights (Dewey Baird)

Next Meeting: Dec. 2, 2008

Jan Bellinger - Secretary

