

# TRINITY CENTER COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS MEETING

### Regular Meeting

Jan. 6, 2009

The meeting was called to order by Glen Ahmann at 6:35 p.m. Other members present: Hal Pflueger, Mike McHugh, and Dewey Baird and Virginia Allin. 27 members of the public were also present.

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 Dewey Baird. The minutes were accepted.

CSD Financial report was handed out and the balances were read. The balance will be amended in the minutes to reflect a payment to GSRMA added after the report was published.

TCVFD Financial reports were handed out and the balances were read.

### Unfinished Business

New Fire House Building-Roger Chatterton invited members of the public to join the next meetings on the first Tuesday of the month before the CSD meeting. The next meeting will be on Feb. 3, 2009 at 5:00pm at the Fire Hall. He suggested the Board authorize the Committee to contact the Planning Dept to verify how much of the newly acquired lot can be occupied to determine the square footage of the new building for the purpose of getting bids. It was also requested that the CSD authorize the committee to speak to the Planning Dept regarding merging the two lots into one property. He requested this item be placed on next months agenda with a specific action item to authorize moving forward on merging the two lots. It was noted that the committee could contact the Building Dept. to determine required offsets from property boundaries and prepare the merge authorization paperwork in advance of the next CSD meeting.

Street Lights-Dewey picked up a list of street lights in Oct. from PUD. They showed 16 street lights in the CSD area. Per Dewey there are actually 17 plus the one area light which the CSD took over last month. Dewey reported that he called PUD and informed them of the discrepancy. Dewey reported he has checked all of the lights and they are all operational at this time. He suggested he be made the contact for the public to report any problems they may have with any lights in town. There will information upcoming in the North 40 column of the Trinity Journal for contact names and numbers.

Glen Ahmann reported the CSD has received another renewal form from the CSDA. It was decided at the last meeting not to renew the membership because of the high cost. The amount has been lowered to \$285.81. There was some general discussion and it was decided to reconsider continuing our membership given some legal matters upcoming and some members find the weekly new letters helpful. A motion was made by Hal Pflueger to accept the new offer and seconded by Mike McHugh. The motion passed. The check will be made out and mailed with this months bills.

### Communications

Encroachment Permit-Jan Bellinger reported the annual Encroachment Permit is due and will be sent in this week. The Board concurred with submitting the permit. There is no charge for this.

Calif. State Controller letter-Glen Ahmann gave a summary of the provisions of benefits found in the Uniform Public Construction letter. It raises the level allowed for cost accounting bidding requirements. He will check with David Nelson of the Auditor's office to see if it makes sense for the TCCSD to consider making the accounting changes required to benefit from this new provision.

AT&T letter and check-Jan Bellinger reported the CSD has received a check in the amount of \$1000.00 from AT&T to extend their option on the tower at the Fire House for another 6 months. The check will be deposited into the general fund.

#### Public Comment

John Scott requested the Board add to next month's agenda the feasibility of expanding the boundary of the District to include Long Canyon and extending as far as Cedar Stock. Wyatt Ribarich suggested Covington Mill be added to this area and general discussion involved consideration of Lake Forest Drive also. There were several people present from these communities and their attendance and the general discussion from all indicated an interest in exploring the feasibility of annexing the southern communities. These areas are already receiving VFD services, but it is at the pleasure of the CSD and VFD as opposed to a district requirement. This topic will be added to the February CSD agenda. Judy Pflueger will invite David Nelson of the Auditor's office and Susan Price of the Planning Dept to come to the meeting to discuss this issue.

Virginia Allin gave notification of a meeting on Jan. 20, 2009 at 6:30pm at the IOOF Hall for the "What Happened to Our Water" committee. All interested parties are invited to attend. Judy Pflueger added the Bureau of Reclamation and the Trinity River Restoration Group will be at the meeting with a Power Point presentation to help explain what our lake was designed for.

#### New Business

TC Trail Group-Judy Pflueger- Explained the purpose of the North Lake/Trinity Center Trail Group. The North Lake/Trinity Center Trail Group is looking for community support for building trails in and around the Trinity Center area. She is requesting the CSD sponsor the Trinity Trail Group to help with resources to handle money and obtain grants. They are not looking for monetary support from the TCCSD at this time. There was some general discussion. Betty Eyman thanked Judy for all of her work on this project. She reported that labor support is needed as well as monetary support. Kelli Gant explained the need for a larger trail system plan in order to obtain grants from a wider variety of agencies. A suggestion was made by Mike McHugh to draft a resolution of support for the North Lake/Trinity Center Trail Group to present at the next meeting. It was also suggested a letter of intent be drafted for the public to sign to show support for the project. The Trail Group will draft this letter.

Proposed regulations for septic systems (Legislation AB 885) – Judy Pflueger requested the CSD's comments on the proposed regulation AB885. Judy Pflueger gave a brief report on the proposed septic system regulations and the impact on CSD constituents. The bill was passed in 2000 and will be implemented in 2010. It is out for public comment until Feb. 9, 2009. She has been attending the hearings. The next hearing is Jan. 28, 2009 at 7:00pm in Eureka. Everyone is encouraged to attend and can call Judy for further information. Trinity County is requesting an exemption due to the added financial burden it would place on the residents and the County. Public comments in writing and on-line are welcome. Glen Ahmann suggested the CSD put out a letter voicing our opposition to this measure. Glen has drafted a letter. The letter was read and there was some general discussion. Some amendments were made to the letter. Dewey Baird made a motion that the Board move forward and send the letter to the State as amended. It was seconded by Virginia Allin. The motion passed. A draft of the letter will be posted on the website for public comment. The final letter will be posted on the website and in the Trinity Journal. Mike McHugh will contact the Trinity Journal.

## Fire Dept. Report

Roger Chatterton- The TC VFD and Coffee Creek VFD annual year end report was passed out and read. Roger noted that the 2008 call volume for the TCVFD was down considerably from the prior year due to reduced tourism caused by the fires and the low lake level.

## Bills for Payment

Glen Ahmann explained the late addition of the check for GSRMA was for the liability insurance due to the fact that the initial payment to institute the coverage has not been made and will be overdue by the next CSD meeting. The invoices have been going to an incorrect address.

Jan Bellinger reported that thanks to efforts by Dewey Baird Campora is now willing to remove the late fees from the bills and negotiate new rates when necessary. Dewey will stay in contact with them.

After general discussion a motion was made by Virginia Allin 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	\$252.22
TDS Telecom-Telephone	\$49.74
Jan Bellinger- Salary & Office Supplies	\$356.75
Roger Chatterton-Travel & Expense	\$50.00

### **Special Expenses**

Trinity County Fire Chiefs Assoc.-Dues	\$25.00
Jaktri Market-Fuel	\$69.21
F.A.S.I.S.-Workers Comp Ins	\$901.50
Campora-Propane	\$500.07
* GSRMA-Insurance	\$2,652.32
* CSDA-Membership Dues	\$285.81

\*amended-bill added after the list was published

## Adjournment

Meeting adjourned at 8:12 p.m.

## Items for next meeting agenda:

CSD Chairman and Vice Chairman Election  
New Fire House Building Committee report  
Merger of two lots  
Expanding the CSD boundaries  
Resolution to support the North Lake/Trinity Center Trail Group

Next Meeting: Feb. 3, 2009

Jan Bellinger - Secretary

Deleted: ¶

