

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
AGENDA**

Regular Meeting May 5, 2009
@ 6:30 P.M. IOOF Hall
Trinity Center, California

Call to Order

Minutes (4/7/09)

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

New Fire House Building Committee report (Baird) - Fire House Construction Project Update (Baird)

Annexation Committee to evaluate expansion of the CSD boundaries (McHugh)

Communications

TDS-new contract offer
Trinity County Grand Jury Questionnaire
Audit Report – needs Board approval

Public Comments

New Business

Budget for 2009/2010 (Ahmann) – Appoint budget committee for preparation of budget for presentation at June meeting

Fire House Construction Project New Activity (Baird)

1. Present lot clearing plan and request authorization from Board to clear fire house lots
2. Discussion only and presentation - Potential Phase 1 of construction - Culvert
3. Discussion: Define Project Manager's/Project Committee's limits of authority (Baird)
 - a. Letter of appointment (other than notice in minutes)
 - b. Signature authority/limits (permits, applications, correspondence, contract award)
 - c. Financial authority/limits (obligation of funds, check writing authority)
 - d. RFP requirements – are policy changes needed

Some discussions will be carried over onto June agenda for conclusion

Fire Department Report (Chatterton)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – June 2, 2009