

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

May 5, 2009

Corrected

The meeting was called to order by Glen Ahmann at 6:34 p.m. Other members present: Hal Pflueger, Mike McHugh, and Dewey Baird and Virginia Allin. 14 members of the public were also present.

Minutes of the previous meeting were passed out. There were no comments. It was moved by Dewey Baird to accept the minutes as written and it was seconded by Virginia Allin. The minutes were accepted.

CSD Financial report was handed out and the balance was read.

TCVFD Financial reports were handed out and the balances were read. Glen Ahmann commented that the balance was before the planned permit fees have been paid.

Unfinished Business

New Fire House Building Report- Dewey Baird will combine this with the new business items.

Annexation Committee to evaluate expansion of the CSD boundaries-Mike McHugh informed the Board that the committee did not meet last month. They need the CSD budget for the next fiscal year before they can evaluate the need for any special assessment. They are still looking at potential insurance impacts and will meet later in the month. They need to evaluate the significance of ISO ratings, etc. They are going to hand out the FAQ document at the June BBQ. Glen Ahmann inquired into whether they would start some Town Meetings. Mike said they would when more information is in place. LAFCO would like to see a petition from the public in the district and the out lying communities for the annexation. The committee will plan public education activities and will eventually need to mail out surveys.

Communications

TDS-Glen Ahmann-TDS has sent a contract to lower the long distance rates with a 3 year contract. Jan Bellinger called TDS and there are no other changes to the rate. It will lower the long distance rate to \$.07 per minute. There is only a penalty if carriers are switched within the 3 years to lower the rate. After some discussion it was agreed by all to go ahead and sign the contract.

Trinity County Grand Jury Questionnaire-Jan Bellinger said the questionnaire regarding the CSD audit had been filled out and mailed back.

Approval of the Audit Report-Glen Ahmann reported that the audit report had been received 3 weeks ago. He found some discrepancies in the figures and has called Gregor Prof. Corp. The Board will hold off approval until corrections have been made. The Board authorized Glen to sign off on the approval form when the corrections have been made. There was a question on Virginia Allin's term expiration. Glen will check into it.

Public Comment

Linda Baird announced that the TC VFD fund raiser cook books are here. They are taking pre sale orders for \$15.00 each until the BBQ in June. Then the price will be \$20.00. For pre sale orders contact Virginia Allin.

Bernie Berkowitz inquired into the possibility of organizing a community round table discussion on the effects of the economy on the local community. The general consensus was that it is outside of the CSD charter to initiate this but the board will do what it can to support it. Betty Eyman said Judy Pflueger will be speaking at 12:00pm on May 11, 2009 about the subject of the local economy. This would be a good agenda to raise such issues. If anyone would like to attend they can make reservations at the Sasquatch.

New Business

Budget for 2009/2010-Glen Ahmann reported the budget committee needs to meet and have the 2009/2010 budget ready for approval at the next meeting. The committee will consist of Glen Ahmann, Roger Chatterton, Mike McHugh and Jan Bellinger. Glen and Jan have a meeting with David Nelson of the Auditor's Office. Glen will contact the committee to set up the meeting after that.

New Fire House Building Committee report /Fire House Construction Project New Activity-Dewey Baird gave a Power Point Presentation (attached) to update on what the committee has done so far. He wants what they are doing to be visible in the community. He would like to submit the applications for the re-zoning and lot merger with in the next week. He noted that ESB's (Essential Services Buildings) have specific requirements. He was told by the previous CBO it would not be an issue. He will try to get that in writing. Roger gave a project summary. They would like to plan for 50 years of growth. The plans include accommodations for TCLS along with the TC VFD. Dewey said they have a better chance of obtaining grants with multi-agency provisions. A question was asked about the requirement for an elevator if the building has a second story. There is no requirement if there is no public access or public need to use the second floor. The first floor will be ADA compliant. Dewey introduced Norma Tegarden who will help obtain grants for the building. Dewey requested the Board take a look at policy #105, funds for projects, by next month and consider an increase to the RFP dollar requirement. Kelli will check with David Nelson to see if the County regulations will prohibit raising the limit. Dewey would like a better description of the Project Manager position. They also need an administrative assistant to handle keeping minutes of the meetings and a file of documents and records.

Fire House Construction Project-Dewey Baird gave a Power Point Presentation (attached). Dewey requested the Board's authorization to start clean up on the lot. We will check with FASIS for liability for volunteers to do the clearing. Dewey is requesting the Board's authorization to submit the permit application for the culvert when the re-zoning is approved. We will have 2 years after the use permit is obtained to make progress on the lot. After discussion it was suggested the team only clear the lot for now and not start any type of construction work or pull a building or culvert permit because it may jeopardize the chance of getting loans or grants. Dewey purposed the Board give the Project team the authorization to safety clean up and clear the lot leaving the Cedar trees and taking down 2 Pine trees, 2 wooden fences, the chain link fence, remove broken concrete and clean up and burn the brush with a limit of \$200.00 for burn permits. The motion was seconded by Mike McHugh. The motion passed. It was suggested the Fire Dept pay \$15.00 for the burn permit for expedience. The wood from the 2 Pine trees will be placed on the lot for the public to take. Dewey requested the action to approve obtaining the permit for the culvert be put on next month's agenda. Roger Chatterton and Glen Ahmann thanked Dewey for his thorough work and job well done.

Mike McHugh was asked by the County to let the public know that the fire wood from the trees that are being taken out at the airport will be available to the public. They can go down and talk to Bill Chambers regarding picking up the wood.

Fire Dept. Report

Roger Chatterton- Passed out and read the Fire Dept report.

Bills for Payment

The list of bills to be paid was passed out and after general discussion a motion was made by Virginia Allin to pay the bills as stated and seconded by Dewey Baird. The motion passed that the following bills be paid:

Regular Expenses

Trinity PUD- Electric-Fire Hall	\$144.09
Trinity PUD- Street Lights	\$156.76
TDS Telecom-Telephone	\$50.23
Jan Bellinger- Salary	\$350.00
Roger Chatterton-Travel & Expense	\$50.00

Special Expenses

Campora-Tank Rental	\$57.92
Jaktri Market-Fuel	\$163.86
Gregor Prof.-Audit	\$1,850.00
Independent Business Forms-Checks	\$102.19
Martie Mullen-NorCal Certification	\$45.00
Raycom-Pager, chargers ,batteries	\$1,043.72
Total	\$4,013.77
County Balance as of 4/30/09	\$94,896.58
Checks for payment	\$4,013.97

Checks for Deposit

Coffee Creek VFD-Reimbursement	\$117.97
FASIS-Audit adjustment	\$82.50
 New Balance	 \$91,083.08

Adjournment

Meeting adjourned at 8:15 p.m.

Items for next meeting agenda:

Budget Committee Proposal Action to approve the 2009/2010 Budget
Building Committee report

Annexation Committee report

Fire House Construction Project Action to approve submittal of the application to obtain the permit to put in a culvert

Next Meeting: June 2, 2009

Jan Bellinger - Secretary