

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

Sept. 1, 2009

The meeting was called to order by Glen Ahmann at 6:35 p.m. Other members present: Mike McHugh, Dewey Baird and Virginia Allin, Hal Pflueger was absent. 11 members of the public were also present.

Minutes of the previous meeting were passed out. It was moved by Dewey Baird to adopt 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.

Unfinished Business

New Fire House Building Report- Dewey Baird informed everyone that the Project Committee meeting for tonight was rescheduled for next Tuesday, Sept. 8th at 5:00pm. On the agenda for that meeting are some new concept drawings that were just received last night and a plan "B" in case the grant is not awarded. Given the long time before we will know about the grant it makes sense for us to move forward with planning as if there will be no grant. Dewey met with the Sr. Planner and Building inspector to discuss some long standing issues that have not been resolved. Roger Chatterton and Dewey need to meet with the Planning Dept to show them the conceptual floor plan to date. Jim Santiago looked at the health and safety codes and regulations from the State Architect Board that governs public facility buildings and he is familiar with them. Unless a State architect gets involved Jim will be the leading authority on site. Dewey announced that the committee has only received one letter of support for the grant from the public so far.

There is one old business item, the permit for the metal building. There was no permit processed for the building when it was erected and if the building is going to be kept the CSD must submit a permit. This will involve paperwork, plans and fees. It is Dewey's understanding that the building came with a set of plans and wet stamp from an engineer for the structure; these documents must accompany the building permit application. Dewey is trying to locate them. It is unknown at this time if there is a need for a separate encroachment permit.

For the septic percolation evaluation they have 3 holes dug and the first two tests were run today.

The Cultural Resource Monitor requested by the comment letter submitted by the Indian Tribe may not be required per the Planning Dept.

At the last meeting Dewey reported that the lot was in need of clean up. The next day there was a crew cleaning the lot. Dewey thanked everyone for their help and the excellent job done.

There was some discussion about the removal of two pine trees. It was decided they could be removed. The Cedar trees on Trinity Vista will not be removed at this time.

Annexation Committee Report-Mike McHugh reported the committee has had two community meetings. One held in Covington at the Home Owner's meeting and one in Trinity Center at the IOOF hall. Virginia Allin reported about 30 people attended the Trinity Center meeting. The committee

answered questions from the public. The next step was to be the mailing of information which went out today. Maps will be posted on the website and available at the Fire Dept. open house this weekend. The committee is hoping to have the petition documents ready by the weekend events as well. There will be three different petitions, one for registered voters in the existing district, one for registered voters in the proposed annexations area and one for non registered voters who have property in the area.

Wyatt Ribarich said Covington residents will have a bake sale at the Fire Dept events this weekend. There was some discussion on how the signatures for the petitions would be collected at the events over the weekend to avoid duplicate signatures. Mike said the County will audit the signatures to verify they are correct. There was a question about the application fee to do the annexation. Virginia said there is a fee and the annexed areas have agreed to pay the fee. Mike reported that LAFCO suggested the Board file the annexation application and then they will tell the Board what is needed to proceed. The petition may not be required; however, the committee would like to know that there is sufficient support to reach the petition goals before they move forward and file the application. Wyatt thanked everyone involved with the annexation on behalf of the purposed areas for their help and support.

Communications

Letter of Comment from the County Planning Dept will be sent back with no comment. Glen received a letter from CSDA inviting people to participate on different committees. They are also having a conference this month if anyone would like to attend. Virginia asked if the district had anyone representing the CSD for Golden State Risk Management Authority. There is someone from Coffee Creek Fire who is on the Board but they are not a representative for the CSD.

Public Comment

Wyatt Ribarich said the bake sale that will be held at the Fire Dept yard sale is being put on by people from Covington, Lake Forest and Long Canyon.

Glen announced that Alex Cousins said they had received tentative approval for funding to continue brush clearing for fuel reduction along Hwy 3 from the Knolls to Hatchet Creek that will begin this fall.

New Business

None

Fire Dept. Report

Roger Chatterton- Roger passed out and read the report. He thanked the committee for cleaning up the empty lot. He also reminded everyone about the Fire Dept. rummage sale and open house this weekend. The Fire Dept will be selling cook books and giving out respiratory masks, smoke detectors and fire extinguishers at the open house.

The Fire Dept will also be present at the Lion's Fly in BBQ and will be selling T-Shirts and cook books. Dave Forbes requested help Saturday morning about 9:00 setting up tables and chairs for the open house. Roger reported the rigs have been washed and tomorrow the Fire House will be cleaned. Mary Lou Razzetto questioned the sign above the fire alarm. There was some discussion regarding having the sign re-painted or taking it down. The idea of placing an emergency phone that would call the sheriff's dispatch outside the fire house was also discussed. Glen will call TDS and look into what is involved to have a phone placed there. The public should be directed to call 911 in an emergency. It was decided the sign should be taken down before the open house.

Dewey reported that he and Dick Hamilton checked the generator and the battery is dead and needs to be replaced. There was some discussion on the maintenance of the generator. Roger will follow up on it.

Bills for Payment

The list of bills to be paid was passed out. A motion was made by Dewey Baird to pay the bills as listed and seconded by Mike McHugh. The motion passed that the following bills be paid:

Regular Expenses

Trinity PUD- Electric-Fire Hall	\$23.73
Trinity PUD- Street Lights	\$156.76
TDS Telecom-Telephone	\$50.25
Jan Bellinger- Salary	\$350.00
Roger Chatterton-Travel	\$50.00

Special Expenses

Robert Bryant-DMV Physical	\$100.00
Jaktri Market-Fuel	\$207.26

Total	\$938.00
Forwarded Balance as of 8/31/09	\$105,557.11
Checks for payment	\$938.00
 New Balance	 \$104,619.11

Adjournment

Meeting adjourned at 7:25 p.m.

Items for next meeting agenda:

Building Committee report
Annexation Committee report

Next Meeting: Oct. 6, 2009

Jan Bellinger - Secretary