

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Nov. 3, 2009
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Minutes regular meeting (10/6/09) and special meeting (10/28/09)

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

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

Annexation Committee report (McHugh)

Communications

Letter from North Coast Unified Air Quality- stationary and portable diesel engine permit amnesty program

Public Comments – open opportunity for comments or questions from any member of the public attending the meeting

New Business

Report on resolution to authorize participation in the California Communities Joint Powers Authority Prop 1A Securitization plan (Ahmann)

Golden State Risk Mgmt-vote on resolution to update GSRM By-Laws (Ahmann)

Propane cost/change of providers (Baird)

Fire Department Report (Chatterton)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – Dec.1, 2009