### TRINITY CENTER COMMUNITY SERVICES DISTRICT

# Regular Meeting May 4, 2010 IOOF HALL – 6:30 p.m.

#### **AGENDA**

Call to Order

**Minutes** (4/6/10)

**CSD** and **VFD** Financial Reports (Bellinger)

#### **Unfinished Business**

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

Annexation Committee report (McHugh) – Update on process of evaluating annexation of new district areas & discussion of moving schedule up because of the LACFO fee increase. Also determine if a special meeting is required for this.

Discuss/Approve resolution #2010-1 opposing the Safe, Clean and Reliable Drinking Water Supply Act of 2010 (Ahmann)

### **Communications**

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

#### **New Business**

Approve or reject removal of hydrant on the Greg Amos property (Amos)

2010/2011 budget (Ahmann) –Present the draft budget to the CSD for the upcoming fiscal year – Approval of budget will be action item for June meeting

Discuss/approve TCCSD Resolution opposing AB 155 of the State Senate (McHugh)

Propane usage and cost analysis (Baird)

Review results of the LAFCo Selection Committee meeting (Ahmann) – non-action discussion

Fire Department Report (Chatterton)

**Bills for Payment:** (See separate sheet)

Adjournment

Date of Next Meeting – June 1, 2010

Agenda item documents available at: JLATV 450 Mary M-F 8-5 and at "northtrinitylake.com"