

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Dec. 7, 2010
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Minutes (11/2/10)

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

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

Annexation Committee report update (Allin) – Report on the results of the LAFCo protest meeting

Appointment of General Manager (Ahmman)

Approve installing 911 phone at fire house and discuss new signage to show people where to go to report emergencies (Baird)

Discuss alternative sources to provide fuel for fire equipment (Baird)

Audit update (Bellinger) - Report on audit material sent to Gregor Prof. for annual audit

Communications

Letter from Calif. Water Awareness Campaign (donation request)

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

New Business

CSDA Membership renewal (Ahmann) – Decide whether to renew our membership in the Calif. Special Districts Association at the reduced rate of \$109 per year

AT&T Quit Claim Deed letter – Discuss/approve processing of Quit Claim deed proposed by AT&T (formerly Edge Wireless LLC) regarding canceling their rights to use of the antenna structure at the fire house

Letter from the State Controller regarding Local Government Compensation Reporting program (Bellinger) – Update on status of report filed with the State Controller

Fire Department Report (Chatterton)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – Jan. 4, 2011

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