

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT**

**Regular Meeting May 5, 2020  
IOOF HALL – 6:00p.m.**

**AGENDA**

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda**
- 3.0 Public Comments**-open opportunity for comments or questions from any member of the public attending the meeting. **No action may be taken on new items at this meeting.**
- 4.0 Approval of Minutes**
  - 4.1** Approval of minutes from April 7, 2020
- 5.0 Unfinished Business**
  - 5.1** Review Draft Audit from fiscal year 18-19 (Wardrip)
  - 5.2** Discuss and approve policy for district CalCard credit card
  - 5.3** Approval of Resolution 2020-03 Ordering Board of Directors Election; Consolidations of Elections, and Specifications of Elections Order
- 6.0 New Business**
  - 6.1** Discuss and Approve Amended contract with Trinity Valley Consulting Engineers
  - 6.2** Discuss and Approve district policy for surplus materials
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
  - 7.1** Communications (Kneaper)
  - 7.2** Discuss draft budget for 2020-21 fiscal year
  - 7.3** Update on new fire hall funding (Frost)
- 8.0 General Manager Report** (Anderson)
  - 8.1** Fire Hall Planning and Construction Project (Anderson)
- 9.0 Fire Department Reports**
  - 9.1** Fire Department Monthly Report (Bryant)
- 10.0 Financial Report and Bill Payment** (Kneaper)
  - 10.1** CSD Financial Report
  - 10.2** VFD Financial Report
  - 10.3** Bills for Payment
- 11.0 Items for Next Agenda Recap-**
- 12.0 Adjournment**

Date of Next Meeting: **May 5, 2020**

Agenda item documents available at “northtrinitylake.com” or call (707) 498-0886 or (530) 266-3238