

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT  
Regular Meeting October 6, 2020  
IOOF HALL – 6:00p.m.**

**AGENDA**

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda Comments from the Public on Open Session Agenda-** An open opportunity for comments or questions from the public regarding the open session agenda. Comments limited to 3 minutes per person. **No action may be taken on new items at this meeting.**
- 3.0 Approval of Minutes**
  - 3.1** Approval of minutes from September 1, 2020
  - 3.2** Approval of minutes from September 8, 2020
- 4.0 Unfinished Business**
  - 4.1** Update on CalCard/Discussion and possible Action on CSDA Commercial Card with Umpqua Bank
  - 4.2** Discussion and possible Action on donation of VFD metal storage container to Trinity Center Mutual Water Company (McHugh)
  - 4.3** Discuss replacement of VFD Fire Chief (McHugh)
- 5.0 New Business**
  - 5.1** Discuss and Approve Amended Contract with Trinity Valley Consulting Engineers
  - 5.2** Discuss and Approve New Contract with Trinity Valley Consulting Engineers for Construction Management of New Apparatus Building
  - 5.3** Discuss and Approve letter of support for TCLS ballot measure (Frost)
- 6.0 Communications, Directors & Ad Hoc Committee Reports**
  - 6.1** Communications (Kneaper)
  - 6.2** Update on new fire hall funding (Frost)
- 7.0 General Manager Report (Anderson)**
  - 7.1** Fire Hall Planning and Construction Project (Anderson)
- 8.0 Fire Department Reports**
  - 8.1** Fire Department Monthly Report (McHugh)
- 9.0 Financial Report and Bill Payment (Kneaper)**
  - 9.1** CSD Financial Report
  - 9.2** VFD Financial Report
  - 9.3** Bills for Payment
- 10.0 Comments from the Public on Closed Session Agenda-**An open opportunity for comments from the public regarding the closed session agenda. Public comments will be limited to 3 minutes per person.
- 11.0 Motion to Accept Closed Session Agenda**
- 12.0 Closed Session Pursuant to Government Code Section 54956.9** Discuss advice of legal counsel regarding potential litigation.
- 13.0 Return to Open Session**
- 14.0 Report out of Closed Session**
- 16.0 Items for Next Agenda Recap-**
- 17.0 Adjournment**

Date of Next Meeting: **November 3, 2020-Election Day???**

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