

**TRINITY CENTER COMMUNITY
SERVICES DISTRICT Regular
Meeting February 19, 2026
IOOF HALL – 6:00p.m.
AGENDA**

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda**
- 3.0 Public Comments**-an 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 of January 15, 2025
- 5.0 Unfinished Business**
 - 5.1** Discuss/Approve appointment of Carol Fall as General Manager (Frost)
 - 5.2** Mid-Year budget review (Frost)
 - 5.3** Discuss/Approve the cooperative agreement with the Watershed Research and Training Center (Stewart)
- 6.0 New Business**
 - 6.1** Presentation by the Trinity County RCD “Golden Mussel Concerns and Prevention Efforts in Trinity County” (Frost)
 - 6.2** Discuss/approve renewing enrollment in the Federal Excess Property Program (FEPP) and authorizing Chief Stewart to sign agreement (Fall)
 - 6.3** Discuss/approve Resolution 2026-01 enrolling TCVFD in the Federal Excess Property Program (Fall)
 - 6.4** Discuss/approve renewing enrollment in the Firefighter Property Program (FFP) and authorizing Chief Stewart to sign agreement (Fall)
 - 6.5** Discuss/approve Resolution 2026-02 enrolling TCVFD in the Firefighter Property Program (Fall)
 - 6.6** Discuss/approve new Policy #106.302 Appointment of Volunteer Fire Department staff (Fall)
 - 6.7** Discuss/Approve submission of grant application to the North Coast Resource Partnership (Fall)
 - 6.8** Discuss/Approve a letter of support for the Watershed Research & Training Center Sierra Nevada Conservancy "Sustainable Recreation and Tourism" grant proposal (Frost)
 - 6.9** Discuss/Approve the purchase of a new Watertender.
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (McDonald)
- 8.0 Chair’s Report**
 - 8.1** TCCSD Monthly Report (Frost)
- 9.0 General Manager Report**
 - 9.1** TCCSD Monthly Report (Frost)
- 10.0 Fire Department Reports**
 - 10.1** Fire Department Monthly Report (Stewart/Fall)
- 11.0 Financial Report and Bill Payment (Frost)**
 - 11.1** Discuss/Approve a warrant to withdraw all but \$5,000 from the Trinity County Funding Pool
 - 11.2** CSD Financial Report
 - 11.3** Bills for Payment
 - 11.4** VFD Financial Report
- 12.0 Items for Next Agenda**
- 13.0 Adjournment**

Date of Next Meeting: **March 19, 2026**