

**ADMINISTRATION**

*PAUL M. SENSIBAUGH*  
General Manager

*MICHAEL F. McGREW*  
Counsel

*MIMI DUZENSKI*  
Secretary



**MOUNTAIN HOUSE**  
COMMUNITY SERVICES DISTRICT

**BOARD MEMBERS**

*ANDY SU*  
President

*ERIC PAYNE*  
Vice President

*MICHAEL KLINKNER*

*JIM LAMB*

*BERNICE KING TINGLE*

**BOARD OF DIRECTORS**

August 11, 2010

7:00 pm  
Board Room  
230 S. Sterling Drive  
Mountain House, California

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**AGENDA**

Call to Order  
PLEDGE OF ALLEGIANCE  
Roll Call

Public Comments

If a member of the audience wishes to address the Board of Directors during the Public Comment portion of the agenda, no action or discussion shall be taken on any item raised during Public Comment, except that Board members or staff members may briefly respond to statements or questions. Public Comment forms are located on the table at the back of the Board Room. If a member of the public wants to comment on an agenda item, Public Comment forms must be submitted prior to the time the item is announced. Please turn off all cell phones and pagers.

Recognition, Announcements, or Presentations – President

1. Department of Energy Weatherization Program - Christine L. Dolen  
Community Services Program Supervisor, Human Services Agency, Department of Aging
2. Citizens Concerned About Chloramine – Linda Corwin, Vice President

Action Items

1. Award of Professional Services Contracts to West Yost and Associates (Agreements)
2. Award of Contract to Republic ITS for Traffic Signal and Street Light Maintenance (Agreements)

3. Transfer of Land to the Lammersville Joint Unified School District for a School Maintenance Yard (Resolution)
4. Addition of Volunteers to Workers' Compensation Insurance Plan (Resolution)
5. Safety Committee Appointment (Board Order)
6. Facility Use Waiver for Neighborhood Watch (Board Order)
7. Reconsideration of Portions of the FY 2010-11 Budget (Resolution)

#### Consent Calendar – (Motion)

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member or interested party may request removal of an item from the consent calendar for discussion.

1. Approve the Minutes of the Board of Directors' Meeting of July 14, 2010 (Board Order)

#### Committee Reports

1. Parks and Recreation, Special Events and Youth Programs Committee – President Su
2. Public Communications Committee – Director Lamb
3. Youth Action Committee Report – Director Tingle

#### Information Items

1. Chloramines in Public Water Supply
2. Website Link to Developers, Homebuilders, and Neighborhood Watch
3. Temporary Event Signage
4. Community Events Costs To-Date
5. List of Recent Contracts

#### Board Comments

#### General Manager Comments

#### Adjournment

Adjourn to September 8, 2010, at 7:00 pm

**Note:** If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Secretary of the Board of Directors at (209) 831-2300 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2 (a). Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the MHCSO Offices at 230 S. Sterling Drive, during normal business hours.