

Templeton Community Services District
420 Crocker Street
Templeton, CA 93465
(805) 434-4900
Board Meeting Location
206 5th Street



1. FEBRUARY 7 2017 - AGENDA
AGENDA - FEBRUARY 7, 2017
Documents:

[AGENDA-FEBRUARY72017.PDF](#)

2. CALL TO ORDER
3. ROLL CALL
4. PUBLIC COMMENT ON CLOSED SESSION ITEMS
5. CLOSED SESSION - 6 Pm
- A. CLOSED SESSION ITEMS
CLOSED SESSION ITEMS
Documents:

[CLOSED-SESSION-FEBRUARY72017.PDF](#)

6. OPEN SESSION: 7:00 P.M.
7. OPEN SESSION: 7:00 P.M. - Report Out Of Closed Session:
The Board President will announce if any reportable action was taken during closed session.
8. CALL TO ORDER
9. ROLL CALL
10. PLEDGE OF ALLEGIANCE
11. ORDER OF BUSINESS
Board members may request to change order of business.
12. SPECIAL REPORTS AND/ OR PRESENTATIONS:
13. PUBLIC COMMENT:
Members of the public may address the Board on any items of interest within the subject matter jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. However, Board Members or District Staff Members may briefly respond to statements made or questions posed by the public. Additionally, on their own initiative or in response to questions posed by the public a Board or Staff Member may ask a question for

clarification. Further, the Board may request staff to report back to the body at a subsequent meeting concerning any matter, or to take action to direct staff to place a matter of business on a future agenda (Government Code section 54954.2).

14. CONSENT AGENDA: (ACTION - VOTE)

The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board Member and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. Members of the public may comment on the Consent Agenda items.

A. MINUTES - JANUARY 17 2017

JANUARY 17, 2017 MINUTES

Documents:

[MINUTES-JAN172017.PDF](#)

B. BUDGET AMENDMENT - SMITH WELL

SMITH WELL BUDGET AMENDMENT

Documents:

[BUDGET-ADJUSTMENT-SMITH-WELL-FEB2017.PDF](#)

C. BUDGET AMENDMENT - CREEKSIDE WELL

BUDGET AMENDMENT - CREEKSIDE VARIABLE FREQUENCY DRIVE

Documents:

[BUDGET-AMENDMENT-CREEKSIDE-WELLFEB2017.PDF](#)

D. BUDGET AMENDMENT - NORTH CTY LEADERSHIP PGM

BUDGET AMENDMENT - NORTH COUNTY LEADERSHIP PROGRAM

Documents:

[BUDGET-AMENDMENT-NORTH-CTY-LEADERSHIP-FEB2017.PDF](#)

E. REIMBURSEMENT POLICY - RESO 1-2017

REIMBURSEMENT POLICY - RESOLUTION #1-2017

Documents:

[REIMBURSEMENT-POLICY-RESO102017.PDF](#)

F. AUTHORIZATION TO PURCHASE PROPERTY

AUTHORIZATION TO PURCHASE PROPERTY - RESOLUTION #2-2017

Documents:

[PROPERTY-PURCHASE-TAX-LIEN-FEB2017.PDF](#)

15. BUSINESS:

Members of the public may address the Board on each agenda item as it is considered. Following the initial presentation of the item and questions from Board

Members, public comment will be solicited. Comments and/or questions should be directed to the Board Chairperson.

A. FIRE DEPARTMENT ANNUAL REPORT

FIRE DEPARTMENT ANNUAL REPORT FOR 2016

Documents:

[FIRE-DEPT-ANNUAL-RPT-2016.PDF](#)

B. FIELD DEDICATION AT EVERS SPORTS PARK

FIELD DEDICATION AT EVERS SPORTS PARK

Documents:

[FIELD-DEDICATION-SHELBY-FEB2017.PDF](#)

C. PROP 84 GRANT FUNDING AGREEMENT

PROP 84 GRANT FUNDING AGREEMENT & APPLICATION TO UNITED STATES
DEPARTMENT OF AGRICULTURE FOR FUNDING

Documents:

[PROP-84-GRANT-AGR-FEB2017.PDF](#)

D. LABOR COMPLIANCE PROGRAM

LABOR COMPLIANCE PROGRAM FOR UPPER SALINAS CONJUNCTIVE USE
PROJECT

Documents:

[LABOR-COMPLIANCE-USCUP-FEB72017.PDF](#)

16. GENERAL MANAGER'S REPORT

17. COMMITTEE REPORTS

A. TEMPLETON AREA ADVISORY GROUP - RPT

TEMPLETON AREA ADVISORY GROUP - RPT

Documents:

[TEMPLETON-AREA-ADVISORY-GROUP-RPTFEB2017.PDF](#)

18. STAFF REPORTS

A. ENGINEERING ACTIVITY RPT

ENGINEERING ACTIVITY RPT

Documents:

[ENGINEERING-ACTIVITY-RPT-FEB2017.PDF](#)

B. PARKS AND RECREATION RPT

PARKS AND RECREATION ACTIVITY RPT

Documents:

[PARKS-REC-ACTIVITY-RPT-FEB2017.PDF](#)

C. UTILITIES RPT

UTILITIES RPT - FEBRUARY 2017

Documents:

[UTILITIES-STAFF-REPORT-FEB2017.PDF](#)

19. DIRECTORS REPORTS AND/ OR COMMENTS:

Directors will give reports on any meetings that they attended on behalf of the District and/ or choose to comment on various District activities.

20. ADJOURNMENT

21. TENTATIVE AGENDA ITEMS AS OF FEB 7 2017

TENTATIVE AGENDA ITEMS AS OF FEBRUARY 7, 2017

Documents:

[TENTATIVEAGENDA-ITEMS-FEBRUARY72017.PDF](#)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Laurie Ion or Natalie Klock at (805) 434-4900 or fax (805) 434-4820. Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Documents and material relating to an open session agenda item that are provided to the Templeton Community Services District less than 72 hours prior to a regular meeting will be available for public inspection and copying at 420 Crocker St., Templeton, CA during normal business hours