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

1. AGENDA-FEBRUARY 21 2017

   February 21, 2017 - Agenda

   Documents:

   AGENDA-FEB212017.PDF

2. PUBLIC COMMENT ON CLOSED SESSION ITEMS

3. CLOSED SESSION

A. Closed Session - February 21 2017 At 6 Pm

   Closed Session - February 21, 2017 at 6 p.m.

   Documents:

   CLOSED SESSION AT 6 PM.PDF

4. 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.

5. CALL TO ORDER

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE

8. ORDER OF BUSINESS

   Board members may request to change order of business.

9. SPECIAL REPORTS AND/ OR PRESENTATIONS:

10. 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).

11. 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 - February 7 2017

February 7, 2017 - Minutes

Documents:

MINUTES-FEB72017.PDF

B. February 11, 2017 Minutes

Minutes of February 11, 2017 - Strategic Planning Workshop

Documents:

MINUTES-FEB112017.PDF

C. Treasurers Rpt - December 2016

Treasurer's Report - December 2016

Documents:

TREASURERS-RPT-DECEMBER2016.PDF

D. Labor Compliance Plan - Reso 3-2017

Labor Compliance Plan - Resolution No. 3-2017

Documents:

LABOR-COMPLIANCE-PGM-RESO32017.PDF

12. 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. Mid-Year Budget Review And Adjustments

Mid-Year Budget Review and Adjustments

Documents:

MID-YEAR-BUDGET-REVIEW2016-2017.PDF

B. Adoption Of 2017-2019 Fiscal Year Goals

Adoption of 2017-2019 Fiscal Year Goals

Documents:

DISTRICT-GOALS-2017-2019.PDF

13. GENERAL MANAGER'S REPORT

14. COMMITTEE REPORTS

15. STAFF REPORTS

A. Staff Activity Reports - February 2017

Staff Activity Reports - February 2017

Documents:

STAFF-ACTIVITY-RPTS-FIRE-FINANCE.PDF

16. 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.

17. ADJOURNMENT

18. Tentative Agenda Items As Of February 21 2017

Tentative Agenda Items as of February 21, 2017

Documents:

TENTATIVE AGENDA ITEMS AS OF FEBRUARY 21 2017.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