

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



1. AGENDA - JANUARY 18, 2021

Documents:

[JANUARY 18, 2022 AGENDA.PDF](#)

2. CALL TO ORDER/ROLL CALL

3. REMOTE MEETING DETERMINATION

The Board will consider approving Resolution 01-2022, making findings to permit the continuation of Remote Board Meetings, in compliance with AB 361. (ACTION/ROLL-CALL VOTE)

Documents:

[RESOLUTION 01-2022.PDF](#)

4. PUBLIC COMMENT ON CLOSED SESSION ITEMS

5. ADJOURN TO CLOSED SESSION

6. CLOSED SESSION ITEMS

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9 – one case

7. OPEN SESSION: 7:00 P.m.

8. REPORT OUT OF CLOSED SESSION:

The Board President will announce if any reportable actions were taken during the closed session

9. CALL TO ORDER

10. ROLL CALL

11. PLEDGE OF ALLEGIANCE

12. ORDER OF BUSINESS

Board members may request to change order of business.

13. SPECIAL REPORTS AND/ OR PRESENTATIONS:

Introduction of Justin Black - Utilities Manager

14. 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 the 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 take action to direct staff to place a matter of business on a future agenda (Government Code section 54954.2).

15. 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. Meeting Minutes For December 21, 2021

Documents:

[MEETING MINUTES DEC 21 2021.PDF](#)

B. Treasurer Report - November 2021

Documents:

[TREASURERS REPORT NOV 2021.PDF](#)

16. 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. Internal Committees Of The Board And External Standing Committees

Documents:

[2022 COMMITTEE ASSIGNMENTS.PDF](#)

17. GENERAL MANAGER'S REPORT

18. COMMITTEE REPORTS

A. Water Resource Advisory Committee - 01/05/2022

Documents:

19. ACTIVITY UPDATE REPORTS

A. Fire And Emergency Services Activity Report

Documents:

[ACTIVITY REPORT_FIRE.PDF](#)

B. Engineering Activity Report

Documents:

[ACTIVITY REPORT_ENGINEERING.PDF](#)

C. Parks, Recreation And Solid Waste Activity Report

Documents:

[ACTIVITY REPORT_PARKS, RECREATION AND SOLID WASTE.PDF](#)

D. Finance Activity Report

Documents:

[ACTIVITY REPORT_FINANCE.PDF](#)

20. DIRECTORS REPORTS AND/OR COMMENTS

21. ADJOURNMENT

22. TENTATIVE AGENDA ITEMS:

A. Tentative Agenda Items As Of January 12, 2022

Documents:

[TENTATIVE AGENDA ITEMS.PDF](#)

23. DOCUMENT(S) DISTRIBUTED AFTER POSTING OF AGENDA

Any documents distributed after posting of the Agenda will be uploaded here.

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