

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



1. AGENDA - FEBRUARY 15, 2022

Documents:

[FEBRUARY 15 BOARD AGENDA.PDF](#)

2. CALL TO ORDER/ROLL CALL

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

4. ADJOURN TO CLOSED SESSION

5. CLOSED SESSION ITEMS

CONFERENCE WITH LEGAL COUNSEL

Initiation of Litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code
Section 54956.9 – one case

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

7. Report Out Of Closed Session:

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

Badge Pinning Ceremony for Firefighter Cameron Rodlin and Firefighter Eugene
Chambers

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 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).

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. Remote Meeting Determination

Documents:

[RESOLUTION 02-2022 DOCUMENTS.PDF](#)

B. Meeting Minutes For January 18, 2022

Documents:

[JANUARY 18 2022 MEETING MINUTES.PDF](#)

C. Meeting Minutes For January 26, 2022

Documents:

[JANUARY 26 2022 MEETING MINUTES.PDF](#)

D. Treasurer Report - December 2021

Documents:

[DECEMBER 2021 TREASURERS REPORT.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. Water Buffer Model Update/Release Of 36 Water Units

Documents:

[WATER BUFFER UPDATE DOCUMENTS.PDF](#)

B. Mid-Year Budget Review And Adjustments

Documents:

[2021-2022 MID-YEAR BUDGET REVIEW AND ADJUSTMENTS.PDF](#)

C. Progress Report On The District's Industrial Pretreatment/Zero Discharge Permit Program And Fats, Oils And Grease Program

Documents:

[SOURCE CONTROL UPDATE DOCUMENTS.PDF](#)

D. Introduction Of Ordinance 2022-1

Documents:

[ORDINANCE 2022-1 DOCUMENTS.PDF](#)

16. GENERAL MANAGER'S REPORT

17. COMMITTEE REPORTS

A. GSA Executive Committee - GSP Executive Summary

Documents:

[2022.01.30_EXECUTIVE SUMMARY.PDF](#)

B. TAAG Committee Meeting - 01/20/2022

Documents:

[TAAG MEETING NOTES- 2022-01-20 REPORT TO TCSD BOARD.PDF](#)

18. ACTIVITY UPDATE REPORTS

A. Engineering Activity Report

Documents:

[ACTIVITY REPORT_ENGINEERING.PDF](#)

B. Finance Activity Report

Documents:

[ACTIVITY REPORT_FINANCE.PDF](#)

C. Fire And Emergency Services Activity Report

Documents:

[ACTIVITY REPORT_FIRE.PDF](#)

D. Parks, Recreation And Solid Waste Activity Report

Documents:

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

19. DIRECTORS REPORTS AND/OR COMMENTS

20. ADJOURNMENT

21. TENTATIVE AGENDA ITEMS:

A. Tentative Agenda Items As Of February 9, 2022

Documents:

[TENTATIVE AGENDA ITEMS.PDF](#)

22. 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