

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



1. Feb 20, 2018 Agenda

Documents:

FEB 20, 2018 AGENDA.PDF

2. CALL TO ORDER/ROLL CALL - 7 PM

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Board members may request to change order of business.

5. SPECIAL REPORTS AND/ OR PRESENTATIONS:

6. 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).

7. 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. Feb 6, 2018 Minutes

Documents:

FEB 6, 2018 MINUTES.PDF

B. Dec 2017 Treas Report

Documents:

DEC 2017 TREAS REPORT.PDF

C. Agreement With Lechowicz And Tseng Municipal Consultants - Fee Studies

Documents:

AGREEMENT WITH LECHOWICZ AND TSENG MUNICIPAL CONSULTANTS -  
FEE STUDIES.PDF

D. Workers Compensation Resolution No. 1-2018

Documents:

WORKERS COMPENSATION - RESOLUTION 1-2018.PDF

E. Acceptance Of Switzer Pipeline

Documents:

SWITZER PIPELEINE.PDF

8. 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. USCUP Contract Award

Documents:

USCUP CONTRACT AWARD.PDF

B. 2017/18 Mid Year Budget Review

Documents:

MID YR BUDGET.PDF

C. Fire Dept- Annual 2017 Report

Documents:

2017 FIRE REPORT.PDF

D. Review 2017 Goals

Documents:

2017 GOALS.PDF

E. 02/27/18 Board Strategic Planning Session

Documents:

BOARD STRATEGIC PLANNING.PDF

9. GENERAL MANAGER'S REPORT

10. COMMITTEE REPORTS

11. STAFF REPORTS

12. 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.

13. ADJOURNMENT

14. Tentative Agenda Items As Of February 20 2018

Documents:

TENTATIVE AGENDA ITEMS AS OF FEBRUARY 20 2018.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