



BOARD OF DIRECTORS

Wayne Petersen
President

Navid Fardanesh
Director

Gwen Pelfrey
Vice-President

Pamela Jardini
Director

Debra Logan
Director

STAFF

Jeff Britz
General Manager

Bettina L. Mayer, P.E.
District Engineer

Laurie A. Ion
*Assistant to General Manager/
Board Secretary*

Jay Short
Utilities Manager

Natalie Klock
Finance Officer

Melissa Johnson
Recreation Supervisor

Bill White
Fire Chief

TEMPLETON COMMUNITY SERVICES DISTRICT

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AGENDA

Special Meeting Date:
Tuesday, February 27, 2018
5:30 p.m. – Open Session

TCSD Board Mtg. Room
206 5th Street
Templeton, CA 93465

Please Note:

Members of the public will have the opportunity to directly address the District Board of Directors during the workshop. Public comment and public testimony shall be directed to the President of the Board and limited to three minutes per person unless extended or shortened by the President in his/her discretion.

ORDER OF BUSINESS

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **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.
4. **Workshop: Strategic Planning Session**
 - A. Review of Adopted Operating Principles of the Board (Norms) [20 minutes]
 1. What's working effectively? (Board members provide observations of what they see their colleagues doing productively.)
 2. Where do members see opportunities for improvement?

- B. Role of Board President [20 minutes]
 - 1. Review of role and responsibilities
 - 2. Identification of any needed clarifications

- C. Opportunities to Enhance Board Deliberations - topics for Discussion [45 minutes]
 - 1. Order and recognition of comments from Board Members
 - 2. Process for roll call
 - 3. Recognition of a Board decision as a decision of the District as a whole

- D. Review of 2017-2018 Goals, Updates and Revisions [80 minutes]
 - 1. What clarifications or revisions are needed in the current goals?
 - 2. Are there additional goals or changes in priority to consider?
 - 3. Does the District have a balanced set of goals that can be achieved?
 - 4. Are there suggestions to enhance implementation of the goals?

- E. Other Topics to enhance Board and District performance [15 minutes]

5. Adjournment

"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.