

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



1. Agenda - March 19 2019

Documents:

[AGENDA - MARCH 19 2019.PDF](#)

2. CALL TO ORDER

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. ORDER OF BUSINESS

Board members may request to change order of business.

6. SPECIAL REPORTS AND/ OR PRESENTATIONS:

7. 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).

8. 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 - March 5 2019

Documents:

[MINUTES - MARCH 5 2019.PDF](#)

B. Treasurers Report - January 2019

Documents:

[TREASURERS RPT - JAN 2019.PDF](#)

C. SCI Changer Order Number 8 - East Side Force Main Project

Documents:

[SCI - CHANGE ORDER 8 .PDF](#)

D. Letter Of Support For Assembly Bill 510 -Cooley

Documents:

[LETTER OF SUPPORT - ASSEMBLY BILL 510-COOLEY.PDF](#)

E. Letter Of Support For Senate Bill 669 - Caballero

Documents:

[LETTER OF SUPPORT - SENATE BILL 669 - CABALLERO \(2\).PDF](#)

F. Resolution 2-2019 - Personnel Guidelines Minor Revisions

Documents:

[RESO 2-2019 PERSONNEL GUIDELINES MINOR REVISIONS.PDF](#)

9. 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. Award Of Contract For Meadowbrook WWTP Headworks Improvement Project

Documents:

[AWARD OF CONTRACT - HEADWORKS IMPROVEMENT PROJECT.PDF](#)

B. Amendment 2 - MKN Construction Management Scope Of Services

Documents:

[MKN AMENDMENT 2 - CONSTRUCTION MGMT SERVICES.PDF](#)

C. Resolution 3-2019 Legislative Advocacy Policy

Documents:

[RESO 3-2019 - LEGISLATIVE ADVOCACY POLICY.PDF](#)

D. Treatment And Percolation - East Side Force Main Project

Documents:

[MEADOWBROOK WWTP AND SELBY PONDS OVERVIEW.PDF](#)

10. GENERAL MANAGER'S REPORT

11. COMMITTEE REPORTS

A. Facilities Committee - March 6 2019

Documents:

[MINUTES - FACILITIES COMMITTEE MAR 6 2019.PDF](#)

12. STAFF REPORTS

A. Parks And Recreation Activity Report

Documents:

[RECREATION ACTIVITY REPORT.PDF](#)

B. Utilities Activity Report March 2019

Documents:

[UTILITIES ACTIVITY REPORT.PDF](#)

13. 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.

14. ADJOURNMENT

15. TENTATIVE AGENDA ITEMS:

A. Tentative Agenda Items As Of March 19 2019

Documents:

[TENTATIVE AGENDA ITEMS AS OF MARCH 19 2019.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