## **BOARD OF DIRECTORS**

Wayne Petersen President

Gwen Pelfrey Vice-President Navid Fardanesh

Pamela Jardini Director

Debra Logan
Director



STAFF

**Jeff Briltz** 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

## TEMPLETON COMMUNITY SERVICES DISTRICT

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820 • www.templetoncsd.org

## ADMINISTRATION/FINANCE COMMITTEE MEETING

Thursday, April 27, 2017 at 10:00 a.m.

The District's Administration/Finance Committee will meet on Thursday, April 27, 2017 at 10:00 a.m. at the Templeton Community Services District's Board Meeting Room located at 206 5<sup>th</sup> Street, Templeton, CA.

## AGENDA:

- 1. <u>Appointment of Committee Chair and Vice-Chair</u>: The Committee will appoint a Chair and Vice-Chair for overseeing the meetings.
- 2. <u>Draft Budget</u>: Staff will review the draft 2017/2018 Fiscal Year budget with the Committee.
- 3. <u>OPEB Trust Investment</u>: Staff will review options for the OPEB Trust Investment.
- 4. <u>Codification of Ordinances</u>: Staff will review with the Committee the quote from Muni-Code to provide this service.
- 5. <u>Emails and Texts Sent and Received on Personal Devices:</u> Staff will review with the Committee a memo from District Legal Counsel on the above subject.

The public is invited to attend this meeting and will be afforded time to discuss any item on the agenda.