

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



1. Agenda - July 2 2019

Documents:

[AGENDA JULY 2 2019.PDF](#)

2. CALL TO ORDER/ROLL CALL

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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).

4. CLOSED SESSION

A. Closed Session - 6:30 P.m.

Documents:

[CLOSED SESSION AT 630 PM.PDF](#)

5. OPEN SESSION: 7:00 P.M.

6. Report Out Of Closed Session:

7. CALL TO ORDER/ROLL CALL

8. PLEDGE OF ALLEGIANCE

9. ORDER OF BUSINESS

Board members may request to change order of business.

10. PUBLIC COMMENT

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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).

11. 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 - June 18 2019

Documents:

[MINUTES JUNE 18 2019.PDF](#)

B. Community Facilities District Assessment Amounts (2019-2020)

Documents:

[COMMUNITY FACILITIES DIST ASSESSMENTS FISCAL YR 2019-20.PDF](#)

C. SCI Change Order No. 1 - Meadowbrook Wastewater Tx. Plant Headworks Project

Documents:

[SCI CHANGE ORDER 1 - MEADOWBROOK WASTEWATER TX PLNT.PDF](#)

D. SCI Change Order No. 9 - East Side Force Main And Lift Stations Project

Documents:

[SCI CHANGE ORDER 9 - EAST SIDE FORCE MAIN PRJ.PDF](#)

E. MKN Contract Amendment No. 8 For Construction Observation

Documents:

[MKN CONTRACT AMENDMENT 8.PDF](#)

12. SPECIAL REPORTS AND/ OR PRESENTATIONS:

13. 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. Resolution Of Support For Measure A-19 (Resolution No. 9-2019)

Documents:

[RESOLUTION 9 - SUPPORT FOR MEASURE A-19.PDF](#)

14. GENERAL MANAGER'S REPORT

15. COMMITTEE REPORTS

A. Facilities Committee Minutes - June 19, 2019

Documents:

[FACILITIES COMMITTEE MINUTES -JUNE 19 2019.PDF](#)

B. Templeton Area Advisory Group Report - June 20, 2019

Documents:

[TEMPLETON AREA ADVISORY GRP REPORT JUNE 2019.PDF](#)

16. STAFF REPORTS

A. Engineer Activity Report - June 2019

Documents:

[ENGINEERING RPT - JUNE 2019.PDF](#)

B. Finance Activity Report - June 2019

Documents:

[FINANCE ACTIVITY RPT 2019.PDF](#)

C. Recreation Activity Report - June 2019

Documents:

[RECREATION ACTIVITY RPT JUNE 2019.PDF](#)

17. DIRECTORS REPORTS AND/OR COMMENTS

18. ADJOURNMENT

19. TENTATIVE AGENDA ITEMS:

A. Tentative Agenda Items As Of July 2 2019

Documents:

[TENTATIVE AGENDA ITEMS AS OF JULY 2 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

