

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



1. Agenda - September 18, 2018

Documents:

[AGENDA - SEPTEMBER 18 2018.PDF](#)

2. CALL TO ORDER/ROLL CALL - 6:30 PM

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 At 630 Pm

Documents:

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

5. OPEN SESSION: 7:00 P.M.- Report Out Of Closed Session:

The Board President will announce if any reportable action was taken during closed session.

6. CALL TO ORDER/ROLL CALL

7. CALL TO ORDER

8. ROLL CALL

9. PLEDGE OF ALLEGIANCE

10. ORDER OF BUSINESS

Board members may request to change order of business.

11. SPECIAL REPORTS AND/ OR PRESENTATIONS:

12. 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.

13. 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 - September 4, 2018

Documents:

[MINUTES - SEPTEMBER 4 2018.PDF](#)

B. Minutes Of August 30, 2018 - Development Impact Fees Information Workshop

Documents:

[MINUTES DEVELOPMENT IMPACT FEES AUGUST 30 2018.PDF](#)

C. Minutes Of August 30, 2018 - Water And Wastewater Rate Workshop

Documents:

[MINUTES RATE WORKSHOP AUGUST 30 2018.PDF](#)

D. Ordinance No. 2018-2, Amending The District Sewer Code

Documents:

[ORDINANCE 2018-2 - AMENDING SEWER CODE .PDF](#)

E. Ordinance No. 2018-3, Amending The District Water Code

Documents:

[ORDINANCE 2018-3 - AMENDING WATER CODE.PDF](#)

F. Ordinance No. 2018-4, Amending The Fire Code (Accessory Dwelling Unit)

Documents:

[ORDINANCE 2018-4 - AMENDING FIRE CODE.PDF](#)

14. 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. Public Hearing-H2O, Wastewater, Parks And Rec And Fire Development Impact Fees

Documents:

[PUBLIC HEARING - DEVELOPMENT IMPACT FEES.PDF](#)

B. Public Hearing - Proposition 218 Hearing - H2O And Wastewater Rate Adjustments

Documents:

[PROP 218 PUBLIC HEARING - CONSIDER RATE INCREASES .PDF](#)

C. Change Order No. 3 - East Side Force Main And Lift Stations Project

Documents:

[CHANGE ORDER 3 - EAST SIDE FORCE MAIN - LIFT STNS PROJECT.PDF](#)

15. GENERAL MANAGER'S REPORT

16. COMMITTEE REPORTS

A. Facilities Committee Minutes - August 22, 2018

Documents:

[FACILITIES MINUTES - AUGUST 22 2018.PDF](#)

B. Finance Committee Minutes - September 11, 2018

Documents:

[FINANCE COMMITTEE MINUTES - SEPTEMBER 11 2018.PDF](#)

17. STAFF REPORTS

A. Administration Activity Report

Documents:

[FINANCE ACTIVITY RPT - SEPTEMBER 2018.PDF](#)

B. Engineering Activity Report - August 2018

Documents:

[ENGINEERING REPORT - AUGUST 2018.PDF](#)

C. Fire Activity Report

Documents:

[FIRE ACTIVITY RPT - AUG - SEPT.PDF](#)

D. Parks And Recreation Activity Report

Documents:

[RECREATION ACTIVITY RPT - AUG - SEPT.PDF](#)

E. Utilities Activity Report

Documents:

[UTILITIES ACTIVITY REPORT - AUGUST 2018.PDF](#)

18. 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.

19. ADJOURNMENT

20. Tentative Agenda Items As Of September 18, 2018

Documents:

[TENTATIVE AGENDA ITEMS AS OF SEPTEMBER 18.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