

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



1. MEETING AGENDA- 6:00 P.m.

Documents:

[OCTOBER 2, 2018 AGENDA.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).

A. CLOSED SESSION ITEMS - 6:00 P.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Government Code § 54956.9(d)(1))

Cynthia M. Steinbeck, et al. v. County of San Luis Obispo et al
Santa Clara County Superior Court Case No. 1-14-CV-265039

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code section 59456.8)

Property: San Luis Obispo County – APN 040-211-009

District Negotiator: Jeff Briltz

Negotiating Party: GV4, LLC

Under Negotiation: Price and Terms of Payment

4. 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.

5. CALL TO ORDER/ROLL CALL

6. PLEDGE OF ALLEGIANCE

7. ORDER OF BUSINESS

Board members may request to change order of business.

8. SPECIAL REPORTS AND/ OR PRESENTATIONS:

9. PUBLIC COMMENT

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10. 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. September 18, 2018 Minutes

Documents:

[SEPT 18, 2018 MINUTES.PDF](#)

B. July 2018 Treasurers Report

Documents:

[JULY 2018 TREASURER REPORT.PDF](#)

C. Community Facilities District Annexation, Tract 3075

Documents:

[RESO 20-2018 CFD NO. 4.PDF](#)

D. Community Facilities District Annexation, Tract 3108

Documents:

RESO 21-2018 CFD NO. 5.PDF

E. Stormwater Management Plan Annual Report

Documents:

[MS4 SWMP.PDF](#)

F. Ordinance No. 2018-5

Documents:

[ORD 2018-5 WATER HOOK-UP FEES.PDF](#)

G. Ordinance No. 2018-6

Documents:

[ORD 2018-6 SEWER HOOK-UP FEES.PDF](#)

11. 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. Bid Award- Re-Drilling Of Bonita Well

Documents:

[BONITA WELL AWARD.PDF](#)

B. Update Of The East Side Force Main Project

Documents:

[ESFM PROJECT UPDATE.PDF](#)

C. Specialty Construction Inc. - Change Order

Documents:

[ESFM CHANGE ORDER NO. 3.PDF](#)

12. GENERAL MANAGER'S REPORT

13. COMMITTEE REPORTS

A. Fire Committee Minutes- September 19, 2018

Documents:

[FIRE AND EMERGENCY COMMITTEE MINUTES.PDF](#)

14. STAFF REPORTS

15. 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.

16. ADJOURNMENT

17. TENTATIVE AGENDA ITEMS FOR FUTURE MEETINGS:

- Audited Financial Statements – 10/16/18
- Fire Department – Survey Questions – 10/16 18
- Ordinance No. 2018-7: Ordinance No. 2018-7 increasing the Park and Recreational Facilities Charge (development impact fees -11/6/18

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