

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



1. MEETING AGENDA- 6:30 P.m.

Documents:

[AGENDA 10-16-18.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).

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code section 54957 (b)

Title: General Manager

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

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE

8. ORDER OF BUSINESS

Board members may request to change order of business.

9. SPECIAL REPORTS AND/ OR PRESENTATIONS:

10. PUBLIC COMMENT

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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 October 2, 2018

Documents:

[MINUTES 10-2-18.PDF](#)

B. Treasurers Report- August 2018

Documents:

[AUG 2018 TREASURER REPORT.PDF](#)

C. GV4 Easement-RESO 22-2018

Documents:

[RESO 22-2018 GV4.PDF](#)

D. Budget Amendment-Fire Dept Radio Batteries

Documents:

[BUDGET AMENDMENT-RADIOS.PDF](#)

12. 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. Audited Financial Statements- June 30, 2018

Documents:

[JUNE 30, 2018 FINL STMNTS.PDF](#)

B. Fire Department Survey- Probolsky Research

Documents:

[PROBOLSKY RESEARCH.PDF](#)

13. GENERAL MANAGER'S REPORT

14. COMMITTEE REPORTS

15. STAFF REPORTS

16. 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.

17. ADJOURNMENT

Tentative Agenda Items:

- Parks and Recreation Impact Fees Public Hearing- 11/6/18
- Refuse Rates Public Hearing- 12/18/18

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