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TEMPLETON COMMUNITY SERVICES DISTRICT

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

ADMINISTRATION/FINANCE COMMITTEE MEETING
Wednesday, May 11, 2022 at 2:00 p.m.

The District Administration/Finance Committee will meet both in-person at the Templeton CSD Board Room located at 206 5th Street, Templeton, CA and via a Zoom Teleconference on Wednesday, May 11, 2022, at 2:00 p.m.

PUBLIC PARTICIPATION: THE BOARD ROOM WILL NOW BE OPEN TO PUBLIC THAT WISH TO ATTEND MEETINGS IN-PERSON; HOWEVER, MEETINGS WILL CONTINUE TO BE AVAILABLE BY TELECONFERENCE OR BY VISITING THE LINK BELOW.

Public Call in # to Participate is as follows:
Zoom Phone # 1-669-900-6833
Meeting ID: 810 9725 3681
Passcode# 506844

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/81097253681?pwd=U3dpWnF2WHIETIViVmkyQTYzdmRJZz09>

PLEASE NOTE: In order to view the meeting in the best quality, it is recommended that you watch it utilizing Speaker View.

The public may also provide comment via e-mail or letters that will be read into the public record. E-mails may be sent to the Board Secretary at boardclerk@templetoncsd.org. Letters may be mailed to the District Office at P.O. Box 780, Templeton, CA 93465. Letters may also be dropped-off at the District's Drop-Box located outside the District Office at 420 Crocker Street, Templeton. People may also call the District Office at (805) 434-4900 to leave a message concerning items on the agenda. Public input must be received by Monday, May 11, 2022 by 10:00 a.m.

AGENDA:

- 1) Appointment of Committee Chair and Vice-Chair for 2022: The Committee will appoint a Chair and Vice-Chair for overseeing the meetings.
- 2) Options for the Allocation of Unfunded Accrued Liability (UAL) and Paydown of UAL: The Committee will discuss options for allocating

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UAL payments and the possibility of paying down the UAL for Tier 1 PERS.

- 3) Employee Assistance Program: The Committee will discuss the option of adding an Employee Assistance Program (EAP) to the benefits offered by TCSD and include this in the 2022/23 budget.
- 4) Field Crew Uniforms: The Committee will discuss options for making changes to the field crew uniform/boot allowance program and include this in the 2022/23 budget.
- 5) Review of Draft Departmental Line Items Budgets for 2022/23: The Committee will review a draft of the Departmental Line Items for the 2022/23 budget.
- 6) Possible Change of Pay Dates for District Employees: The Committee will be provided with information regarding the possible change of pay dates to permit the Fire Schedule (48/96) to better align with neighboring agencies.
- 7) RFP for Auditor: The Committee will be provided information regarding an RFP for an Auditor following the June 30, 2022 Audit.

The public is invited to attend this meeting in-person or via Zoom and will be afforded time to discuss any item on the agenda.