

A regular meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, May 17, 2022 at 7:00 p.m. in the TCSD Board Room located at 206 5th Street, Templeton, CA and via Zoom Teleconference.

Call to Order: 6:59 p.m.

Roll Call:

Present: Directors English, Fardanesh, Logan and Petersen in-person with Director Jardini participating via Zoom

Absent: None

Staff: General Manager Jeff Briltz, Fire Chief Tom Peterson and Board Secretary Keri Dodson.

Audience: Ron Krall, Commander Manuele with the Sheriff's Department and Lieutenant Chandler Stewart with the California Highway Patrol.

Order of Business:

No change to order of business.

Special Reports and/or Presentations:

California Highway Patrol Update

- Lieutenant Stewart provided a brief activity update for the month of April 2022. He also included some statistics on the areas of Bethel Road and Las Tablas Road as requested at the April 19 Board Meeting.

San Luis Obispo County Sheriff's Department Update

- Commander Manuele provided a brief activity update for the month of April 2022.

Public Comment:

None

Consent Agenda:

Director Logan made a motion to approve Consent Agenda Items a - f:

- a. Minutes: Consider adoption of the regular meeting minutes of April 19, 2022.
- b. Treasurer Report: Consider approving March 2022 Treasurer's Report.
- c. Resolution No. 06-2022 - Weed Abatement: The Board will consider adopting Resolution 06-2022, declaring weeds and debris to be a public nuisance.

- d. Award 2022 Weed Abatement Contract: The Board will consider authorizing the General Manager to enter into a contract with Hansen Bros Custom Farming for the 2022 weed abatement.
- e. Budget Amendment for Parks & Recreation Department - Increases in Revenue and Expenses: The Board will consider approving a budget amendment for increases of \$33,630.00 in revenue and \$38,271.00 in expenses.
- f. Resolution No. 07-2022 Remote Meeting Determination: The Board will consider approving Resolution 07-2022, making findings to permit the continuation of Remote Board and Committee Meetings, in compliance with AB 361.

Director Petersen seconded the motion.

Roll Call Vote - Ayes: Logan, Petersen, English, Fardanesh, and Jardini
Noes: None

General Manager's Report

GM Britz reported on the following items:

- The nationwide drought monitor was updated on Thursday and shows that our area has now been moved into what is considered extreme drought conditions. The drought monitoring signs around the District have been updated to reflect this and a press release regarding water conservation went out the day before.
- The initiative that came before the Board at the April 19 meeting from CSDA did not make the ballot. The Board will not need to consider this further.
- GM Britz will be out of the office Thursday afternoon and Friday, returning on Monday.

Public Comment:

None

Activity Update Reports:

- Engineering
- Finance
- Fire and Emergency Services
- Parks, Recreation and Solid Waste
- Utilities
 - Director English commented that the production rate is down 25% based on the comparison which he found to be encouraging and thinks the conservation message is getting out there.

Public Comment:

None

Committee Reports:

- Parks, Recreation and Refuse Committee - 05/05/2022

- Director English commented that there would be a TAAG Meeting at the District Office this coming Thursday, and it would be held strictly in-person. GM Brittz advised him that he had been in communication with Murray Powell regarding the use of the District AV equipment to run a hybrid meeting, and that we would be happy to train a County staff member on how to run the system or they can hire someone to run it for them as it would be too difficult for a member of the TAAG Committee to run the AV while also actively participating in the meeting.

Public Comment:

None

Directors Reports and/or Comments:

- Director Jardini reported that at the recent Admin/Finance Committee Meeting there was a budget item in Fire for a new truck for the Fire Chief. She stated that she requested that Chief Peterson bring in photos to the upcoming Budget Workshop to explain the need for this replacement vehicle. Secondly, she reported on the seminar she recently attended that was put on by County [Flood Control and] Water [Conservation District] in coordination with the [US Geological Survey and Upper Salinas-Las Tablas Resource] Conservation District. This seminar focused on the water situation in the Adelaida area.
- Director Logan updated the Board on the higher than anticipated cost estimate that came in for the Fire Station Expansion, as discussed at the Fire and Emergency Management Committee Meeting the day before. She stated that interim solutions were being looked into. Secondly, she advised the Board that along with GM Brittz, she had met with Senator Laird the weekend before to give him a better understanding of what Templeton is like as a Special District. They also took the opportunity to discuss with him the challenges for the Fire Department and their revenue sources.

Public Comment on Closed Session:

None

Adjourn to Closed Session: 7:48 p.m.

Closed Session Items:

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code 54957.6

Agency Designated Representative: Jeff Brittz, General Manager

Unrepresented Employees: TCSD Employees

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code 54957.6

Agency Designated Representative: Debra Logan, Board President

Unrepresented Employee: General Manager

Report Out of Closed Session: The Board President will announce if any reportable actions were taken during the Closes Session portion of the meeting at the beginning of the June 7, 2022 Board Meeting.

Adjournment: 8:29 p.m.

Tentative Items for Next Board Meeting:

- Budget Workshop
- Public Hearing - Adopt Resolution and hold hearing for weed abatement protests
- Notice of Completion/Budget Amendment for Board Room Technology Upgrade Project
- Resolution/Approval of the IWMA JPA
- Toad Creek Agreement
- Paydown of Unfunded Accrued Pension Liability