

BOARD OF DIRECTORS

Judith Dietch
President

Robert Bergman
Vice-President

David Brooks
Director

John T. Gannon, Jr.
Director

Kevin Hunt
Director



STAFF

Jeff Hodge
General Manager

Laurie A. Ion
Administrative & Recreation Supervisor

Jay Short
Utilities Supervisor

Greg O'Sullivan
Fire Chief

TEMPLETON COMMUNITY SERVICES DISTRICT

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

A regular meeting of the Templeton Community Services District will be held on Tuesday, April 7, 2009 with a closed session at 6:00 p.m. and an open session at 7:00 p.m. in the Board Meeting Room of the Templeton Community Services District located at 206 5th Street, Templeton, California.

AGENDA:

CLOSED SESSION: (6:00 p.m.)

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957.b Title: General Manager

- 1) Call to Order (7:00 p.m.)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Public Comment
- 5) Consent Agenda:
 - a) Minutes - (March 17 and 25, 2009)
- 6) Committee Reports:
 - a) Fire Committee (March 5, 2009)
 - b) Finance & Personnel (March 19, 2009)
- 7) Directors Reports: Directors will report on any meetings and/or trainings that they have attended on behalf of the District.
- 8) General Manager's Report
- 9) Staff Reports

10) Business:

- a) Fire Suppression Assessment District: The Board will review and, if deemed appropriate, direct staff to proceed with the mail-out ballots for a special election that would ask landowners to approve a fire suppression assessment district. (ACTION - ROLL CALL VOTE)
- b) Resolution No. 4-2009, Emergency Response Authority: The Board will review and, if appropriate, adopt Resolution No. 4-2009 that delegates emergency response authority to staff. (ACTION - ROLL CALL VOTE)
- c) Resolution No. 5-2009, Emergency Replacement of Platz Deep Well Project: The Board will review and if appropriate adopt Resolution No. 5-2009 that would (1) approve the emergency actions taken by staff; (2) make findings of an emergency and approve a CEQA notice of exemption; and (3) authorize staff to obtain recorded grant easements. (ACTION - ROLL CALL VOTE)
- d) Award of Contract to Advanced Technical Service: The Board will review and, if appropriate, award a contract to ATS for inspection services at the Las Tablas Water Tank Relining Project. (ACTION - ROLL CALL VOTE)
- e) Award of Contract to CPS Executive Search: The Board will review and, if appropriate approve a contract with CPS for the recruitment and selection services of a new Fire Chief. (ACTION - ROLL CALL VOTE)
- f) Proposed Amendment of Ordinance No. 2007-1: The Board will review and, if appropriate, approve a proposed amendment to Ordinance No. 2007-1 regarding an increase to Directors compensation. (ACTION - ROLL CALL VOTE)
- g) Directors Comments: Directors may individually choose to comment on various District activities.

11) Adjournment

"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, then please contact either Laurie Ion or Sandy Cowell 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."