

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, August 18, 2009 with a closed session at 6:00 p.m. followed by 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. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION
Initiation of litigation pursuant to subdivision (c) of Government
Code Section 54956.9
Cases: 2

- 1) Call to Order (7:00 p.m.)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Public Comment
- 5) Consent Agenda:
 - a) Minutes - (August 11, 2009)
- 6) Directors Reports: Directors will report on any meetings and/or trainings that they have attended on behalf of the District.
- 7) General Manager's Report
- 8) Staff Reports
- 9) Business:

- a) Diversification of Investment Funds: The Board will listen to a presentation concerning new investment options and possibly approve the diversification of District investment funds.
- b) Directors Comments: Directors may individually choose to comment on various District activities.

10) 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.”