

BOARD OF DIRECTORS

Judith Dietch
President

David Brooks
Director

Robert Bergman
Vice-President

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, February 16, 2010 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 - EXISTING LITIGATION

(Government Code section 54956.9 (a))

Templeton CSD v. State Water Resources Control Board

San Luis Obispo County Superior Court Case No. CV098404

B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION - INITIATION OF LITIGATION pursuant to Government Code Section 54956.9 (c)

Case: 1

- 1) Call to Order (7:00 p.m.)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Public Comment
- 5) Consent Agenda:
 - a) Minutes (February 2, 2010)
- 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) Caldwell Agreement, Amendment No. 2: The Board will review a request by B.K. C. Enterprises (Caldwell) with regards to a time extension on his current agreement with the District. (ACTION - ROLL CALL VOTE)

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.”