

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, January 19, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code section 54957)

Title: General Manager

B. 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

- 1) Call to Order (7:00 p.m.)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Public Comment
- 5) Consent Agenda:
 - a) Minutes (January 5, 2010)

- 6) Committee Reports:
 - a) Facilities (January 12, 2010)
- 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) Proposal to Prepare Payment Plan: The Board will review the award of a contract to Perry R. Louck, CPA, to complete a cash flow model and resulting payment plan in conjunction with the Nacimiento Water Project. (ACTION - ROLL CALL VOTE)
 - b) Templeton CSD Investment Policy: The Board will review the District's investment policy and, if deemed appropriate, reaffirm if this is the policy that they desire to be in place. (ACTION - ROLL CALL VOTE)
 - c) Request of Nominations - LAFCO: The Board will discuss the possible nomination of a Special District member due to the resignation of a Special District member. (ACTION - ROLL CALL VOTE).
 - d) Uncollectable Debt Write-Offs: The Board will review and, if deemed appropriate, approve the write-off of uncollectable debt due to bankruptcies and foreclosures. (ACTION - ROLL CALL VOTE).
- 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."