

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, July 21, 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:

- A) CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9
Case: 1

 - B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
TCSD Negotiator: Jeff Hodge & Stephen Kronick
Under Negotiation: Price and Terms of Payment
Property Location: APN#033-231-004
Property Owner Negotiator: Karl Wittstrom & Davis Group

 - C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957.b
Title: General Manager
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- 1) Call to Order (7:00 p.m.)
 - 2) Roll Call
 - 3) Pledge of Allegiance
 - 4) Public Comment
 - 5) Consent Agenda:
 - a) Minutes (July 7, 2009)

- 6) Committee Reports:
 - a) Facilities Committee (June 12 and July 2, 2008)
- 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:

PUBLIC HEARING

- a) Resolution No. 11-2009 (County Tax Roll): The Board will review and, if appropriate, adopt Resolution No. 11-2009, adopting the report on delinquent fees and/or assessments and authorizing their collection.
(ACTION - ROLL CALL VOTE)
- b) Directors Comments: Directors may individually choose to comment on various District activities.
- c) 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."

Documents and material relating to an open session agenda item that are provided to the Templeton Community Services District less than 72 hours prior to a regular meeting will be available for public inspection and copying at 420 Crocker St., Templeton, CA during normal business hours.