

## 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 7, 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 5<sup>th</sup> 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  
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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Government Code section Subdivision (a) of Section 54956.9)  
Kleinhammer vs. The City of Paso Robles, et al.  
Case: SACV#060798 JFW (JTL), United States District Court of California
- D. 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 - (June 16, 2009)
- 6) Committee Reports:
  - a) Park & Recreation (June 9, 2009)
  - b) Facilities Committee (June 15, 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:

Public Hearing

- a) Ordinance No. 2009-3, Water Rate Increase: The Board will conduct a public hearing for purposes of amending the water user fees and, if deemed appropriate, adopt Ordinance No.2009-3, as presented or a modification thereof. (ACTION - ROLL CALL VOTE)
- b) Summer Concerts - Vendor Policy: The General Manager will provide the Board with an update on this item. (DISCUSSION - DIRECTION)
- c) Selby Percolation Pond Testing: The Board will review and if appropriate approve retaining Fugro West, Inc. to provide professional services with regards to the testing of percolation ponds. (ACTION - ROLL CALL VOTE)
- d) Communication Site Lease Agreement - Amendment: The Board will review and if appropriate approve an amendment to a communications site lease agreement. (ACTION - ROLL CALL VOTE)
- e) 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."