

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, June 16, 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
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 REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)
TCSD Negotiator: Jeff Hodge & Stephen Kronick
Under Negotiation: Price and Terms of Payment
Property Location: APN#040-091-020
Property Owner Negotiator: Propano Properties LLC
- 1) Call to Order (7:00 p.m.)
 - 2) Roll Call
 - 3) Pledge of Allegiance
 - 4) Public Comment

- 5) Consent Agenda:
 - a) Minutes - (June 2, 2009)
 - b) Treasurer's Report (May 2009)
- 6) Committee Reports:
 - a) Finance & Personnel (June 1, 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:
 - a) Summer Concerts - Vendor Policy: The Board will review possible options for preparing a summer concerts vendor policy and provide staff with direction on same. (DISCUSSION - DIRECTION)
 - b) Sustainable Landscape Video Project: The Board will watch a sustainable landscape video that was coordinated by TCSD water conservation staff in conjunction with other area agencies. (NON-ACTION ITEM)
 - c) Las Tablas Tank Reline Project: The Board will review and if appropriate accept the Las Tablas Tank Reline Project, as presented. (ACTION - ROLL CALL VOTE)
 - d) Extension of Temporary Employment Agreement (Engineer): The Board will review and, if appropriate, approve Amendment No. 3 for the extension of a temporary employment agreement for engineering services. (ACTION - ROLL CALL VOTE)
 - e) Resolution No. 10-2009 - Appointment to Water Resources Advisory Committee: The Board will review and, if appropriate adopt Resolution No. 10-2009, making appointments to the Water Resources Advisory Committee. (ACTION - ROLL CALL VOTE)
 - f) 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."