

#### 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*

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## TEMPLETON COMMUNITY SERVICES DISTRICT

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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 2, 2009 with a closed session at 6:30 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: (6:30 p.m.)

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

- 1) Call to Order (7:00 p.m.)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Public Comment
- 5) Introduction & Pinning Ceremony: The Board President will request the Fire Chief to introduce the new fire fighter candidate and oversee the pinning ceremony.
- 6) Consent Agenda:
  - a) Minutes (May 19, 2009)

- 7) Committee Reports:
  - a) Facilities (May 13, 2009)
- 8) Directors Reports: Directors will report on any meetings and/or trainings that they have attended on behalf of the District.
- 9) General Manager's Report
- 10) Staff Reports
- 11) Business:

PUBLIC HEARING

- a) Weed Abatement & Resolution No. 7 -2009: The Board will listen to any objections/protests from property owners whose properties were posted for weed abatement and, if appropriate, provide relief for extensions of time frames. The Board will also review and, if appropriate approve Resolution No. 7-2009, declaring accumulations of weeds and debris to be public nuisances and authorizing abatement of those public nuisances. (ACTION - ROLL CALL VOTE)
- b) Resolutions Nos. 8 & 9 - Final 2009/2010 Fiscal Year Budget: The Board will review and, if appropriate, adopt Resolution No. 8-2009, adopting the final 2009/2010 fiscal year budget, and Resolution No. 9-2009 making the Determination of Appropriation Limitation. (ACTION - ROLL CALL VOTE)
- c) Platz Well No. 4 - Acceptance of Project: The Board will review and, if appropriate, approve the Platz No. 4 Well Project as complete and declare the end of the emergency action. (ACTION - ROLL CALL VOTE)
- d) Directors Comments: Directors may individually choose to comment on various District activities.

12) 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."