

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, May 5, 2009 with 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:

- 1) Call to Order (7:00 p.m.)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Public Comment
- 5) Consent Agenda:
 - a) Minutes - (April 7, 13, and 28, 2009)
- 6) Committee Reports:
 - a) Facilities Committee (March 25 and April 13, 2009)
 - b) Finance & Personnel (April 2 and 20, 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) Nacimiento Water Project Update: The Board will listen to a presentation by Mr. John Hollenbeck P.E., Nacimiento Project Manager on the status of the project. (NO ACTION - INFORMATION, ONLY)

- b) Rabobank Update: The General Manager will provide the Board with an update on this item. (NO ACTION - INFORMATION ONLY)
- c) Update - Emergency Replacement of Platz Deep Well Project: Staff will provide the Board with an update on the replacement project. (NO ACTION REQUIRED)
- d) 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.”