

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, October 20, 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 - EXISTING LITIGATION
(Government Code section 54956.9 (a)
Templeton CSD v. State Water Resources Control Board
San Luis Obispo County Superior Court Case No. CV098404

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

- 1) Call to Order (7:00 p.m.)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Public Comment
- 5) Consent Agenda:
 - a) Minutes - (October 6, 2009)
- 6) Committee Reports: None

- 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. 2009-4, Sewer Code Adoption: The Board will review and if appropriate adopt Ordinance No. 2009-4 adopting the District's sewer code. (MOTION TO WAIVE FURTHER READING - MAJORITY VOTE and ACTION - ROLL CALL VOTE)
 - Public Hearing
 - b) Fire Assessment Election - TCSD Ballots: The Board will conduct a public hearing with regards to the establishment of a fire assessment election; review the findings of the tabulation of ballots and if determined that there is no majority protest consider the adoption of Resolution No. 15-2009. (ACTION - ROLL CALL VOTE)
 - c) Diversification of Investment Funds: The Board will review and, if deemed appropriate, approve the diversification of investment funds to a government investment account with Rabobank. (ACTION - ROLL CALL VOTE)
 - d) Proposed Date Change for the December Board Meeting Schedule: The Board will review changing the December 1, 2009 board meeting to December 8, 2009. (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."