

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, October 6, 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
Cases: 2

- 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

- 1) Call to Order (7:00 p.m.)
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Public Comment
- 5) Consent Agenda:
 - a) Minutes - (September 2, and 15, 2009)
- 6) Committee Reports:
 - a) Fire Committee (August 25, 2009)
 - b) Finance and Personnel Committee (September 14, 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) Introduction of Ordinance No. 2009-4, Sewer Code Adoption: The Board will review and introduce Ordinance No. 2009-4 that would adopt the District's sewer code. The Board may waive the reading of the entire ordinance upon motion that is approved by a majority vote. (ACTION - ROLL CALL VOTE)
- b) Fire Assessment Election - TCSD Ballots: The Board will review and provide staff with direction as to how they desire the ballots for TCSD properties to be cast. (ACTION - ROLL CALL VOTE)
- c) Fire Department - Replacement of Radios/FEMA Grant: The Board will review and, if deemed appropriate, award a contract to Coast Electronics for the purchase of radios and miscellaneous hardware. (ACTION - ROLL CALL VOTE)
- d) Summer Concerts - Vendor Policy: The Board will review and, if deemed appropriate, approve a vendor policy applicable to food vendors at TCSD's summer concerts program.
- 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."