

Templeton Community Services District
420 Crocker Street
Templeton, CA 93465
(805) 434-4900
Board Meeting Location
206 5th Street



1. Agenda February 2 2021

Documents:

[AGENDA FEBRUARY 2 2021.PDF](#)

2. CALL TO ORDER/ROLL CALL

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Members of the public may address the Board on any items of interest within the subject matter jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. However, Board Members or District Staff Members may briefly respond to statements made or questions posed by the public. Additionally, on their own initiative or in response to questions posed by the public a Board or Staff Member may ask a question for clarification. Further, the Board may request staff to report back to the body at a subsequent meeting concerning any matter, or to take action to direct staff to place a matter of business on a future agenda (Government Code section 54954.2).

4. Closed Session - Conference With Real Property Negotiator At 615 Pm

Documents:

[CLOSED SESSION AT 615 PM.PDF](#)

5. OPEN SESSION

6. Report Out Of Closed Session On Any Reportable Actions Of February 2 2021 Mtg

7. CALL TO ORDER

8. ROLL CALL

9. PLEDGE OF ALLEGIANCE

10. ORDER OF BUSINESS

Board members may request to change order of business.

11. SPECIAL REPORTS AND/ OR PRESENTATIONS:

12. PUBLIC COMMENT

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13. CONSENT AGENDA: (ACTION - VOTE)

The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board Member and will be considered separately. Questions or clarification may be made by the Board members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. Members of the public may comment on the Consent Agenda items.

A. Minutes - January 19 2021

Documents:

[MINUTES - JAN 19 2021.PDF](#)

B. Tract 2992 - Acceptance Of H2O And Sewer Improvements - Resolution 1-2021

Documents:

[TRACT 2992 IMPROVEMENTS RESO 1-2021.PDF](#)

14. BUSINESS:

Members of the public may address the Board on each agenda item as it is considered. Following the initial presentation of the item and questions from Board Members, public comment will be solicited. Comments and/or questions should be directed to the Board Chairperson.

A. COVID 19 STATUS UPDATE

B. Water Supply Buffer Model Update

Documents:

[WATER SUPPLY BUFFER MODEL UPDATE 2021.PDF](#)

C. Templeton Recreation Foundation - Request To Amend Bylaws

Documents:

[TEMPLETON REC FOUNDATION BYLAWS - FEB 2021.PDF](#)

D. Measure A Oversight Committee Bylaws And Committee Application

Documents:

[MEASURE A OVERSIGHT COMM BYLAWS-APPL.PDF](#)

15. GENERAL MANAGER'S REPORT

16. COMMITTEE REPORTS

17. STAFF REPORTS

A. Engineering Activity Report - January 2021

Documents:

[ENGINEERING RPT - JAN 2021.PDF](#)

18. DIRECTORS REPORTS AND/OR COMMENTS

19. ADJOURNMENT

20. TENTATIVE AGENDA ITEMS:

A. Tentative Agenda Items As Of February 2 2021

Documents:

[TENTATIVE AGENDA ITEMS AS OF FEB 2 2021.PDF](#)

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, please contact Laurie Ion or Natalie Klock 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.

Documents and material relating to an open session agenda item that are provided to the Templeton Community Services District less than 72 hours prior to a regular meeting will be available for public inspection and copying at 420 Crocker St., Templeton, CA during normal business hours