

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



1. AGENDA - FEBRUARY 6, 2024

Documents:

[FEBRUARY 6, 2024 AGENDA WITH LINKS TO REPORTS.PDF](#)

2. DOCUMENT(S) DISTRIBUTED AFTER POSTING OF AGENDA

Any documents distributed after posting of the Agenda will be uploaded here.

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 Keri Dodson 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

BOARD OF DIRECTORS

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President

Pamela Jardini
Vice-President

Debra Logan
Director

Khouloud Pearson
Director

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Executive Assistant/Board
Clerk

Natalie Klock
Finance Officer

Justin Black
Utilities Manager

Mel Johnson
Recreation Supervisor

Tom Peterson
Fire Chief

TEMPLETON COMMUNITY SERVICES DISTRICT

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820

AGENDA

Regular Meeting Date:
Tuesday, February 6, 2024
6:15 p.m. – Closed Session
7:00 p.m. – Open Session

TCS D Board Mtg. Rm.
206 5th Street
Templeton, CA 93465

Public Call in # to Participate is as follows:

ZOOM Phone #: 1-669-900-6833

Meeting ID: 849 7227 1045

Passcode: 357599

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/84972271045?pwd=cVA1TGIBSjc1TmIHbG4yYU1HLON5UT09>

PLEASE NOTE: In order to view the meeting in the best quality, it is recommended that you watch it utilizing Speaker View.

Please Note:

Members of the public will have the opportunity to directly address the District Board of Directors concerning any item listed on the agenda below before or during consideration of that item. Public comment and public testimony shall be limited to three minutes per person unless extended or shortened by the President in his/her discretion.

ADDITIONAL PUBLIC COMMENT OPTIONS: The public may also provide comment via e-mail or letters that will be distributed to the Board of Directors. E-mails may be sent to the Board Clerk at boardclerk@templetoncsd.org. Letters may be mailed to the District Office at P.O. Box 780, Templeton, CA 93465. Letters may also be dropped-off at the District's Drop-Box located outside the District Office at 420 Crocker Street, Templeton. People may also call the District Office at (805) 434-4900 to leave a message concerning items on the agenda. Public input must be received by Tuesday, February 16, 2024 by 3:00 p.m.

Please silence all cell phones/pagers during the meeting as a courtesy to others.

ORDER OF BUSINESS

Call to Order/Roll Call

Public Comment on Closed Session Items

Stay connected – www.templetoncsd.org – Go to “Notify Me”

Adjourn to Closed Session

Closed Session Items:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9(d)(1))
Cynthia M. Steinbeck, et al. v. County of San Luis Obispo et al Santa
Clara County Superior Court Case No. 1-14-CV-265039

Open Session - 7:00 p.m.

Report out of Closed Session: The Board President will announce if any reportable actions were taken during the Closed Session portion of the meeting.

ORDER OF BUSINESS

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Order of Business:** Board members may request to change the order of business.
5. **Public Comment:**
Members of the public may address the Board on any items of interest within the subject matter jurisdiction of the Board but not on the 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).
6. **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 at the conclusion of the administrative items. 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:** The Board will consider adoption of the regular meeting minutes of January 16, 2024.
7. **Business:**
 - a. **Measure "A" Oversight Committee Annual Report:** The Board will receive a report for FY 2022/23 from the Measure "A" Oversight

Committee detailing the Committee's findings regarding the use of Measure A funding. (ACTION/ROLL-CALL VOTE)

- b. [Review of Fire Financial Model](#): The Board will review the Fire Financial Model with information updated for FYs 2022/23 and 2023/24. (INFORMATIONAL)
- c. [Ad-Hoc Committee Fire Fund Preliminary Recommendation](#): The Board will be presented with preliminary recommendations from the Fire Ad-Hoc Committee regarding ways to partially offset the increase to the Fire Fund's Administrative Cost Allocation. (DISCUSSION)

8. **General Manager's Report:**

9. **Committee Reports:**

- [TAAG - 01/18/2024](#)

10. **Activity Update Reports:**

- [Parks, Recreation and Solid Waste](#)

11. **Directors Reports and/or Comments:** Directors will give brief reports on any meetings that they attended on behalf of the District and/or choose to comment on various District activities.

12. **Adjournment**

Tentative Agenda Items as of January 31, 2024:

- Badge Pinning Ceremony - Firefighters Jaron Blank and John Diehl - 02/20/2024
- AT&T Cell Site Lease - 02/20/2024
- Letter of Support - Templeton Park Play Structure Improvement Project - 02/20/2024
- Water Buffer Model Update - 02/20/2024
- Mid-Year Budget Adjustments - 02/20/2024
- Fire and Emergency Services Annual Report - 02/20/2024
- Authorization to Place Order for Type 1 Fire Engine - 03/05/2024
- Update to Master Fee Schedule - Fire Inspection Fees - 03/19/2024
- Budget Amendment - Fire Station Expansion Interim Phase I - 04/02/2024

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