

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



1. Agenda - March 5, 2019

Documents:

[AGENDA MARCH 5 2019.PDF](#)

2. CALL TO ORDER/ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

Board members may request to change order of business.

5. SPECIAL REPORTS AND/ OR PRESENTATIONS:

6. 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 take action to direct staff to place a matter of business on a future agenda (Government Code section 54954.2).

7. 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 Of February 5, 2019

Documents:

[MINUTES - FEBRUARY 5 2019.PDF](#)

B. Minutes Of February 9, 2019

Documents:

[MINUTES - FEBRUARY 9 2019.PDF](#)

C. Treasurers Report - December 2018

Documents:

[TREASURERS REPORT - DECEMBER 2018.PDF](#)

D. Memorandum Of Understanding - Templeton USD And Templeton CSD

Documents:

[MOU - TEMPLETON UNIFIED - TEMPLETON CSD 2019.PDF](#)

E. SCI Change Order Number 8

Documents:

[SCI - CHANGE ORDER NUMBER 8 - MARCH 2019.PDF](#)

F. MKN Construction Management Contract Amendment

Documents:

[MKN CONSTRUCTION MGMT SERVICES AMENDMENT MARCH 2019.PDF](#)

8. 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. Presentation - Education On Fire And Emergency Services Needs And Challenges

Documents:

[PRESENTATION - TRNG AND EDUCATION - FIRE NEEDS - CLIFFORD MOSS.PDF](#)

B. Mid-Year Budget Review And Adjustments 2018-2019

Documents:

[MID-YEAR BUDGET REVIEW AND ADJUSTMENT 2018-2019.PDF](#)

C. Adoption Of 2019 - 2021 Goals

Documents:

[ADOPTION 2019-2021 GOALS.PDF](#)

D. Community Engagement Ad-Hoc Committee - Guidance Document

Documents:

[COMMUNITY ENGAGEMENT AD-HOC COMMITTEE - GUIDANCE.PDF](#)

9. GENERAL MANAGER'S REPORT

10. COMMITTEE REPORTS

A. Minutes Of Feb 5 2019 - Fire And Emergency Management Committee

Documents:

[FIRE COMMITTEE MINUTES - FEB 5 2019.PDF](#)

B. February 11 2019 Report - Templeton REC Foundation

Documents:

[TEMPLETON REC FOUNDATION MINUTES - FEB 11 2019.PDF](#)

C. February 21 2019 Report - Templeton Area Advisory Group Meeting

Documents:

[TAAG - FEBRUARY 21 2019.PDF](#)

11. STAFF REPORTS

A. Finance Activity Report - February 2019

Documents:

[FINANCE ACTIVITY REPORT.PDF](#)

B. Fire Activity Report - January - February 2019

Documents:

[FIRE ACTIVITY RPT JAN-FEB 2019.PDF](#)

12. DIRECTORS REPORTS AND/ OR COMMENTS:

Directors will give reports on any meetings that they attended on behalf of the District and/ or choose to comment on various District activities.

13. ADJOURNMENT

14. TENTATIVE AGENDA ITEMS:

A. Tentative Agenda Items As Of March 5 2019

Documents:

[TENTATIVE AGENDA ITEMS AS OF MARCH 5 2019.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

