

1. AGENDA - MAY 25, 2023

Documents:

[MAY 25, 2023 MEETING 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.

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**TEMPLETON COMMUNITY SERVICES DISTRICT**

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

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**FACILITIES COMMITTEE MEETING**  
**Thursday, May 25, 2023 at 9:00 a.m.**

The District Facilities Committee will meet both in-person at the Templeton CSD Board Room located at 206 5<sup>th</sup> Street, Templeton, CA and via a Zoom Teleconference on Thursday, May 25, 2023, at 9:00 a.m.

**PUBLIC PARTICIPATION: THE BOARD ROOM WILL NOW BE OPEN TO PUBLIC THAT WISH TO ATTEND MEETINGS IN-PERSON; HOWEVER, MEETINGS WILL CONTINUE TO BE AVAILABLE BY TELECONFERENCE OR BY VISITING THE LINK BELOW.**

**Public Call in # to Participate is as follows:**

**Zoom Phone # 1-669-900-6833**

**Meeting ID: 859 7817 2068**

**Passcode# 560758**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/85978172068?pwd=TDVuMUFFeWljMHIPQ0Vld1RVZTBpZz09>

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

The public may also provide comment via e-mail or letters that will be read into the public record. E-mails may be sent to the Board Secretary at [boardclerk@templetoncsd.org](mailto: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 Wednesday, May 24, 2023 by 3:00 p.m.

**AGENDA:**

- 1) Appointment of Committee Chair and Vice-Chair for 2023: The Committee will appoint a Chair and Vice-Chair for overseeing the meetings.

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- 2) Review of 2022 Consumer Confidence Report: Staff will provide an overview for the Committee of the 2022 Consumer Confidence Report (CCR).
- 3) Meadowbrook Permit Application: Staff will discuss the General Permit application requirements from the Central Coast Regional Water Quality Control Board for the Meadowbrook Treatment Plant with the Committee.
- 4) Update on Water and Wastewater Operations: Staff will provide an update on the status of current water and wastewater operations.
- 5) Update on Long Range Planning Activities: The Committee will receive updates on the Water and Wastewater Master Plan, Wastewater Treatment Plant Audit/Facility Assessment, Urban Water Management Plan, Water System Modeling and Sewer System Modeling.
- 6) Review of Capital Requests for Utilities: Staff will review with the Committee some of the Capital Items requested with the FY 2023-24 proposed draft budget, including:
  - New skip & drag tractor
  - Service truck replacement (2)
  - Platz River Well replacement
  - Water and Wastewater Master Plans - next steps
  - Completion of Urban Water Management Plan
  - Eye Wash Stations
  - Raising valve/Manhole cover right-of-way
  - Locator
  - Barscreen replacement
  - Granache pump/Control replacement
- 7) Future Agenda Items: The Committee will discuss any items they would like placed on a future agenda.

The public is invited to attend this meeting in-person or via Zoom and will be afforded time to discuss any item on the agenda.