

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



1. AGENDA - SEPTEMBER 5, 2023

Documents:

[SEPTEMBER 5, 2023 BOARD 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.

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

Wayne Petersen
President

Debra Logan
Vice-President

Navid Fardanesh
Director

Pamela Jardini
Director

Khouloud Pearson
Director



STAFF

Jeff Britz
General Manager

Bettina L. Mayer, P.E.
District Engineer

Keri Dodson
Executive Assistant/Board Clerk

Justin Black
Utilities Manager

Natalie Klock
Finance Officer

Tom Peterson
Fire Chief

Melissa Johnson
Recreation Supervisor

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, September 5, 2023
6:45 p.m. – Closed Session
7:00 p.m. – Open Session

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

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: 810 9475 6393
Passcode: 828609

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/81094756393?pwd=NVIJczJySmNpVDROTjgrdS8vVHlzQT09>

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, September 5, 2023 by 3:00 p.m.

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

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

ORDER OF BUSINESS

Call to Order/Roll Call

Public Comment on Closed Session Items

Adjourn to Closed Session

Closed Session Items

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code 54957.6

Agency Designated Representative: Jeff Briltz, General Manager

Unrepresented Employees: TCSD Employees

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 August 15, 2023, along with the Closed Session that took place at the beginning of the September 5, 2023 meeting.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Reports and/or Presentations:
 - California Highway Patrol Update
 - San Luis Obispo County Sheriff's Department Update
5. Order of Business: Board members may request to change the order of business.
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 to 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 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 August 15, 2023.
- b. [Appointment of Measure "A" Oversight Committee Member](#): The Board will consider appointing community members Leona Kriegh and Emmet Hoey each to a two-year term on the Measure "A" Oversight Committee.
- c. [Resolution No. 14-2023 - Amendment to Facility Rental Policy](#): The Board will consider adopting Resolution No. 14-2023, amending Policy No. 3400 of the Board Policy Handbook Use/Rental of District Facilities.

8. **Business:**

Public Hearing

- a. [Resolution No. 15-2023 Fire and Emergency Services Development Impact Fees](#): The Board will consider adopting Resolution No. 15-2023, adjusting the Fire and Emergency Services Development Impact Fees (DIFs) that are paid by new development for facilities, assets and infrastructure costs, and determining that the Resolution is not a project and otherwise exempt from CEQA. (ACTION/ROLL-CALL VOTE)

Public Hearing

- b. [Resolution No. 16-2023 - Update to Master Fee Schedule](#): The Board will consider adopting Resolution No. 16-2023 to update the Master Fee Schedule, specifically for facility rental rates, out of district participant fees and meter installation fees. (ACTION/ROLL-CALL VOTE)
- c. [Resolution No. 17-2023](#): The Board will consider adopting Resolution No. 17-2023, adjusting Cafeteria Plan Benefits for employees hired after May 2014 to partially offset the increase in Health Insurance Premiums that take effect in January 2024. (ACTION/ROLL-CALL VOTE)

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

10. **Committee Reports:**

- [TAAG - 08/17/2023](#)
- [Administration/Finance Committee - 08/22/2023](#)

11. **Activity Update Reports:**

- [Engineering](#)

12. **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.

13. **Adjournment**

Tentative Agenda Items as of August 30, 2023:

- Toad Creek Terrace Sewer Line Acceptance - 09/19/2023
- Dish Network Cell Site Lease -09/19/2023
- Annual Adjustment of Impact Fees - 10/03/2023
- Assignment of Solid Waste Franchise Agreement - 10/03/2023
- Storm Water Annual Report - 10/03/2023
- Source Control Program Annual Report - 10/03/2023

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