

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



1. AGENDA - SEPTEMBER 6, 2022

Documents:

[SEPTEMBER 6, 2022 AGENDA.PDF](#)

2. CALL TO ORDER

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. ORDER OF BUSINESS

Board members may request to change order of business.

6. SPECIAL REPORTS AND/OR PRESENTATIONS:

- o California Highway Patrol Update

7. 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).

8. 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. Meeting Minutes For August 2, 2022

Documents:

[AUGUST 2, 2022 MEETING MINUTES.PDF](#)

B. Treasurer Report - June 2022

Documents:

[TREASURERS REPORT\\_JUNE.PDF](#)

C. Resolution No. 20-2022 - Remote Meeting Determination

Documents:

[RESOLUTION NO. 20-2022 DOCUMENTS.PDF](#)

D. Fire Station Repair Budget Amendment

Documents:

[FIRE STATION REPAIR BUDGET AMENDMENT DOCUMENT.PDF](#)

E. MIG Contract Change/Budget Amendment

Documents:

[MIG CONTRACT CHANGE BUDGET AMENDMENT DOCUMENTS.PDF](#)

F. Wastewater Samplers Budget Amendment

Documents:

[WASTEWATER SAMPLERS BUDGET AMENDMENT DOCUMENT.PDF](#)

G. Authorization To Surplus Fire Equipment

Documents:

[AUTHORIZATION TO SURPLUS FIRE EQUIPMENT DOCUMENTS.PDF](#)

9. 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. Incentivized Water Unit Relinquishment Program

Documents:

[INCENTIVIZED WATER UNIT RELINQUISHMENT PROGRAM DOCUMENTS.PDF](#)

B. Recommendation To Board Of Supervisors For Filling Vacancy

Documents:

[RECOMMENDATION TO BOARD OF SUPS DOCUMENTS.PDF](#)

10. GENERAL MANAGER'S REPORT

11. COMMITTEE REPORTS

A. Parks, Recreation And Refuse Committee Meeting - 08/19/2022

Documents:

[AUGUST 19, 2022 MINUTES.PDF](#)

B. Nacimiento Commission Meeting - 08/25/2022

Documents:

[NACIMIENTO COMMISSION MEETING AGENDA\\_082522.PDF](#)

12. ACTIVITY UPDATE REPORTS

A. Engineering Activity Report

Documents:

[ACTIVITY REPORT\\_ENGINEERING.PDF](#)

B. Finance Activity Report

Documents:

[ACTIVITY REPORT\\_FINANCE.PDF](#)

C. Fire Activity Report

Documents:

[ACTIVITY REPORT\\_FIRE.PDF](#)

D. Parks, Recreation And Solid Waste Activity Report

Documents:

[ACTIVITY REPORT\\_PARKS, REC AND SOLID WASTE.PDF](#)

E. Utilities Activity Report

Documents:

[ACTIVITY REPORT\\_UTILITIES.PDF](#)

13. DIRECTORS REPORTS AND/OR COMMENTS

14. PUBLIC COMMENT ON CLOSED SESSION ITEMS

15. ADJOURN TO CLOSED SESSION

16. CLOSED SESSION ITEMS:

[PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION](#)

Government Code section 54957 (b)

Title General Manager

17. REPORT OUT OF CLOSED SESSION

The Board President will announce if any reportable actions were taken during the Closed Session portion of the meeting at the beginning of the September 20, 2022 Board Meeting.

18. ADJOURNMENT

19. Tentative Agenda Items As Of August 31, 2022

Documents:

[TENTATIVE AGENDA ITEMS.PDF](#)

20. 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