

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



1. AGENDA - OCTOBER 4, 2022

Documents:

[OCTOBER 4, 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. 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. Meeting Minutes For September 20, 2022

Documents:

[SEPTEMBER 20, 2022 MINUTES.PDF](#)

B. Resolution No. 21-2022 - Remote Meeting Determination

Documents:

[RESOLUTION NO. 21-2022 DOCUMENTS.PDF](#)

C. Resolution No. 22-2022 - Toad Creek Terrace Easement

Documents:

[RESOLUTION NO. 22-2022 DOCUMENTS.PDF](#)

D. Notice Of Completion For The Santa Lucia School Water Service Connection Project

Documents:

[SANTA LUCIA SCHOOL NOTICE OF COMPLETION DOCUMENT.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. Board Member Vacancy - Review Of Interested Persons

Documents:

[BOARD MEMBER VACANCY REVIEW OF INTERESTED PERSONS DOCUMENTS.PDF](#)

9. GENERAL MANAGER'S REPORT

10. COMMITTEE REPORTS

A. Administration/Finance Committee Meeting - 09/13/2022

Documents:

[SEPTEMBER 13, 2022 MINUTES.PDF](#)

B. Fire And Emergency Management Committee Meeting - 09/14/2022

Documents:

[SEPTEMBER 14, 2022 MINUTES.PDF](#)

11. ACTIVITY UPDATE REPORTS

A. Engineering Activity Report

Documents:

[ACTIVITY REPORT_ENGINEERING.PDF](#)

B. Finance Activity Report

Documents:

[ACTIVITY REPORT_FINANCE.PDF](#)

C. Fire And Emergency Services Activity Report

Documents:

[ACTIVITY REPORT_FIRE AND EMERGENCY SERVICES.PDF](#)

D. Parks, Recreation And Solid Waste Activity Report

Documents:

[ACTIVITY REPORT_PARKS, RECREATION AND SOLID WASTE.PDF](#)

12. DIRECTORS REPORTS AND/OR COMMENTS

13. PUBLIC COMMENT ON CLOSED SESSION ITEMS

14. ADJOURN TO CLOSED SESSION

15. CLOSED SESSION:

[PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION](#)

Government Code section 54957 (b)

Title General Manager

16. 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 October 18, 2022 Board Meeting.

17. ADJOURNMENT

18. TENTATIVE AGENDA ITEMS:

A. Tentative Agenda Items As Of September 28, 2022

Documents:

[TENTATIVE AGENDA ITEMS.PDF](#)

19. 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 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