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



1. Agenda October 19 2021

Documents:

AGENDA OCTOBER 19 2021.PDF

2. CALL TO ORDER/ROLL CALL

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Members of the public may address the Board on any items of interest within the subject matter jurisdiction of the Board but not on its 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).

4. ADJOURN TO CLOSED SESSION

5. CLOSED SESSION ITEMS

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jeff Briltz, General Manager

Unrepresented Employees: TCSD Employees

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Debra Logan, Board President

Unrepresented Employee: General Manager

6. OPEN SESSION: 7:00 P.m.

7. REPORT OUT OF CLOSED SESSION:

The Board President will announce if any reportable actions were taken during the closed session

- 8. CALL TO ORDER
- 9. ROLL CALL
- 10. PLEDGE OF ALLEGIANCE
- 11. ORDER OF BUSINESS

Board members may request to change order of business.

- 12. SPECIAL REPORTS AND/OR PRESENTATIONS:
 - Badge Pinning Ceremony for Fire Engineer Robert Baker
- 13. PUBLIC COMMENT

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14. 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 October 5 2021

Documents:

MEETING MINUTES OCT 5 2021.PDF

B. Treasurers Report For August 2021

Documents:

TREASURERS REPORT.PDF

C. CSDA Bylaws Revisions

Documents:

CSDA BYLAWS REVISIONS.PDF

D. Budget Amendment-Davis Well

Documents:

BUDGET AMNDMNT-DAVIS WELL.PDF

15. 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. Resolution 19-2021 - Annual Adjustment To Development Impact Fees

Documents:

ANNUAL ADJUSTMENT TO FEES.PDF

B. Selection Of IWMA Alternate Representative

Documents:

SELECTION IWMA REP.PDF

- 16. GENERAL MANAGER'S REPORT
- 17. COMMITTEE REPORTS
- A. Water Resources Advisory Committee Report-October 6 2021

Documents:

WRAC MEETING OCT 6 2021.PDF

- 18. STAFF REPORTS
- A. Finance Activity Report

Documents:

FINANCE ACTIVITY RPT.PDF

- 19. DIRECTORS REPORTS AND/OR COMMENTS
- 20. ADJOURNMENT
- 21. TENTATIVE AGENDA ITEMS:
- A. Tentative Agenda Items As Of October 13 2021

Documents:

TENTATIVE AGENDA ITEMS AS OF OCTOBER 13.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 lon 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