

AGENDA - NOVEMBER 3, 2023

Documents:

[NOVEMBER 3, 2023 MEETING AGENDA WITH LINKS TO REPORTS.PDF](#)

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TEMPLETON COMMUNITY SERVICES DISTRICT

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MEASURE “A” OVERSIGHT COMMITTEE MEETING
Friday, November 3, 2023 at 2:00 p.m.

The Measure “A” Oversight Committee will meet both in-person at the Templeton CSD Board Room located at 206 5th Street, Templeton, CA and via a Zoom Teleconference on Friday, November 3, 2023, at 2:00 p.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: 860 4078 8490

Passcode# 227938

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/86040788490?pwd=eU5EUEJLNxVIZzU5RHgxLzFwV1Bhdz09>

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. 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 Friday, November 3, 2023 by 10:00 a.m.

AGENDA:

- 1) New Committee Member Introduction: The Committee has two new members, Leona Kriegh and Emmet Hoey, who will each be serving an initial two-year term. They were each provided with the following materials: [Measure A Ordinance and Resolution](#), [Committee Bylaws](#), and the [2022 Committee Report](#).

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- 2) Appointment of Committee Chair, Vice-Chair and Secretary: The Committee will appoint a Chair, Vice-Chair and Secretary to oversee meetings.
- 3) Approval of December 6, 2022 Meeting Minutes: Committee will consider approving the December 6, 2022 Meeting Minutes.
- 4) Review of FY 2022/23 Fire Fund Budget/Expenses: The Committee will review and discuss the Fire Fund budget for fiscal year 2022/23.
- 5) Audit Status: The Committee will receive an update on the status of the FY 2022/23 Audit.
- 6) Review of FY 2023/24 Fire Line Item Budget: The Committee will review the Fire Fund line item budget for fiscal year 2023/24.
- 7) Future Meeting: The Committee will schedule their next meeting.

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.