

DECEMBER 6, 2022 AGENDA

Documents:

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

APPROVAL OF AUGUST 22, 2022 MEETING MINUTES

Documents:

[AUGUST 22, 2022 MINUTES.PDF](#)

REVIEW OF FY 2022/23 DRAFT AUDIT REPORT

PREPARATION OF REPORT TO THE BOARD

FUTURE MEETING

DOCUMENT(S) DISTRIBUTED AFTER POSTING OF AGENDA

Any documents distributed after posting of the Agenda will be uploaded here.

BOARD OF DIRECTORS

Debra Logan
President

Wayne Petersen
Vice-President

Geoff English
Director

Navid Fardanesh
Director

Pamela Jardini
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

**MEASURE "A" OVERSIGHT COMMITTEE MEETING
Monday, December 6, 2022 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 Tuesday, December 6, 2022, 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: 862 7695 6617
Passcode# 995575**

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/86276956617?pwd=WXdEbkhTcm44bFFpTjA5dJhTDhmQT09>

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 Tuesday, December 6, 2022 by 10:00 a.m.

AGENDA:

- 1) Approval of August 22, 2022 Meeting Minutes: The Committee will consider approving the August 22, 2022 Meeting Minutes. (ACTION - ROLL CALL VOTE)

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- 2) Review of FY 2022/23 Draft Audit Report: The Committee will review and discuss the FY2022/23 Draft Audit Report in preparation for a report to the Board. Please refer to page 13 of the draft financial statement document located here:
<https://templetoncsd.org/AgendaCenter/ViewFile/Item/5069?fileID=3564>
(DISCUSSION)

- 3) Preparation of Report to the Board: The Committee will discuss and may prepare or determine who will prepare and provide a report to the Board of Directors of Templeton Community Services District advising as to whether the District is in compliance with the Requirements of Measure A. Report to the Board from 2021 can be found here for reference
<https://templetoncsd.org/AgendaCenter/ViewFile/Item/4408?fileID=3107>
(ACTION - ROLL CALL VOTE)

- 4) 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.

**MEASURE “A” OVERSIGHT
COMMITTEE MEETING
Monday, August 22, 2022 at 3:00 p.m.**

The Measure “A” Oversight Committee met on Monday, August 22, 2022 at 3:00 p.m. in the Templeton CSD Board Room located at 206 5th Street, Templeton, CA and via Zoom teleconference.

Present: Committee Members Steve Barckley and Rod Hewitt in-person, with Dan Mosunich participating via Zoom.

Also present were General Manager Jeff Britz, Fire Chief Tom Peterson, Finance Officer Natalie Klock and Board Secretary Keri Dodson.

1. AB 361 Compliance:

The Committee made findings that conditions existed to allow the meeting to be held remotely in compliance with AB 361.

Roll Call Vote – Ayes: Hewitt, Barckley and Mosunich
Noes: none

2. Appointment of Committee Chair, Vice-Chair and Secretary:

The Committee decided to keep appointments the same with Dan Mosunich serving as Committee Chair, Steve Barckley serving as Committee Vice-Chair and Rod Hewitt serving as Committee Secretary.

Roll Call Vote – Ayes: Hewitt, Barckley and Mosunich
Noes: none

3. Approval of the October 22, 2021 Meeting Minutes:

Committee Member Hewitt made a motion to approve the October 22, 2021 meeting minutes. Committee Member Barckley seconded the motion.

Roll Call Vote – Ayes: Hewitt, Barckley and Mosunich

Noes: none

4. Review of FY 2021/22 Fire Fund Financial Report:

GM Britz spent some time with the Committee reviewing the FY 2021/22 Fire Fund Financial Report, and he did note this is the unaudited report and there may be some adjusting entries that could affect the final outcome. Chief Peterson provided the Committee with an update regarding the Fire Station Expansion and the repairs to Engine 7195.

5. Future Meeting:

The Committee set a future meeting date for Tuesday, October 11, 2022 at 3:00 p.m.

Adjournment: 3:41 p.m.

Respectfully submitted,

Keri Dodson, Executive Assistant/Board Secretary