

AGENDA - DECEMBER 13, 2023

Documents:

[DECEMBER 13, 2023 MEASURE A AGENDA WITH LINKS TO REPORTS.PDF](#)

DOCUMENT(S) DISTRIBUTED AFTER POSTING OF AGENDA

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

**BOARD OF DIRECTORS**

**Wayne Petersen**  
President

**Debra Logan**  
Vice-President

**Navid Fardanesh**  
Director

**Pamela Jardini**  
Director

**Khouloud Pearson**  
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  
Wednesday, December 13, 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 5<sup>th</sup> Street, Templeton, CA and via a Zoom Teleconference on Wednesday, November 3, 2023, at 2:00 p.m.

"Pursuant to Government Code Section 54953, Committee Member Dan Mosunich will participate in the meeting via teleconference from 915 NW 21<sup>st</sup> Avenue, Gainesville, FL 32609. All votes will be taken by roll-call vote, a copy of this agenda will be posted at the teleconference location, the teleconference location is accessible to the public, and the public will be given an opportunity to address the Committee from that location."

**Public Call in # to Participate is as follows:**

**Zoom Phone # 1-669-900-6833**

**Meeting ID: 839 8982 8297**

**Passcode# 554665**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/83989828297?pwd=VnJjTXFsZ1BNUIRuemxudE9TN1dCQT09>

**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](mailto: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 Wednesday, December 13, 2023 by 10:00 a.m.

**AGENDA:**

- 1) [Approval of November 3, 2023 Meeting Minutes](#): The Committee will consider approving the November 3, 2023 Meeting Minutes.  
(ACTION/ROLL-CALL VOTE)

**Stay connected – [www.templetoncsd.org](http://www.templetoncsd.org) – Go to "Notify Me"**

- 2) Review of FY 2022/23 Draft Audit Report: The Committee will review and discuss the FY 2022/23 Draft Audit Report in preparation for a report to the Board. (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.
- 4) Future Meeting: The Committee may 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.