

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



1. AGENDA - NOVEMBER 15, 2022

Documents:

[NOVEMBER 15, 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. SPECIAL REPORTS AND/OR PRESENTATIONS

- o San Luis Obispo County Sheriff's Department Update
- o California Highway Patrol Update
- o Recognition of Investigator Class Completion – Captain Wall and Captain Goldbloom

7. 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).

8. 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 18, 2022

Documents:

[OCTOBER 18 MEETING MINUTES.PDF](#)

B. Treasurer Report - September 2022

Documents:

[SEPTEMBER TREASURER REPORT.PDF](#)

C. Resolution No. 24-2022 - Revision To TCSD Board Bylaws

Documents:

[RESOLUTION NO. 24-2022 DOCUMENTS.PDF](#)

D. Resolution No. 25-2022 - Conflict Of Interest Code Amendment

Documents:

[RESOLUTION NO. 25-2022 DOCUMENTS.PDF](#)

E. Resolution No. 26-2022 - Remote Meeting Determination

Documents:

[RESOLUTION NO. 26-2022 DOCUMENTS.PDF](#)

F. Resolution No. 27-2022 - CAL FIRE Grant Agreement Authorization And Budget Amendment

Documents:

[RESOLUTION NO. 27-2022 DOCUMENTS.PDF](#)

9. 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. Annual Adjustment To Development Impact Fees

Documents:

[RESOLUTION NO. 28-2022 DOCUMENTS.PDF](#)

B. Minor Revisions To The Strategic Financial Policies

Documents:

[MINOR REVISIONS TO STRATEGIC FINANCIAL POLICIES DOCUMENTS.PDF](#)

C. Recognition Of Outgoing Board Member English

10. GENERAL MANAGER'S REPORT

11. COMMITTEE REPORTS

A. Water Resources Advisory Committee - 11/02/2022

Documents:

[TCSD WRAC MTG NOTES 1122022.PDF](#)

12. 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](#)

E. Utilities Activity Report

Documents:

[ACTIVITY REPORT_UTILITIES.PDF](#)

13. DIRECTORS REPORTS AND/OR COMMENTS

14. ADJOURNMENT

15. TENTATIVE AGENDA ITEMS:

A. Tentative Agenda Items As Of November 9, 2022

Documents:

[TENTATIVE AGENDA ITEMS.PDF](#)

16. 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 Keri

Dodson 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