

BOARD OF DIRECTORS

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Board Secretary

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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

AGENDA

Regular Meeting Date:
Tuesday, May 4, 2021
7:00 p.m. – Open Session

TCSO Board Mtg. Rm.
206 5th Street
Templeton, CA 93465

Public Call in # to Participate is as follows:

ZOOM Phone #: 1-669-900-6833

Meeting ID: 859 1069 3091

Passcode: 710505

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/85910693091?pwd=TIRrZCtEZDd6R0thN25TQmpwSDBCQT09>

PUBLIC PARTICIPATION: DUE TO THE COVID 19 PANDEMIC THE PUBLIC MAY ONLY PARTICIPATE BY TELECONFERRNCING OR USE VIDEO LINK ABOVE.

Please Note:

Members of the public will have the opportunity to directly address the District Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. Public comment and public testimony shall be directed to the President of the Board and limited to three minutes per person unless extended or shortened by the President in his/her discretion.

Note: In accordance with the Governor’s Executive Order No. N-29-20, dated March 17, 2020, this meeting will be conducted by teleconference, only.

The District boardroom will NOT be open to the public. The public is asked to use the above-referenced call-in number or video link above that will enable them to be heard on all matters on the agenda. If a member of the public wishes to call into the meeting, the conference number is 1-669-900-6833, Meeting ID 859 1069 3091, Passcode 710505 or

Join Zoom Meeting @

<https://us02web.zoom.us/j/85910693091?pwd=TIRrZCtEZDd6R0thN25TQmpwSDBCQT09>

PUBLIC COMMENT OPTIONS: The public may also provide comment via e-mail or letters that will be distributed to the Board of Directors. E-mails may be sent to the Board Secretary at ion@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

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to leave a message concerning items on the agenda. Public input must be received by Tuesday, May 4, 2021 by 3:00 p.m.

Please silence all cell phones/pagers during the meeting as a courtesy to others.

ORDER OF BUSINESS

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Order of Business:** Board members may request to change order of business.
5. **Special Reports and/or Presentations:**
 - CHP Update
 - Sheriff's Update
6. **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 to take action to direct staff to place a matter of business on a future agenda (Government Code section 54954.2).
7. **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 at the conclusion of the Administrative items. 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. **Minutes:** Consider adoption of the regular meeting minutes of April 20, 2021.
 - b. **Water Buffer Policy - Minor Updates:** Consider approving Resolution No. 6-2021, approving minor updates to the Water Supply Buffer Policy.

NORMS AND CODE OF ETHICS

The Templeton Community Services District Board of Directors has adopted Operating Principles of the Board consisting of Processing Norms and Code of Ethics. The Board is committed to the practice of these norms and code of ethics to set the standards for communication, process, relationship and capacity norms.

In what appears to be a breach of these norms or code of ethics, we are committed to addressing this perception first to the individual(s) involved, before raising the issue with the Board.

It is in this spirit that at each Board Meeting a norm and/or code of ethics will be reviewed as a reminder of our continued commitment to these standards.

NORM:

Relationship Norm 4005.4 - Fundamental agreement that the focus of the TCSD's mission is its accomplishments, and future vision that meets the needs of its customers.

ETHICS:

Ethics 4010.2.4 - Directors are responsible for monitoring the District's progress in attaining its goals and objectives, while pursuing its mission. The Board, at least annually, shall review its adopted goals and progress thereto, as an agenda item at a Board Meeting.

8. Business:

- a. COVID-19 Status Update: The Board will receive a status update from staff on COVID 19 and discuss any necessary actions and / or protocols. (ACTION / ROLL CALL VOTE)
- b. Board Room Technology Update: The Board will review a proposal from Bill Gaines Audio, Inc. for a Board Room Technology / Conferencing Update. (ACTION / ROLL CALL VOTE)
- c. 2021 Water Supply/Well Depths/Conservation: The Board will review a report for the 2021 Water Supply and Groundwater Well Depths and provide staff with direction on same. (ACTION / ROLL CALL VOTE)

9. General Manager's Report

10. Committee Reports

- Nacimiento Project Commission - April 22, 2021

11. Staff Reports

- Engineering
- Fire
- Parks and Recreation

12. Directors Reports and/or Comments: Directors will give brief reports on any meetings that they attended on behalf of the District and/or choose to comment on various District activities.

13. Adjournment

Tentative Agenda Items as of May 4, 2021:

- Riparian Agency Agreement between TCSD and Brad and Maribel Goodrow and Michael L. Frederick (APN 040-153-020) - 05/18/21
- Riparian Agency Agreement between TCSD and Brad and Maribel Goodrow (APN 040-153-032) - 05/18/21
- Weed Abatement Resolution (declaring weeds & debris a nuisance) - 05/18/21
- Review the status of the Strategic Priorities and Core Strategies set in the 2020-2023 Strategic Plan - 05/18/21
- People's Self-Help Housing - CFD Waiver Request - 05/18/21
- Award 2021 Weed Abatement Contract - 05/18/21
- Budget Workshop - 06/01/21
- Public Hearing - Adopt Resolution and hold hearing for weed abatement protests - 06/01/21
- Ordinance of Application to LAFCO to divest Cemetery Powers - 06/01/21
- Public Hearing / Budget Adoption - 06/15/21
- Public Hearing - County Tax Roll (placement of street light assessments, weed abatement fees & delinquent water & sewer charges, Measure A Parcel Tax and CFD) by Resolution - 07/06/21
- Progress Report on the District's industrial pretreatment/zero discharge permit program and Fats, Oils and Grease program - 02/15/22

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 Ion or Natalie Klock at (805) 434-4900 or fax (805) 434-4820. Requests must be made as early as possible and at least 24-hours 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.