

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

AGENDA

Regular Meeting Date:
Tuesday, January 18, 2022
6:15 p.m. – Closed Session
7:00 p.m. – Open Session

TCSD 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: 865 6834 5833
Passcode: 776921

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/86568345833?pwd=STVCVFlaNXBZYUVXUINaa0Q0UDg4Zz09>

PUBLIC PARTICIPATION: DUE TO THE COVID 19 PANDEMIC THE PUBLIC MAY ONLY PARTICIPATE BY TELECONFERENCE 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: Templeton Community Services District is holding a meeting during a state of emergency that was declared by the Governor. 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.

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 Clerk 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, January 18, 2022 by 3:00 p.m.

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

Stay connected – www.templetoncsd.org – Go to “Notify Me”

ORDER OF BUSINESS

Call to Order/Roll Call

Remote Meeting Determination: The Board will consider approving Resolution 01-2022, making findings to permit the continuation of Remote Board Meetings, in compliance with AB 361. (ACTION/ROLL-CALL VOTE)

Public Comment on Closed Session Items

Adjourn to Closed Session

Closed Session Items:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9 - one case

Open Session - 7:00 p.m.

Report Out of Closed Session: The Board President will announce if any reportable actions were taken during the Closed Session portion of the meeting.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Order of Business: Board members may request to change the order of business.
5. Special Reports and/or Presentations:
 - Introduction of Justin Black - Utilities Manager
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 December 21, 2021.
 - b. Treasurer Report: Consider approving November 2021 Treasurer's Report.

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.

Code of Ethics:

4010.1.2 We shall be responsive and attentive in listening and engaged in all communication

8. **Business:**
 - a. Internal Committees of the Board and External Standing Committees: President Logan shall appoint and publicly

announce the members of the standing committees for the 2022 calendar year (NO ACTION REQUIRED)

9. **General Manager's Report:**

10. **Committee Reports:**

- Water Resource Advisory Committee - 01/05/2022

11. **Activity Update Reports:**

- Fire and Emergency Services
- Engineering
- Parks, Recreation and Solid Waste
- Finance

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 January 12, 2022:

- Notice of Completion/Budget Amendment for Board Room Technology Upgrade Project - 2/01/22
- Purchasing Policy - 2/01/22
- Santa Lucia School Riparian Agency Agreement - 2/01/22
- Fire Annual Report - 2/15/22
- Mid-Year Budget Review/Adjustments - 2/15/22
- Amendment to Franchise Agreement with Mid-State - 2/15/22
- Water Buffer Model Update - 2/15/22
- Progress Report on the District's industrial pretreatment/zero discharge permit program and Fats, Oils and Grease program - 02/15/22
- Water Transfer Program - TBD
- Mid-State Solid Waste and Recycling Rate Adjustment - TBD

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 Andrea Ingwerson 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.