

**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

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**TEMPLETON COMMUNITY SERVICES DISTRICT**

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820

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**AGENDA**

**Special Meeting Date:**  
**Wednesday, January 26, 2022**  
**5:00 p.m. – Open Session**

**TCSD Board Mtg. Rm.**  
**206 5<sup>th</sup> Street**  
**Templeton, CA 93465**

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

**ZOOM Phone #: 1-669-900-6833**

**Meeting ID: 845 3250 7870**

**Passcode: 903378**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/84532507870?pwd=enVzNXc1bGZuR2dCeikyWTByYXFiUT09>

**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](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, January 26, 2022 by 1:00 p.m.

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

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

## ORDER OF BUSINESS

### 1. Call to Order

### 2. Roll Call

### 3. Pledge of Allegiance

### 4. 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).

### 5. Business:

- a. Place Order for New Type 1 Engine: The Board of Directors will review the status of the existing apparatus, evaluate financial options, and consider authorizing the placement of an order for a new Type 1 Fire Engine from Pierce Manufacturing for a total cost of \$830,000. (ACTION / ROLL-CALL VOTE)

### 6. Committee Reports:

- Fire and Emergency Management Committee - 01/14/2022

### 7. Adjournment

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.