

A regular meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, March 15, 2022 at 7:00 p.m. in the TCSD Board Room located at 206 5<sup>th</sup> Street, Templeton, CA and via Zoom Teleconference.

**Call to Order:** 7:00 p.m.

**Roll Call:**

Present: Directors English, Fardanesh, Logan and Petersen

Absent: Jardini

**Staff:** General Manager Jeff Britz, Finance Officer Natalie Klock, Fire Chief Tom Peterson and Board Secretary Keri Dodson.

**Audience:** Joe Watje, Ron Krall and Commander Manuele with the Sheriff's Department.

**Order of Business:**

No change to order of business.

**Special Reports and/or Presentations:**

San Luis Obispo County Sheriff's Department Update

- Commander Manuele provided a brief activity update for the month of February 2022.

**Public Comment:** None

**Consent Agenda:**

Director Petersen made a motion to approve the Consent Agenda items a - c:

- a. Minutes: Consider adoption of the regular meeting minutes of March 1, 2022
- b. Treasurer Report: Consider approving January 2022 Treasurer's Report
- c. Santa Lucia School Riparian Agency Agreement: Consider approving Santa Lucia School Riparian Agency Agreement

Director Logan seconded the motion.

Roll Call Vote - Ayes: Petersen, Logan, English and Fardanesh

Noes: None

Absent: Jardini

**Business:**

- a. Resolution No. 03-2022 - Purchasing Policy: The Board will consider adopting Resolution 03-2022, approving an update to the Purchasing Policy

for the District.

**Public Comment:** None

Director Logan made a motion to adopt Resolution 03-2022, approving the updated District Purchasing Policy with the changes noted by GM Britz, as well as selecting staff's recommendation of Option 1 of the recycled paper purchasing requirement. Director English seconded the motion.

Roll Call Vote - Ayes: Logan, Petersen, English and Fardanesh

Noes: None

Absent: Jardini

**Public Comment:** None

**General Manager's Report**

GM Britz reported on the following items:

- A Press Release had been issued noting the upcoming refuse rate adjustments. GM Britz will be meeting during the week with both KSBY to do a story on these adjustments, as well as Mid-State Solid Waste regarding a second set of rate adjustments.
- A cloud migration for the District Office will take place the following week, which will result in disruption to email service during the migration. There is also a possibility of disruption to customer online account information.
- GM Britz will be attending a Spring Education Day the following week that is put on by the risk management authority utilized by the District. Attendance will result in a financial savings in both workers comp and liability insurance.
- AB 361 Resolution - The GM discussed with the Board the options for continued remote participation by Board Members. The Board requested to include an AB 361 Resolution at the next Board Meeting.
- GM Britz will be on vacation from 03/23/2022-04/04/2022, but will be available by email or phone.

**Public Comment:** None

**Committee Reports:**

- Water Resource Advisory Committee - 03/02/2022
  - Director English stated that he listened to the Board of Supervisors Meeting in regards to the Water Resource Advisory Committee presentation, and noted that there will be some serious challenges in the County regarding the drought. The message of conservation is something that should be focused on due to this.
- Groundwater Sustainability Agency - GSP Annual Report Executive Summary
  - Director Fardanesh noted that at the GSA Meeting on 03/09/2022 there was discussion about capital improvements Atascadero will be making to their wastewater plant, due to its high salt content.

One of the options that was mentioned during the course of the meeting was to send their water to Templeton. GM Britz spoke with the Atascadero City Manager regarding this discussion and learned that there is no serious consideration in sending any water to Templeton, and if there was to be any consideration, they would consult with TCSD before the concept gained any traction.

**Public Comment:** None

**Activity Update Reports:**

- Engineering
- Finance
- Fire and Emergency Services

**Public Comment:** None

**Directors Reports and/or Comments:**

- Director English commended staff on the work they did with the new technology in the Board Room. He also touched on the press release that had gone out regarding the refuse rate increase. He hoped the message that would be relayed is that TCSD is simply responding to state mandates with SB 1383, is only doing the minimum required by the state and lastly is working to keep the costs as low as possible for our customers. Director Logan agreed with his statements and wants to make sure there is clear communication regarding each upcoming increase. She thanked GM Britz for sending out the communication to customers.

**Public Comment:** None

**Tentative Items for Next Board Meeting:**

- Notice of Completion/Budget Amendment for Board Room Technology Upgrade Project
- Budget Amendment for Engine 7195 Seat Replacement

**Adjournment:** 8:36 p.m.