

A regular meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, April 19, 2022 at 7:00 p.m. in the TCSD Board Room located at 206 5th Street, Templeton, CA and via Zoom Teleconference.

Call to Order: 7:00 p.m.

Roll Call:

Present: Directors English, Fardanesh, Logan and Petersen in-person with Director Jardini participating via Zoom

Absent: None

Staff: General Manager Jeff Brittz, Utilities Manager Justin Black and Board Secretary Keri Dodson.

Audience: Joe Watje, Dan Mosunich, Ron Krall, Commander Manuele with the Sheriff's Department and Lieutenant Chandler Stewart with the California Highway Patrol.

Remote Meeting Determination:

Director English made a motion to approve Resolution 04-2022, to permit the continuation of Remote Board and Committee Meetings for 30 days, in compliance with AB 361. Director Petersen second the motion.

Roll Call Vote - Ayes: English, Petersen, Fardanesh, Logan and Petersen
Noes: None

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 March 2022.

California Highway Patrol Update

- Lieutenant Stewart provided a brief activity update for the month of March 2022. He will be following up with some research regarding an accident that took place on Bethel and Las Tablas, as well as looking at the issue brought up of vehicles driving at high speeds down Las Tablas.

Public Comment: None

Consent Agenda:

Director Logan pulled item a from consent to be voted on separately due to Director Jardini not being present at the March 15, 2022 Board Meeting.

Director Logan made a motion to approve Consent Agenda Item A:

- a. Minutes: Consider adoption of the regular meeting minutes of March 15, 2022.

Director Fardanesh seconded the motion.

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

Noes: None

Abstain: Jardini

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

- a. Treasurer Report: Consider approving February 2022 Treasurer's Report.
- b. Budget Amendment for Engine 7195 Seat Replacement: The Board will consider approving a budget amendment for the costs associated with a seat replacement for Engine 7195.

Director Petersen seconded the motion.

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

Noes: None

After some discussion, the Board chose to table item d pending additional information on the initiative, should it make the November ballot.

Public Comment: None

Business:

- a. Well Conditions Update: The Board will review a report for the 2022 Water Supply and Groundwater Well Depths and provide staff with direction.

Utilities Manger, Justin Black, provided the Board with an update on the water supply and groundwater well depths. The Board would like to see the well reports generated in a different format to enhance consistency. The Board was in favor of staff moving forward with starting an educational campaign surrounding water conservation. Educational literature will be pushed out to the community.

Public Comment: None

- b. LAFCO Special District Alternate Seat Election: The Board will review, and if deemed appropriate, authorize staff to cast an electronic ballot to elect one person to serve as an Alternate.

Director Logan made a motion to authorize staff to cast an electronic ballot voting for Devin Capps. Director Jardini seconded the motion.

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

Public Comment: None

General Manager's Report

GM Britlz reported on the following items:

- The new Utilities Operator, Eric Pepe, started with the District 8 days prior.
- Solutions are being worked on regarding odor challenges with the west side lift station.
- GM Britlz and Director Logan attended an IWMA Meeting that had taken place the week prior. There was one significant topic at the meeting regarding the representation of Special Districts by one representative rather than two.
- The release of the 36 water units has been finalized. The units were accepted by the first three parties they were offered to.
- Internal budget review meetings have been held. A draft budget is being prepared for review by the Administration and Finance Committee.
- Following the fall election, TCSD will no longer be in Congressman Carbajal's District. The redistricting will place TCSD under Congressman Panetta's District, who is up for reelection. GM Britlz attended an introduction with his staff.
- A conditional job offer was given for the open Parks Maintenance Worker position, but that offer was declined. The next candidate in line will be contacted.
- Funding was applied for through Congressman Carbajal's Office for a replacement fire engine.
- Templeton and Paso Chambers have merged and will be hosting a mixer at Barrelhouse that GM Britlz will be attending.

Public Comment: None

Activity Update Reports:

- Engineering
 - Director Petersen inquired about the Urban Water Management Plan as the District is approaching 3,000 connections and appears it will be time consuming and cost the District a lot of money. GM Britlz confirmed that his assessment is accurate. Staff is learning more about it and anticipating where to place funds in the next year's budget.
- Finance
- Fire and Emergency Services
 - Director Jardini inquired as to whether the Fire Department was going to look into billing for medical calls as a possible revenue source. Director Logan stated that she did research on first responder fees and provided some information to Chief Peterson. She will be following up with him.
- Parks, Recreation and Solid Waste
- Utilities

- Director Fardanesh inquired about the higher water levels for both production and consumption for February and March as compared to previous years. GM Brittz confirmed this is due to the lack of rainfall in those months.

Public Comment: None

Committee Reports:

- Fire and Emergency Management Committee Meeting - 03/16/2022
- TAAG Meeting - 03/17/2022
- Parks, Recreation and Refuse Committee Meeting - 03/28/2022
 - Director Fardanesh made mention that the timeline for the renovation at Evers Park has been pushed out until Summer 2023.

Public Comment: None

Directors Reports and/or Comments:

- Director Fardanesh commended the Fire Department on their quick response to the accident that had occurred several weeks prior. He also noted that there seems to be an issue with the irrigation near Bethel Park.

Public Comment: None

Tentative Items for Next Board Meeting:

- Notice of Completion/Budget Amendment for Board Room Technology Upgrade Project
- Weed Abatement Resolution (declaring weeds & debris a nuisance)

Adjournment: 8:49 p.m.