

A regular meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, June 21, 2022 for closed session at 5:15 p.m., immediately followed by a regular meeting of the Board of Directors 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:** 5:14 p.m.

**Roll Call:**

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

Absent: Director English

**Staff:** General Manager Jeff Britz and Board Secretary Keri Dodson

**Remote Meeting Determination:**

Director Petersen made a motion to approve Resolution 10-2022 to permit the continuation of Remote Board Meetings, in compliance with AB 361. Director Jardini seconded the motion.

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

Noes: None

Absent: English

**Public Comment on Closed Session:** None

**Adjourned to Closed Session:** 5:16 p.m.

**Closed Session Items:**

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code 54957.6

Agency Designated Representative: Jeff Britz, General Manager

Unrepresented Employees: TCSD Employees

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code 54957.6

Agency Designated Representative: Debra Logan, Board President

Unrepresented Employee: General Manager

**Closed Session Adjourned:** 6:05 p.m.

The Board took a recess prior to the 7:00 p.m. open session.

**OPEN SESSION: 7:00 p.m.**

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

**Roll Call:**

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

Absent: Director English

**Staff:** General Manager Jeff Brittz, Finance Officer Natalie Klock and Board Secretary Keri Dodson.

**Audience:** Ron Krall with Mid State Solid Waste

**Pledge of Allegiance**

**Report Out of Closed Session:**

President Logan reported that there was no reportable action out of closed session.

**Order of Business:**

No change to order of business.

**Public Comment:** None

**Consent Agenda:**

Director Logan made a motion to approve Consent Agenda Items a - c:

- a. Minutes: Consider adoption of the regular meeting minutes of June 7, 2022.
- b. Minutes: Consider adoption of the special meeting minutes of June 7, 2022.
- c. Treasurer Report: Consider approving April 2022 Treasurer's Report.

Director Petersen seconded the motion.

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

Noes: None

Absent: English

**Business:**

**PUBLIC HEARING**

- a. Resolution No. 11-2022 - Refuse Rate Adjustment: The Board will hold a Proposition 218 Public Hearing, and if deemed appropriate, adopt Resolution No. 11-2022 increasing the refuse collection charges to residential and commercial customers due to tipping fee increases and requirements from SB 1383.

**Public Comment:** None

Director Logan read two protests into the record, one from Kelly Roberts and one from Greg O'Sullivan.

Director Logan made a motion to adopt Resolution 11-2022 increasing the refuse collection charges to residential and commercial customers due to tipping fee increases and requirements from SB 1383. Director Fardanesh seconded the motion.

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

Noes: None

Absent: English

#### **PUBLIC HEARING**

- b. Resolution No. 12-2022 - Adoption of the 2022/2023 Fiscal Year Budget and Appropriations Limit: The Board will review the final budget document and consider adoption of Resolution No. 12-2022, adopting the 2022/2023 Fiscal Year Budget, establishing the District's Appropriations Limit, and approving a Wage Schedule.

**Public Comment:** None

GM Britz noted that the following items have been added to the budget since the June 7 workshop: departmental summaries, new line item pages reflecting the paydown of the UAL, a change in the waste water fund for a project to replace a segment of sewer line, transmittal letter and proposed wage schedule, and lastly two errors were found which resulted in corrections to those pages.

Director Fardanesh made a motion to adopt Resolution No. 12-2022 adopting the 2022/2023 Fiscal Year Budget, establishing the District's Appropriations Limit, and approving a Wage Schedule. Director Petersen seconded the motion.

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

Noes: None

Absent: English

#### **General Manager's Report**

GM Britz reported on the following items:

- Manhole rehabilitation is underway in the area of Vineyard and Bennett. It is expected to be concluded within the next few days.
- Concerts in the Park is underway and started the previous week with a good turnout.
- Fourth of July festivities are expected to remain the same as they have in previous years with the pancake breakfast, parade, and activities at the park. The District Office will be closed on July 4<sup>th</sup>.

**Public Comment:** None

#### **Committee Reports:**

- Facilities Committee Meeting - 06/02/2022

**Public Comment:** None

**Activity Update Reports:**

- Finance
  - Director Fardanesh inquired as to the past due accounts and the amount seeming to stay consistent. Finance Officer Klock stated that there are a number of people on payment plans and the amount does not fluctuate much above or below the \$9,000 to \$10,000 mark.
- Fire and Emergency Services
- Parks, Recreation and Solid Waste
- Utilities

**Public Comment:** None

**Directors Reports and/or Comments:**

- Director Petersen shared with the board that he had recently gone on a ride along with the Fire Department. He recommends that other members of the Board do the same as it was very insightful. He requested that GM Briltz relay his thanks to Chief Peterson and the rest of the crew.
- Director Jardini commented on a recent accident on Bethel. Chief Peterson and the fire department were on scene within moments. The crew was very responsive and professional.

**Adjournment:** 8:08 p.m.

**Tentative Items for Next Board Meeting:**

- Resolution/Approval of the IWMA JPA
- Public Hearing - County Tax Roll (placement of street light assessments, weed abatement fees and delinquent water & sewer charges, Measure A Parcel Tax and CFD) by Resolution