

A regular meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, July 5, 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: 7:02 p.m.

Roll Call:

Present: Directors English, Fardanesh, Jardini, Logan and Petersen all via Zoom

Staff: General Manager Jeff Brittz via Zoom, and both Finance Officer Natalie Klock and Board Secretary Keri Dodson in-person

Audience: Dan Mosunich

Pledge of Allegiance

Order of Business:

No change to order of business

Public Comment: None

Consent Agenda:

Item a was pulled from the Consent Agenda to be voted on separately, as Director English was not present at the June 21, 2022 Board Meeting.

Public Comment: None

Director Logan made a motion to approve Consent Agenda item a:

- a. **Minutes:** Consider adoption of the regular meeting minutes of June 21, 2022.

Director Jardini seconded the motion.

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

Noes: None

Abstain: English

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

- a. **Resolution No. 13-2022 - Community Facilities Districts (CFD) Assessment Amounts:** Consider approving Resolution No. 13-2022 adopting updated Maximum Special Taxes for developed property/s for Fiscal Year 2022/23 through the annual Consumer Price Index (CPI) increase for CFD No. 2017-01.

- b. Resolution No. 14-2022 - Measure A: Consider approving Resolution No. 14-2022 adopting an annual Consumer Price Index (CPI) adjustment to the Maximum Special Tax for all parcels of real property within TCSD for Fiscal Year 2022/23.

Director Jardini seconded the motion.

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

Business:

PUBLIC HEARING

- a. Resolution No. 15-2022 - County Tax Roll: The Board will conduct a public hearing, consider any protest or objections, and if appropriate adopt Resolution No. 15-2022 adopting the reports on street light assessments, weed abatement fees and delinquent water and sewer charges, Measure A Parcel Tax and CFD and authorize their collection on the County Tax Roll.

Public Comment: None

Director Jardini made a motion to adopt Resolution No. 15-2022 adopting the reports on street light assessments, weed abatement fees and delinquent water and sewer charges, Measure A Parcel Tax and CFD and authorize their collection on the County Tax Roll. Director Logan seconded the motion.

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

General Manager's Report

GM Britz reported on the following items:

- There were four small fires due to the fourth of July holiday.
- The District Office has been impacted by what is considered an outbreak of COVID-19 cases within the staff. There were four cases within the Utilities Department and one at the District Office. An additional staff member tested positive after the initial five, but it was determined unrelated to the current outbreak. Heightened COVID protocols have been put into place. Parks and Recreation will have some limited hours during the week due to staffing shortages. Staff must go 14 days without a positive case to end the outbreak status.

Public Comment: None

Committee Reports:

- Director English shared a Templeton Recreation Foundation (TRF) update regarding the upcoming Beer Run. The Beer Run will be taking place this coming Saturday at Barrelhouse Brewery in Tin City with registration beginning at 7am and the 5k race beginning at 8am. He stated that volunteers are needed to assist and would be asked to arrive at Barrelhouse between 6:30 a.m. -7 a.m. that morning. All funds generated by TRF go back

to Templeton Recreation in one way or another.

Public Comment: None

Activity Update Reports:

- Engineering
 - Director Logan commented that to date there have been 11 lawn removal rebate applications, 3 of which have been completed. She stated this was good news that folks are taking advantage given the current drought situation.

Public Comment: None

Directors Reports and/or Comments: None

Adjournment: 7:29 p.m.

Tentative Items for Next Board Meeting:

- Resolution/Approval of the IWMA JPA
- Strategic Plan Status Update
- Resolution Requesting the Consolidation of the District's Biennial Election with the November Consolidated General Election