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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

AGENDA

Regular Meeting Date:
Tuesday, July 19, 2022
7:00 p.m. – Open Session

TCSD Board Mtg. Rm.
206 5th Street
Templeton, CA 93465

PUBLIC PARTICIPATION: DUE TO THE COVID 19 PANDEMIC THE PUBLIC MAY ONLY PARTICIPATE BY TELECONFERENCE OR USE VIDEO LINK BELOW.

Public Call in # to Participate is as follows:
ZOOM Phone #: 1-669-900-6833
Meeting ID: 853 8926 7340
Passcode: 496663

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/85389267340?pwd=xxECFLvJ9HRVY-dEXgxO75GnNpixWq.1>

PLEASE NOTE: In order to view the meeting in the best quality, it is recommended that you watch it utilizing Speaker View.

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 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.

ADDITIONAL 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. 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 Tuesday, July 19, 2022 by 3:00 p.m.

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

Stay connected – www.templetoncsd.org – Go to “Notify Me”

ORDER OF BUSINESS

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Order of Business:** Board members may request to change the order of business.
5. **Special Reports and/or Presentations:**
 - San Luis Obispo County Sheriff's Department Update
 - California Highway Patrol Update
6. **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).
7. **Consent Agenda:** (ACTION - VOTE) The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item may be removed from the Consent Agenda by a Board Member and will be considered separately at the conclusion of the administrative items. Questions or clarification may be made by the Board members without removal from the Consent Agenda. Individual items on the Consent Agenda are approved by the same vote that approves the Consent Agenda, unless an item is pulled for separate consideration. Members of the public may comment on the Consent Agenda items.
 - a. **Minutes:** Consider adoption of the regular meeting minutes of July 5, 2022.
 - b. **Treasurer Report:** Consider approving May 2022 Treasurer's Report.
 - c. **Resolution No. 16-2022 - Remote Meeting Determination:** The Board will consider adopting Resolution 16-2022, making findings to permit the continuation of Remote Board and Committee Meetings, in compliance with AB 361.
 - d. **Resolution No. 17-2022 - Consolidation of the District's Election:** The Board will consider adopting Resolution No. 17-

2022, requesting consolidation of the District's Biennial Election with the November 8, 2022 General Election.

- e. Notice of Completion for the Bennett Way Sanitary Sewer Manhole Rehabilitation Project: The Board will consider accepting the work on the Bennett Way Sanitary Sewer Manhole Rehabilitation Project as complete and directing staff to file a Notice of Completion.
- f. Notice of Completion for the Smith Well Submersible Pump Installation Project: The Board will consider accepting the work on the Smith Well Submersible Pump Installation Project as complete and directing staff to file a Notice of Completion.

8. **Business:**

- a. Resolution No. 18-2022/Approval of the IWMA JPA: The Board will consider Resolution No. 18-2022 adopting the second amended and restated Join Powers Agreement (JPA) to establish an Integrated Waste Management Authority (IWMA) for the Cities of San Luis Obispo County. (ACTION/ROLL-CALL VOTE)

9. **General Manager's Report:**

10. **Committee Reports:**

11. **Activity Update Reports:**

- Finance
- Fire and Emergency Services
- Parks, Recreation and Solid Waste
- Utilities

12. **Directors Reports and/or Comments:** Directors will give brief reports on any meetings that they attended on behalf of the District and/or choose to comment on various District activities.

13. **Adjournment**

Tentative Agenda Items as of July 13, 2022:

- Strategic Plan Status Update - 08/02/2022
- Biennial Conflict of Interest Code Amendment - 08/02/2022
- Water Transfer Program - TBD
- Injury and Illness Prevention Program Update - TBD

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 Keri Dodson 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.