

A regular meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, July 19, 2022 at 7:00 p.m. via Zoom.

**Call to Order:** 6:59 p.m.

**Roll Call:**

Present: Directors English, Fardanesh, Jardini, Logan and Petersen

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

**Audience:** Commander Manuele with the Sheriff's Department, Lieutenant Stewart with the California Highway Patrol, Ron Krall with Mid State Solid Waste and Peter Cron with Integrated Waste Management Authority.

**Pledge of Allegiance**

**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 June.

California Highway patrol Update

- Lieutenant Stewart provided a brief activity update for the months of May and June.

**Public Comment:** None

**Consent Agenda:**

- 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.

**Public Comment:** None

Director English made a motion to approve Consent Agenda items a - f. Director Jardini seconded the motion.

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

**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 Joint Powers Agreement (JPA) to establish an Integrated Waste Management Authority (IWMA) for the Cities of San Luis Obispo County.

**Public Comment:** None

Director Logan made a motion to adopt Resolution No. 18-2022 adopting the second amended and restated Joint Powers Agreement (JPA) to establish an Integrated Waste Management Authority (IWMA) for the Cities of San Luis Obispo County, with the request that the Solid Waste and Refuse Committee explore alternatives to replacing the IWMA for presentation at a later date before the Board. Director Fardanesh seconded the motion.

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

**General Manager's Report**

GM Britz reported on the following item:

- The District of Distinction accreditation was renewed by the Special District Leadership Foundation. A press release was sent out with that information. He noted that the Board is a big reason why the accreditation was renewed due to their attendance at workshops and trainings. Director Petersen recommended that Finance Officer, Natalie Klock, be sent to the CSDA Annual Conference in August to accept the award on behalf of the District due to the hard work she put in to the renewal process.

**Public Comment:** None

**Committee Reports:**

- Director English shared a TAAG update. There will be a meeting on June 21<sup>st</sup> in the TCSB Board Room at 6:30 p.m. Agenda items to include a review of a vacation rental minor use permit, a concerned voice by a resident regarding the painting at 10 South Main Street, discussion of a permit that is outside of the district area, and various development project reports.

**Public Comment:** None

**Activity Update Reports:**

- Finance
  - Director Logan congratulated Finance Officer, Natalie Klock, on her work with the District of Distinction award.
- Fire and Emergency Services
  - Director Logan noted that the Fire Department received a \$20,000 OTS Grant for a combination of tools and vehicle. She also noted that the pancake breakfast on the 4<sup>th</sup> of July looked well attended.
- Parks, Recreation and Solid Waste
- Utilities
  - GM Britz noted that water production during the month of May is about 10-acre feet less than May of last year and during the month of June it is about 3-acre feet less than June of last year. He thinks this is a reflection of the community's conservation efforts. Director English commented that there has been quite a bit of growth since 2013, so while water production is less, housing is increasing. GM agreed and stated that there are approximately 10% more connections. This overall reflects positively.

**Public Comment:** None

**Directors Reports and/or Comments:**

- Director Fardanesh commented on correspondence that was sent to the Board regarding water units. He wanted to ensure it was clear that he did not communicate with any other members of the Board regarding this correspondence. He further stated he is not comfortable with the Board President responding on his behalf. Director Logan stated that it is her job as Board President to respond on behalf of the Board, as outlined in the Code of Conduct. Director Fardanesh did not agree with this and requested that this topic be placed on an Agenda to discuss further. Director Logan will have discussions offline with GM Britz. Director Jardini stated that her understanding is that a person may contact a Board Member and when it comes to the Board for discussion, the Board Member would state that they have had ex parte communications.
- Director English commented on his participation at the Beer Run. He stated that it was great to have an event back in the public again. It was a successful event that is a good fundraiser for the Rec Department. They had 120 runners participate. This event was hosted at Barrelhouse with sponsors including Mid State Solid Waste, Weyrick Lumber and MKN.
- Director Jardini made mention that the County of San Luis Obispo and the homeless ECHO is running a series on how the County is handling the homeless crisis. She thinks this would be good information to know.

**Adjournment:** 9:01 p.m.

**Tentative Items for Next Board Meeting:**

- Strategic Plan Status Update
- Woodruff Virtual Water Meter Agreement Request
  - This will be moved to the August 16 Agenda, if agreeable by the requestor
- Resolution Requesting the Consolidation of the District's Biennial Election with the November Consolidated General Election

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