

BOARD OF DIRECTORS

Debra Logan
President

Wayne Petersen
Vice-President

Geoff English
Director

Navid Fardanesh
Director

Pamela Jardini
Director



STAFF

Jeff Britz
General Manager

Bettina L. Mayer, P.E.
District Engineer

Keri Dodson
Executive Assistant/Board Clerk

Justin Black
Utilities Manager

Natalie Klock
Finance Officer

Tom Peterson
Fire Chief

Melissa Johnson
Recreation Supervisor

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, August 2, 2022
7:00 p.m. – Open Session

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

PUBLIC PARTICIPATION: THE BOARD ROOM WILL NOW BE OPEN TO PUBLIC THAT WISH TO ATTEND MEETINGS IN-PERSON; HOWEVER, MEETINGS WILL CONTINUE TO BE AVAILABLE BY TELECONFERENCE OR BY VISITING THE LINK BELOW.

Public Call in # to Participate is as follows:
ZOOM Phone #: 1-669-900-6833
Meeting ID: 851 1699 6328
Passcode: 777296

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/85116996328?pwd=ZkdsRXRmSUZMaUpoMXJwS3dxMjNTQT09>

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.

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, August 2, 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. **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).
6. **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 19, 2022.
 - b. **Resolution No. 19-2022 – Conflict of Interest Code Amendment:** Consider adopting Resolution No. 19-2022, amending the District’s Conflict of Interest Code.
 - c. **Smith Well Submersible Pump Project Budget Amendment:** Consider approving a budget amendment to fund the Smith Well Project through asset replacement.
 - d. **Larrache Riparian Agency Agreement:** Consider approving the Riparian Agency Agreement between TCSD and Larrache Land Company and authorizing the Board President to execute it.

7. **Business:**

- a. **Strategic Plan Status Update:** The Board will be provided with a status update on the Strategic Plan for the District and may make changes to the Strategic Priorities for FY 2022/23. (ACTION/ROLL-CALL VOTE)

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

9. **Committee Reports:**

10. **Activity Update Reports:**

- Engineering

11. **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.

12. **Adjournment**

Tentative Agenda Items as of July 27, 2022:

- AB 361 Resolution - 08/16/2022
- Woodruff Virtual Water Meter Agreement Request - 08/16/2022
- Fire Station Repair Budget Amendment - 08/16/2022
- 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.