

A regular meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, October 18, 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: 7:00 p.m.

Roll Call:

Present: Directors English, Fardanesh, Jardini, Logan and Petersen
Absent: None

Staff: General Manager Jeff Britz and Board Secretary Keri Dodson

Audience: Khouloud Pearson

Pledge of Allegiance

Report Out of Closed Session:

President Logan reported that there was no reportable action out of the closed session at the October 4, 2022 Board Meeting. The purpose of that closed session was to discuss the General Manager's Performance Appraisal.

Order of Business:

No change to order of business

Public Comment: None

Consent Agenda:

- a. **Minutes:** Consider adoption of the regular meeting minutes of October 4, 2022.
- b. **Treasurer Report:** Consider approving August 2022 Treasurer's Report.
- c. **EAP Resolution No. 23-2022 and MOU Approval:** The Board will consider adopting Resolution No, 23-2022 to authorize participation in an Employee Assistance Program (EAP) as well as authorizing the execution of a Memorandum of Understanding (MOU) for the same.

Public Comment: None

Director Petersen made a motion to approve Consent Agenda items a - c. Director Logan seconded the motion.

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

Business:

- a. Discussion - Appointment of Members of the Public to District Internal Committees: The Board will discuss and provide direction to staff regarding the possibility of adding members of the public to standing committees of the District.

The Board provided staff with the following direction:

- Appointments will be limited to members of the public who reside within the District, and are at least 16 years of age
- Committee Meetings will be advertised as meeting 3-5 times per year, held on an as called basis, and typically held during business hours
- The Conflict of Interest Code will be amended to include appointed committee members as required Form 700 filers
- Committee members will be appointed by the full Board annually in January but are not restricted to serving only one year. Interested parties can apply at any time during the year and can request to serve on more than one committee
- Up to three members of the public may be appointed to each committee

Public Comment:

Audience member Khoulood Pearson asked if there needs to be a blanket policy that applies to all committees, or can they be addressed committee by committee. It was stated that this could be an option. Khoulood also commented that she believed that reducing the frequency of the meetings to 1-2 per year may entice more of the public to come due to work and life responsibilities.

General Manager's Report

GM Britz reported on the following items:

- The Governor plans on ending the COVID state of emergency in February, which will end the ability to do AB 361 Resolutions. He will need to familiarize himself with the new bill that was passed to see what the flexibility is as it relates to remote meeting participation.
- CSDA hosted a meet and greet with Congressman Panetta, which was held at the District Office. With the upcoming redistricting, the District he currently represents will be expanding south and will include TCSD. Board Members Jardini and Logan attending on behalf of TCSD. There were also representatives from Cambria, San Miguel, and Heritage Ranch.

Public Comment: None

Committee Reports:

- Facilities Committee Meeting - 10/03/2022
- Water Resources Advisory Committee Meeting - 10/05/2022
- TAAG
 - Director English commented that there would be an upcoming TAAG Meeting on Thursday, although he would be unavailable to attend. He will provide an update for TCSD at the next TAAG Meeting.
- Templeton Rec Foundation
 - Director English commented on the Livin' the Dream Event. He wanted to commend the Templeton Rec Department for the outstanding job they did to put on the event. He stated that the amount of money that was raised is impressive. He wanted to recognize Melissa Johnson and her staff for their efforts.

Activity Update Reports:

- Utilities

Public Comment: None

Directors Reports and/or Comments:

Adjournment: 8:19 p.m.

Respectfully submitted,

Keri Dodson, Executive Assistant/Board Clerk