

A regular meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, December 20, 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: 6:59 p.m.

Roll Call:

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

Staff: General Manager Jeff Brittz, Fire Chief Tom Peterson and Board Secretary Keri Dodson

Audience: Dan Mosunich with the Measure “A” Committee

Pledge of Allegiance

Public Comment: None

Consent Agenda:

- a. **Minutes:** The Board will consider adoption of the regular meeting minutes of December 6, 2022.
- b. **Treasurer Report:** The Board will consider approving the October 2022 Treasurer Report.
- c. **Resolution No. 30-2022:** The Board will consider approving adopting Resolution No. 30-2022, making findings to permit the continuation of Remote Board and Committee Meetings, in compliance with AB 361.

Public Comment: None

Director Logan made a motion to approve Consent Agenda item a. Director Fardanesh seconded the motion.

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

Director Fardanesh made a motion to approve Consent Agenda item b - c. Director Jardini seconded the motion.

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

Order of Business: No change

Business:

- a. Measure A Oversight Committee Report: The Board will receive a report for FY 2021/22 from the Measure A Oversight Committee detailing the Committee's findings regarding the use of Measure A funds.

Public Comment: None

Director Logan made a motion for the Board to accept the Measure A Oversight Committee's report as written and submitted. Director Jardini seconded the motion.

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

- b. 2022 Fire Code Amendment: Consider adopting and amending the 2022 Edition of the California Fire Code. The Board will review and if appropriate 1) adopt Resolution No. 31-2022; 2) Introduce Ordinance No. 2022-2 by title only and waive the full reading, adding Chapter 6.16 to the Templeton Community Services Code adopting and amending the 2022 Edition of the California Fire Code and determining that the Ordinance is not a project and otherwise exempt from CEQA; 3) Schedule a public hearing for February 7, 2023 to consider adoption of the Ordinance; and 4) Direct staff to submit Resolution No. 31-2022, proposed Ordinance No. 2022-2 and all required documentation to the County of San Luis Obispo.

Public Comment: None

Director Logan made a motion that the Board accepts staff's recommendation one through four. 1) Adopt Resolution No. 31-2022; 2) Introduce Ordinance No. 2022-2 by title only and waive full reading; 3) Schedule a Public Hearing for February 7, 2023 at the regular Board Meeting to consider adoption of Ordinance No. 2022-2; and 4) Direct staff to submit Resolution No. 31-2022, proposed Ordinance No. 2022-2, and all required documentation to the County of San Luis Obispo as required by Health and Safety Code Section 13869-7. Director Petersen seconded the motion.

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

General Manager's Report

GM Britz reported on the following items:

- Several educational materials relating to SB 1383 and AB 1276 that had just been approved by IWMA.
- Upcoming District Offices holiday closures

Public Comment: A member of the public stated that Templeton seems to be further along than many other communities in terms of how its garbage is being sorted.

Committee Reports:

- Director Fardanesh provided an update on the recent Parks, Recreation and Refuse Committee Meeting.

Public Comment: A member of the public asked for clarification on the acronym "IWMA".

Activity Update Reports:

- Finance
- Fire and Emergency Services
- Parks, Recreation and Solid Waste
- Utilities
 - GM Britz pointed out that one minor correction was made to this report.

Public Comment: None

Directors Reports and/or Comments:

- Director Pearson provided an update from the Templeton Rec Foundation (TRF) regarding a \$5,000 monthly endowment that TRF received. An official press release is forthcoming.

Adjournment: 7:34 p.m.