

**BOARD OF DIRECTORS**

**Wayne Petersen**  
President

**Debra Logan**  
Vice-President

**Navid Fardanesh**  
Director

**Pamela Jardini**  
Director

**Khouloud Pearson**  
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

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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

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**AGENDA**

**Regular Meeting Date:**  
**Tuesday, January 17, 2023**  
**6:00 p.m. – Closed Session**  
**7:00 p.m. – Open Session**

**TCS D Board Mtg. Rm.**  
**206 5<sup>th</sup> 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: 839 5216 9820**  
**Passcode: 158567**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/83952169820?pwd=b2pOVGx6LzVRZWV3ZUtv2VnbFQ3dz09>

**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](mailto: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, January 17, 2023 by 3:00 p.m.

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

**Stay connected – [www.templetoncsd.org](http://www.templetoncsd.org) – Go to “Notify Me”**

## ORDER OF BUSINESS

### Call to Order/Roll Call

### Public Comment on Closed Session Items

### Adjourn to Closed Session

#### Closed Session Items:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54956.8  
District Negotiator: Jeff Briltz, General Manager  
Under Negotiation: Price and Terms of Payment  
Property Location: APN 033-231-043  
Negotiating Parties: Steve and Angela Nino

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54956.8  
District Negotiator: Jeff Briltz, General Manager  
Under Negotiation: Price and Terms of Payment  
Property Location: APN 033-231-042  
Negotiating Parties: Bret and Chester Finlay

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code § 54956.8  
District Negotiator: Jeff Briltz, General Manager  
Under Negotiation: Price and Terms of Payment  
Property Location: APN 033-012-001  
Negotiating Parties: John and Leslie Cederquist

### Open Session - 7:00 p.m.

**Report out of Closed Session:** The Board President will announce if any reportable actions were taken during the Closed Session portion of the meeting.

## 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
- Recognition of Investigator Class Completion - Captain Wall

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 December 20, 2022.
- b. **Treasurer Report:** The Board will consider approving the November 2022 Treasurer Report.
- c. **Resolution No. 01-2023:** The Board will consider adopting Resolution No. 01-2023, making findings to permit the continuation of Remote Board and Committee Meetings, in compliance with AB 361.
- d. **Resolution No. 02-2023 Credit Card Processing Policy:** The Board will consider adopting Resolution No. 02-2023 outlining the merchant credit card service fees paid by customers that pay by credit/debit cards.
- e. **Resolution No. 03-2023 Acceptance of Sewer and Water Facilities:** The Board will consider adopting Resolution No. 03-2023, accepting sewer and water facilities for Templeton Place II.
- f. **Injury and Illness Prevention Program (IIPP) Update:** The Board will consider approving minor revisions to the IIPP.

8. **Business:**

- a. **Appointment of Residents to Internal Standing Committees:** The Board will review applications from members of the

public who wish to serve on Internal Standing Committees and make appointments for the 2023 calendar year. (ACTION/ROLL-CALL VOTE)

- b. January 2023 Storm Response/Damage: The Board will be briefed on the response/damage due to the recent storms and may authorize a budget amendment for repairs. (ACTION/ROLL-CALL VOTE)
- c. Water Unit Relinquishment Policy and Introduction of Ordinance No. 2023-1: The Board will review and consider approving the Water Unit Relinquishment Program Policy and introduce Ordinance No. 2023-1 to amend the District's Water Code. (ACTION/ROLL-CALL VOTE)
- d. Resolution No. 04-2023: The Board will consider adopting Resolution No. 04-2023, authorizing the collection of Measure A Funds.
- e. Appointment of Board Members to Internal Standing Committees: President Petersen shall appoint and publicly announce the Members of the Board to the Standing Committee for the 2023 calendar year. (INFORMATIONAL)

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

10. **Committee Reports:**

- Parks, Recreation and Refuse Committee Meeting - 12/13/2022

11. **Activity Update Reports:**

- Engineering
- 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 January 11, 2023:

- Public Hearing - Ordinance No.2022-2, Fire Code Amendment - 02/07/2023
- Resolution Approving Participation in the DESAL Plan - 02/07/2023
- AB 2449 Discussion - 02/21/2023
- Mid-Year Budget Review/Adjustments - 02/21/2023

- Water Buffer Model Update - 02/21/2023
- Budget Amendment - Purchase of Used Santa Barbara County Fire Engine - TBD
- Water Transfer Program - TBD

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.