

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

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, June 20, 2023
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: 850 6976 3639
Passcode: 684561

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/85069763639?pwd=V2pZYkp4OTBhbnYUZZUjFjJkUStSUT09>

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, June 20, 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 – Go to “Notify Me”

ORDER OF BUSINESS

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Report Out of Closed Session:** The Board President will announce if any reportable actions were taken during the Closed Session portion of the June 6, 2023 Board Meeting.
5. **Special Reports and/or Presentations:**
 - San Luis Obispo County Sheriff's Department Update
 - Fire Department Merit Awards Ceremony - Captain Phillip Goldbloom, Engineer Madison Harris, and Engineer Cameron Rodlin
 - June 3rd and June 4th North County Recycling Fire Briefing
6. **Order of Business:** Board members may request to change the order of business.
7. **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).
8. **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:** The Board will consider adoption of the regular meeting minutes of June 6, 2023.
 - b. **Minutes:** The Board will consider adoption of the special meeting minutes of June 6, 2023.
 - c. **Treasurer Report:** The Board will consider approving the April 2023 Treasurer's Report.
 - d. **Legal Services Agreement - Carmel & Naccasha LLP:** The Board will consider approving an updated legal services agreement with Carmel & Naccasha LLP that will include an increase in hourly fees charged.

- e. [Resolution No. 09-2023 – Revisions to Strategic Financial Policies:](#) The Board will consider adopting Resolution No. 09-2023, revisions to the Strategic Financial Policies to incorporate an updated Administrative Allocation Plan as well as incorporate the previously adopted Purchasing Policy.
- f. [Resolution No. 10-2023 – Community Facilities Districts \(CFD\) Assessment Amounts:](#) The Board will consider adopting Resolution No. 10-2023 adopting updated Maximum Special Taxes for developed property/s for Fiscal Year 2023/24 through the annual Consumer Price Index (CPI) increase for CFD No. 2017-01.
- g. [Resolution No. 11-2023 – Measure A:](#) The Board will consider approving Resolution No. 11-2023 adopting an annual Consumer Price Index (CPI) adjustment to the Maximum Special Tax for all parcels of real property within TCSD for Fiscal Year 2023/24.

9. **Business:**

PUBLIC HEARING

- a. [Resolution No. 12-2023 - Weed Abatement:](#) The Board will conduct a public hearing, consider any protests or objections, and if appropriate adopt Resolution No. 12-2023 declaring accumulations of weeds and debris to be public nuisances and ordering abatement of same. (ACTION/ROLL-CALL VOTE)

PUBLIC HEARING

- b. [Resolution No. 13-2023 – Adoption of the 2023/24 Fiscal Year Budget and Appropriations Limit:](#) The Board will review the final budget document and consider adoption of Resolution No. 13-2023, adopting the 2023/24 Fiscal Year Budget, establishing the District’s Appropriations Limit, and approving a Cost of Living Adjustment of 3.3% and Equity Adjustments for 8 classifications of 2.5% and 5% as reflected in Wage Schedule. (ACTION/ROLL-CALL VOTE)
- c. [Amendment No. 5 to the General Manager’s Employment Agreement:](#) The Board will consider amending the General Manager’s Employment Agreement to provide an adjustment in compensation consistent with the adjustments for other employees. (ACTION/ROLL-CALL VOTE)
- d. [Special District Risk Management Authority \(SDRMA\) Board of Directors Election:](#) The Board will review and select up to three candidates for the SDRMA Board of Directors and authorize the Board President to sign the SDRMA 2023 Official Election Ballot. (ACTION/ROLL-CALL VOTE)
- e. [California Special Districts Association \(CSDA\) Board of Directors Election:](#) The Board will review and select one candidate for the CSDA Board of Directors and authorize staff to submit this vote electronically. (ACTION/ROLL-CALL VOTE)

10. **General Manager’s Report:**

11. **Committee Reports:**

- [Water Resources Advisory Committee – 06/07/2023](#)

12. **Activity Update Reports:**

- [Engineering](#)
- [Finance](#)
- [Fire and Emergency Services](#)
- [Utilities](#)

13. **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.

14. **Adjournment**

Tentative Agenda Items as of June 15, 2023:

- July 4, 2023 Board Meeting Cancelled
- Public Hearing - County Tax Roll by Resolution - 07/18/2023
- Resolution - Update to Policy Guide and Master Fee Schedule - 07/18/2023
- Dish Network Cell Site Lease - 07/18/2023
- Fire and Emergency Services Development Impact Fee Workshop - 07/18/20223
- CSDA Annual Conference Attendance - 08/01/2023
- Budget Amendment - Purchase of Used Santa Barbara County Fire Engine - TBD
- Water Transfer Program - TBD

In compliance with Americans with Disabilities Act, if you are a disabled person and you need a disability-related medication 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.