AGENDA

Regular Meeting Date: TCSD Board Mtg. Rm.
Tuesday, October 1, 2019 206 5th Street
7:00 p.m. – Open Session Templeton, CA 93465

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 directed to the President of the Board and limited to three minutes per person unless extended or shortened by the President in his/her discretion. Speaker slips (available at the entry) should be submitted to the Board Secretary.

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

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Order of Business: Board members may request to change order of business.

5. Special Reports and/or Presentations:
   - Oath and Pinning Ceremony: Fire Chief Bill White will introduce the Department’s newest members, Madison Harris, Daniel Kono and Judson Hicks.
   - Sheriff’s Department Update

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 minutes of September 3, 2019.
   
   b. **Treasurer’s Report:** Consider approving the Treasurer’s Report of July 2019.
   
   c. **East Side Force Main (ESFM) Project:** Consider accepting the ESFM Project constructed by Specialty Construction Inc. (SCI) and direct staff to file a Notice of Completion within 10 days of this acceptance of the work.
   
   d. **English Riparian Agreement:** Consider approving an Agreement between Templeton CSD and Mike & Cathleen English for APN 040-153-012 concerning a Riparian Agency Agreement for Riparian Lands and authorize the Board President to execute same.
   
   e. **Budget Amendment Parks and Recreation Capital Fund:** Consider approving a budget amendment in the amount of $1,900 for the purchase of two benches and one picnic table at Tom Jermin, Sr. Park as part of an Eagle Scout Project.
   
   
   g. **Release Request for Proposal (RFP) - Total Compensation Study:** Consider approving staff’s request to release a RFP for a Total Compensation Study.

*The Templeton Community Services District Board of Directors has adopted Operating Principles of the Board (Norms). They are committed to the practice of communication, process, relationship and capacity norms.*
**PROCESS NORMS**

- The Board will promote educational opportunities for continued learning, new technologies and best practices for the Board and Staff.
- All requests from the Board for information/agenda items will be directed to the General Manager and provided to all Board Members.

8. **Business:**

a. **Ordinance No. 2019-3, Amending the District Water Code:** The Board will review and consider introducing Ordinance No. 2019-3, an ordinance amending the District's Water Code with regards to providing service to existing domestic water wells that are failing on properties with institutional uses. (ACTION - ROLL CALL VOTE)

b. **Stormwater Management Plan Annual Report:** The Board will review and if appropriate receive the Stormwater Management Plan Annual Report and direct staff to file. (ACTION - ROLL CALL VOTE)

c. **Strategic Planning Workshop:** The Board will discuss plans for a Strategic Planning Workshop in 2020 and provide staff with direction. (DISCUSSION/DIRECTION)

9. **General Manager's Report**

10. **Committee Reports**
    - Fire Committee (September 9, 2019)
    - Administration & Finance Committee (September 10, 2019)

11. **Staff Reports**
    - Engineering
    - Finance
    - Fire

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:**
    - Ordinance No. 2019-4, Fees and Rates to be Set by Resolution - 10/15/19
    - Riparian Water Governance Ordinance - 10/15/19
    - Credit Card Processing Fee Policy - 10/15/19
• 2019 Fire Code Updates (Ordinance) - 10/15/19
• Public Hearing - Impact Fees (Annual Adjustment) - 10/15/19
• Audit Presentation - 11/05/19
• Personnel Policies Update (Fire Dept. - Wage Schedule/24-hour Staffing/Hiring Part-time Employees/Bereavement Leave & Health Care) - 12/03/19
• Board Reorganization – 12/03/19
• Recognition of Outgoing President - 12/03/19

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 Laurie Ion 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