

**BOARD OF DIRECTORS**  
**Geoff English**  
*President*  
**Navid Fardanesh**  
*Vice-President*  
**Pamela Jardini**  
*Director*  
**Debra Logan**  
*Director*  
**Wayne Petersen**  
*Director*



**STAFF**  
**Jeff Britz**  
*General Manager*  
**Bettina L. Mayer, P.E.**  
*District Engineer*  
**Laurie A. Ion**  
*Assistant to General Manager/  
Board Secretary*  
**Frank Sprague**  
*Utilities Manager*  
**Natalie Klock**  
*Finance Officer*  
**Melissa Johnson**  
*Recreation Supervisor*  
**Bill White**  
*Fire Chief*

# TEMPLETON COMMUNITY SERVICES DISTRICT

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820 • [www.templetoncsd.org](http://www.templetoncsd.org)  
**AGENDA**

**Special Meeting Date:**  
**Tuesday, February 4, 2020**  
**6:00 p.m. – Open Session**

**TCSD Board Mtg. Rm.**  
**206 5<sup>th</sup> Street**  
**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.

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

### ORDER OF BUSINESS

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment:**  
Member of the public may address the Board on any items of interest within the subject matter jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda.
- 4. Incorporation Workshop (Discussion):** The Board of Directors will discuss requirements to incorporate, as well as other options to enhance services to residents and businesses within the Templeton Community Services District boundaries. (DISCUSSION - DIRECTION)

Adjournment