

Templeton Community Services District
420 Crocker Street
Templeton, CA 93465
(805) 434-4900
Board Meeting Location
206 5th Street



1. AGENDA - JANUARY 17, 2023

Documents:

[JANUARY 17, 2023 AGENDA.PDF](#)

2. CALL TO ORDER/ROLL CALL

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

4. ADJOURN TO CLOSED SESSION

5. CLOSED SESSION ITEMS:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code § 54956.8

District Negotiator: Jeff Britz, 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 Britz, 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 Britz, General Manager

Under Negotiation: Price and Terms of Payment

Property Location: APN 033-012-001

Negotiating Parties: John and Leslie Cederquist

6. OPEN SESSION: 7:00 P.m.

7. REPORT OUT OF CLOSED SESSION:

The Board President will announce if any reportable actions were taken during the closed session

8. CALL TO ORDER

9. ROLL CALL

10. PLEDGE OF ALLEGIANCE

11. ORDER OF BUSINESS

Board members may request to change order of business.

12. SPECIAL REPORTS AND/OR PRESENTATIONS:

- o San Luis Obispo County Sheriff's Department Update
- o California Highway Patrol Update
- o Recognition of Investigator Class Completion – Captain Wall

13. 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 take action to direct staff to place a matter of business on a future agenda (Government Code section 54954.2).

14. 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. 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. Meeting Minutes For December 20, 2022

Documents:

[DECEMBER 20 MEETING MINUTES.PDF](#)

B. Treasurer Report - November 2022

Documents:

[NOVEMBER 2022 TREASURER REPORT.PDF](#)

C. Resolution No. 01-2023

Documents:

[RESOLUTION NO. 01-2023 DOCUMENTS.PDF](#)

D. Resolution No. 02-2023 Credit Card Processing Policy

Documents:

[RESOLUTION NO. 02-2023 DOCUMENTS.PDF](#)

E. Resolution No. 03-2023 Acceptance Of Sewer And Water Facilities

Documents:

[RESOLUTION NO. 03-2023 DOCUMENTS.PDF](#)

F. Injury And Illness Prevention Program (IIPP) Update

Documents:

[IIPP UPDATE DOCUMENTS.PDF](#)

15. BUSINESS:

Members of the public may address the Board on each agenda item as it is considered. Following the initial presentation of the item and questions from Board Members, public comment will be solicited. Comments and/or questions should be directed to the Board Chairperson.

A. Appointment Of Residents To Internal Standing Committees

Documents:

[RESIDENTS TO COMMITTEES DOCUMENTS.PDF](#)

B. January 2023 Storm Response/Damage

C. Water Unit Relinquishment Policy And Introduction Of Ordinance No. 2023-1

Documents:

[ORDINANCE NO. 2023-1 DOCUMENTS.PDF](#)

D. Resolution No. 04-2023

Documents:

[RESOLUTION NO. 04-2023 DOCUMENTS.PDF](#)

E. Appointment Of Board Members To Internal Standing Committees

Documents:

[BOARD MEMBER COMMITTEE ASSIGNMENT DOCUMENTS.PDF](#)

16. GENERAL MANAGER'S REPORT

17. COMMITTEE REPORTS

A. Parks, Recreation And Refuse Committee Meeting - 12/13/2022

Documents:

[DECEMBER 13, 2022 MINUTES.PDF](#)

18. ACTIVITY UPDATE REPORTS

A. Engineering Activity Report

Documents:

[ACTIVITY REPORT_ENGINEERING.PDF](#)

B. Finance Activity Report

Documents:

[ACTIVITY REPORT_FINANCE.PDF](#)

C. Fire And Emergency Services Activity Report

Documents:

[ACTIVITY REPORT_FIRE AND EMERGENCY SERVICES.PDF](#)

D. Parks, Recreation And Solid Waste Activity Report

Documents:

[ACTIVITY REPORT_PARKS, RECREATION AND SOLID WASTE.PDF](#)

E. Utilities Activity Report

Documents:

[ACTIVITY REPORT_UTILITIES.PDF](#)

19. DIRECTORS REPORTS AND/OR COMMENTS

20. ADJOURNMENT

21. TENTATIVE AGENDA ITEMS:

A. Tentative Agenda Items As Of January 11, 2023

Documents:

[TENTATIVE AGENDA ITEMS.PDF](#)

22. DOCUMENT(S) DISTRIBUTED AFTER POSTING OF AGENDA

Any documents distributed after posting of the Agenda will be uploaded here.

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 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 one-full business day 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, CA during normal business hours