

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



1. AGENDA - FEBRUARY 7, 2023

Documents:

[FEBRUARY 7, 2023 MEETING AGENDA WITH LINKS TO REPORTS AND MATERIALS.PDF](#)

2. 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

**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, February 7, 2023**  
**6:15 p.m. – Closed Session**  
**7:00 p.m. – Open Session**

**TCSD 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: 832 7831 3593**  
**Passcode: 926703**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/83278313593?pwd=emhHT3VVG5yNWZHV0h4MFVvakt2QT09>

**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, February 7, 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. **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).

6. **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 January 17, 2023.
- b. [Adoption of Ordinance No. 2023-1:](#) The Board will consider reading in title only, waiving further reading and adopting Ordinance No. 2023-1, Amending District Code to Change the Process for Relinquishing Water Units of Use.
- c. [Resolution No. 05-2023 - Remote Meeting Participation:](#) The Board will consider adopting Resolution No. 05-2023, making findings to permit the continuation of Remote Board and Committee Meetings, in compliance with AB 361.

7. **Business:**

PUBLIC HEARING

- a. [2022 Fire Code Adoption with Amendments:](#) The Board will review and if deemed appropriate, adopt Ordinance No. 2022-2, adding Chapter 6.16 to Title 6 of the Templeton Community Services District Code Adopting and Amending the 2022 Edition of the California Fire Code. (ACTION/ROLL-CALL VOTE)
- b. [Water Buffer Model Update/Release of 42 Water Units:](#) The Board will be provided with an update on the Water Buffer Model and will consider authorizing the release of 42 water units. (ACTION/ROLL-CALL VOTE)
- c. [Urban Water Management Plan Award:](#) The Board will consider authorizing staff to execute an agreement with Provost & Pritchard to prepare an Urban Water Management Plan in the amount of \$43,433. (ACTION/ROLL-CALL VOTE)
- d. [Resolution No. 06-2023 - DESAL Plan Participation:](#) The Board will consider adopting Resolution No. 06-2023, approving participation in the Desalination Executable Solution and Logistics (DESAL) Plan. (ACTION/ROLL-CALL VOTE)
- e. [AB 2449 Discussion:](#) The Board will be provided with information on AB 2449 as it pertains to Board Member's remote participation in meetings. (INFORMATIONAL)

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

9. **Committee Reports:**

10. **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.

11. **Adjournment**

**Tentative Agenda Items as of February 1, 2023:**

- Badge-Pinning Ceremony - 02/21/2023
- Mid-Year Budget Review/Adjustments - 02/21/2023
- SLOCOG Long-Range Transportation Presentation - 02/21/2023
- Budget Amendment - Purchase of Used Santa Barbara County Fire Engine - TBD
- Water Transfer Program - TBD

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