

BOARD OF DIRECTORS

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Board Secretary

Frank Sprague
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, December 1, 2020
7:00 p.m. – Open Session

TCS D Board Mtg. Rm.
206 5th Street
Templeton, CA 93465

Public Call in # to Participate is as follows:

ZOOM Phone #: 1-669-900-6833

Meeting ID: 852 7291 6854

Passcode: 180931

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/85272916854?pwd=Y05vbVlUMTdudFlBVzFuU2E3dGJXdz09>

Dial by your location

+1 669 900 6833

Meeting ID: 852 7291 6854

Passcode: 180931

PUBLIC PARTICIPATION: DUE TO THE COVID 19 PANDEMIC THE PUBLIC MAY ONLY PARTICIPATE BY TELECONFERENCING OR USE VIDEO LINK ABOVE.

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.

Note: In accordance with the Governor's Executive Order No. N-29-20, dated March 17, 2020, this meeting will be conducted by teleconference, only.

The District boardroom will NOT be open to the public. The public is asked to use the above-referenced call in number or video link above that will enable them to be heard on all matters on the agenda. If a member of the public wishes to call into the meeting, the conference number is 1-669-900-6833, Meeting ID 852 7291 6854, Passcode# 180931.

Stay connected – www.templetoncsd.org – Go to “Notify Me”

Join Zoom Meeting @

<https://us02web.zoom.us/j/85272916854?pwd=Y05vbVIUMTdudFIBVzFuU2E3dGJXdz09>

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 Secretary at ion@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, December 1, 2020 by 3:00 p.m.

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:**
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 regular meeting minutes of November 17, 2020.
- b. Agreement with the City of Atascadero: Consider approval of an Agreement with the City of Atascadero to place radio equipment at the District's water tank site.
- c. Santa Lucia School - Extension Request: Consider approving and extension request from Santa Lucia School for a water connection.
- d. CSDA Call to Action Correspondence - Regulations Threaten Ability to Lease Land: Consider approving correspondence to the California Department of Housing and Community Development regarding the Surplus Land Act Draft Guidelines.

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.

COMMUNICATION AND CAPACITY NORMS

- All communication will be accurate and to the point.
- Encourage creative decision making.

8. Business:

- a. Prioritization of Water Policy Concepts: The Board will review the following four water policy concepts:
 - An incentivized relinquishment program to encourage property owners to relinquish (return/sell back) unconnected water units so that more properties on the wait list may be offered water service
 - Permit property owners to transfer water units which are not in service to another property that they own
 - Implement a landscape retrofit program to allow developers/owners of vacant property to reduce landscape water usage (such as by turf removal) on property owned by others in exchange for water service for a new use
 - An update of the District's single-family dwelling unit equivalent water demand calculation for future connections

and prioritize them for future study, consideration, and public review, and provide staff with direction. (ACTION - ROLL CALL VOTE)

- b. Audit Report: The Board will listen to a presentation by the District's Auditor Leaf and Cole, and if appropriate, accept the audited financial statements for June 30, 2020 as submitted by Leaf and Cole. (ACTION - ROLL CALL VOTE)
- c. COVID-19 Status Update: The Board will receive a status update from staff on COVID 19 and discuss any necessary actions and / or protocols. (ACTION / ROLL CALL VOTE)

9. **General Manager's Report**

10. **Committee Reports**

- Nacimiento Project Commission - 11/19/20
- Templeton Area Advisory Group - 11/19/20
- Templeton REC Foundation - 11/19/20

11. **Staff Reports**

- Engineering Activity Report
- Fire and Emergency Services Activity Report
- Parks and Recreation Activity Report

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:

- Resolution No. 9-2020, accepting sewer pipeline improvements at the CAL Fire Station on Volpi Ysabel - 12/15/20
- Brightview Design Group - Evers Sports Park Plan Presentation - tentative - 12/15/20
- Evers Sports Park Improvement Plan - 12/15/20
- Ordinance for Uniform Cost Accounting - 12/15/20
- Approve Templeton REC Foundation bylaws change - 12/15/20
- Board Reorganization - 12/15/20
- Recognition of Outgoing President - 12/15/20
- Measure "A" Oversight Committee - 01/19/21
- Tract 2992 (Filipponi and Thompson) - Accepting water and sewer improvements - 01/19/21
- Committee Assignments - 01/19/21

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.