

A regular meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, February 15, 2022 at 6:00 p.m. for closed session via Zoom, immediately followed by a regular meeting of the Board of Directors at 7:00 p.m. via Zoom.

Meeting Agenda - 6:00 p.m.

Call to Order: 6:00 p.m.

Roll Call: Directors English, Fardanesh, Jardini, Logan and Petersen
Absent: None

Staff: General Manager Jeff Brittz and Legal Counsel David Hirsch.

Public Comment on Closed Session: None

Adjourned to Closed Session: 6:00 p.m.

Closed Session Items:

CONFERENCE WITH LEGAL COUNSEL

Initiation of Litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9 - one case

Closed Session Adjourned: 6:50 p.m.

Board took a short recess prior to the 7:00 p.m. open session.

OPEN SESSION: 7:00 p.m.

Call to Order: 7:00 p.m.

Roll Call: Directors English, Fardanesh, Jardini, and Logan.
Absent: Petersen

Director Petersen arrived at 7:01 p.m.

Staff: General Manager Jeff Brittz, Finance Officer Natalie Klock, Fire Chief Tom Peterson, District Engineer Tina Mayer and Board Secretary Keri Dodson.

Audience: Joe Watje, Robert Rosales and Bill Callahan with Wallace Group

Pledge of Allegiance

Report Out of Closed Session:

President Logan reported that there was no reportable action out of closed session.

Order of Business:

No change to order of business.

Special Reports and/or Presentations:

Badge Pinning Ceremony for Firefighter Cameron Rodlin and Firefighter Eugene Chambers

- A badge pinning ceremony was held for new Firefighter's Cameron Rodlin and Eugene Chambers. They each took their oath of office and were pinned. Eugene was pinned by his wife Judy and Cameron was pinned by his fiancé Maddison. The Board congratulated them both and welcomed them to the Department.

Public Comment: None

Consent Agenda:

Director Jardini made a motion to approve the Consent Agenda items a - d:

- a. Remote Meeting Determination: The Board will consider approving Resolution 02-2022, making findings to permit the continuation of Remote Board Meetings, in compliance with AB 361.
- b. Minutes: Consider adoption of the regular meeting minutes of January 18, 2022.
- c. Minutes: Consider adoption of the special meeting minutes of January 26, 2022.
- d. Treasurer Report: Consider approving December 2021 Treasurer's Report.

Director Petersen seconded the motion.

Roll Call Vote - Ayes: Jardini, Petersen, English, Fardanesh and Logan
Noes: None

NORMS AND CODE OF ETHICS

President Logan reviewed the following Code of Ethics:

- 4005.3 Process Norm - The Board will promote educational opportunities for continued learning, new technologies and best practices for the Board and Staff.

Business:

- a. Water Buffer Model Update/Release of 36 Water Units: Staff will provide the Board with an update on the Water Buffer Model, and the Board will consider authorizing the release of 36 water units.

Public Comment: None

Director English made a motion to authorize the release of 36 water units.

Director Jardini seconded the motion.

Roll Call Vote - Ayes: English, Jardini, Fardanesh, Petersen and Logan
Noes: None

- b. Mid-Year Budget Review and Adjustments: The Board will review and consider approving the mid-year budget adjustments to the 2021-2022 operating budget.

Public Comment: None

Director Logan made a motion to approve the mid-year budget adjustments to the 2021-2022 operating budget. Director Petersen seconded the motion.

Roll Call Vote - Ayes: Logan, Petersen, English, Fardanesh, and Jardini.
Noes: None

- c. Progress Report on the District's Industrial Pretreatment/Zero Discharge Permit Program and Fats, Oils and Grease Program: The Board will be provided with a progress report on the Industrial Pretreatment/Zero Discharge Permit Program and Fats, Oils and Grease Program

Public Comment: None

This item was for discussion only; no action was taken.

- d. Introduction of Ordinance 2022-1: The Board will review and if appropriate, introduce Ordinance 2022-1 making minor revisions to the requirement for new buildings to connect to the sewer system.

Public Comment: None

Director English made a motion to introduce Ordinance 2022-1 with the proposal to remove the language in section A, item #1 that states "or may in the future be located". Director Logan seconded the motion.

Roll Call Vote - Ayes: English, Logan, Fardanesh, Jardini and Petersen.
Noes: None

General Manager's Report

GM Britz reported on the following items:

- District Offices will be closed on Monday, February 21 due to President's Day.
- An updated COVID Response Plan was sent out for the office. He highlighted the change in COVID sick leave and masking requirements.

Public Comment: None

Committee Reports:

- GSA Executive Committee - GSP Executive Summary
- TAAG Committee Meeting - 01/20/2022

Public Comment: None

Activity Update Reports

- Engineering
- Finance
- Fire and Emergency Services
- Parks, Recreation and Solid Waste

Public Comment: None

Directors Reports and/or Comments: None

Public Comment: None

Tentative Items for Next Board Meeting:

- Notice of Completion/Budget Amendment for Board Room Technology Upgrade Project
- Purchasing Policy
- 2021 Fire Annual Report
- Santa Lucia School Riparian Agency Agreement
- Amendment to Franchise Agreement with Mid-State

Adjournment: 8:06 p.m.