

**BOARD OF DIRECTORS**

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Vice-President

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Director

**Pamela Jardini**  
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**Bettina L. Mayer, P.E.**  
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**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, March 1, 2022**  
**7:00 p.m. – Open Session**

**TCSD Board Mtg. Rm.**  
**206 5<sup>th</sup> Street**  
**Templeton, CA 93465**

**Public Call in # to Participate is as follows:**

**ZOOM Phone #: 1-669-900-6833**

**Meeting ID: 896 9149 5629**

**Passcode: 691975**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/89691495629?pwd=elk0Qko2RWlyTUN6T0g3VzNOdGpxZz09>

**PUBLIC PARTICIPATION: DUE TO THE COVID 19 PANDEMIC THE PUBLIC MAY ONLY PARTICIPATE BY TELECONFERENCE 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: Templeton Community Services District is holding a meeting during a state of emergency that was declared by the Governor. 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.**

**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, March 1, 2022 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

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. Special Reports and/or Presentations:

- San Luis Obispo County Sheriff's Department Update
- California Highway Patrol Update

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 February 15, 2022.
- b. Adoption of Ordinance 2022-1: Consider adopting Ordinance 2022-1, making minor revisions to the requirement for new buildings to connect to the sewer system.

8. Business:

- a. Amendment of Franchise Agreement with Mid-State Solid Waste and Recycling: The Board will consider approving the amendment to the Franchise Agreement with Mid- State. (ACTION/ROLL-CALL VOTE)
- b. 2021 Fire Annual Report: The Board will review the Fire and Emergency Services Annual Report for 2021 and consider its approval. (ACTION/ROLL-CALL VOTE)

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

10. **Committee Reports:**

- TAAG Committee Meeting - 02/17/2022
- Nacimiento Project Commission Meeting - 02/24/2022

11. **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.

12. **Adjournment**

Tentative Agenda Items as of February 23, 2022:

- Notice of Completion/Budget Amendment for Board Room Technology Upgrade Project - 03/15/22
- Purchasing Policy - 03/15/22
- Santa Lucia School Riparian Agency Agreement - 03/15/22
- Water Transfer Program - TBD
- Mid-State Solid Waste and Recycling Rate Adjustment - TBD

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 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.