

A regular meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, March 1, 2022 at 7:00 p.m. via Zoom.

Call to Order: 7:00 p.m.

Roll Call:

Present: Directors English, Fardanesh, Logan and Petersen

Absent: Jardini

Staff: General Manager Jeff Britz, Fire Chief Tom Peterson, Fire Captain Phillip Goldbloom, Board Secretary Keri Dodson, David Hirsch with Carmel & Naccasha, Lt. Stewart with the CHP and Ron Krall with Mid-State Solid Waste & Recycling.

Audience: Joe Watje

Pledge of Allegiance

Director Logan requested to hold a moment of silence for Mathew Jardini, son of Director Pamela Jardini, who tragically passed away the previous week.

Order of Business:

No change to order of business.

Special Reports and/or Presentations:

California Highway Patrol Update

- Lt. Stewart provided a brief update on activity in the Templeton area over the months of December through the end of February.

San Luis Obispo County Sheriff's Department Update

- Commander Manuele was unable to attend the meeting to provide this update.

Public Comment: None

Consent Agenda:

Director English made a motion to approve the Consent Agenda items a - b:

- 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.

Director Petersen seconded the motion.

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

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.

Public Comment: None

Director Logan made a motion to approve the amendment to the Franchise Agreement, Director Petersen seconded the motion.

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

- b. 2021 Fire Annual Report: The Board will review the Fire and Emergency Services Annual Report for 2021 and consider its approval.

Public Comment: None

Director Petersen made a motion to accept the 2021 Fire Annual Report. Director English seconded the motion.

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

General Manager's Report

GM Britz reported on the following items:

- Parks & Rec Supervisor, Melissa Johnson, is receiving an award from the California Parks & Recreation Society for her contributions as President of a District.
- The water unit release program has begun with the first 12 from the wait list receiving notification. The first 2 applicants will receive formal notification within the next few days.
- The Board Room technology is up and running and there are several hybrid meetings scheduled in the Board Room over the next few weeks.

Public Comment: None

Committee Reports:

- TAAG Committee Meeting - 02/17/2022

Director Logan noted that a TAAG election will take place on Saturday, March 12, 2022 in the Board Room from 8:30 a.m. - 12:30 p.m.

- Nacimiento Project Commission Meeting - 02/24/2022

Public Comment: None

Directors Reports and/or Comments:

- Director English attended a TRF Meeting on February 28, 2022, where a campaign was approved to create a scholarship fund with the goal of allowing any child in Templeton to be able to participate in recreation sports programs offered by TCSD, despite any financial hardship they may have. Funding is being sought through donations from local nonprofits and businesses.
- Director Logan mentioned that Form 700, the Statement of Economic Interest, is due to be completed by Board Members by April 1, 2022. GM Britz advised the group that these forms can be submitted online directly to the County.

Public Comment: None

Tentative Items for Next Board Meeting:

- Notice of Completion/Budget Amendment for Board Room Technology Upgrade Project
- Purchasing Policy
- Santa Lucia School Riparian Agency Agreement

Adjournment: 8:45 p.m.