

A special meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Tuesday, June 7, 2022 at 4:00 p.m. in the TCSD Board Room located at 206 5th Street, Templeton, CA and via Zoom Teleconference.

Call to Order: 3:59 p.m.

Roll Call:

Present: Directors English, Fardanesh, Logan and Petersen in-person with Director Jardini participating via Zoom

Absent: None

Staff: General Manager Jeff Briltz, Fire Chief Tom Peterson, Utilities Manager Justin Black, District Engineer Tina Mayer, Recreation Supervisor Melissa Johnson, Finance Officer Natalie Klock, and Board Secretary Keri Dodson.

Business:

- a. **Budget Workshop:** The Board of Directors will hold a budget workshop to discuss the draft proposed 2022-23 fiscal year budget.

GM Briltz provided a summary to the Board of draft budget highlights by each fund. He reminded the Board that they would be reviewing an incomplete draft as it still needed the transmittal letter, wage schedule and the departmental summaries.

Under the Wastewater Fund, Director Jardini requested that the one-time expense line item for Source Control have "Wallace Group" removed as we may not always utilize them as the consultant. Staff will make this update.

There was some discussion amongst the Board regarding the Fire Fund line item for a new Fire Chief Truck. Ultimately the consensus of the Board was to keep this item in the budget.

The Board accepted the draft budget as outlined and did not have any requested line item changes. The final budget will be brought back to the Board at the June 21 meeting for adoption.

Adjournment: 5:32 p.m.