

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

Call to Order: 6:59 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 Brittz, Fire Chief Tom Peterson, Finance Officer Natalie Klock, District Engineer Tina Mayer and Board Secretary Keri Dodson.

Audience: Commander Langston with the Sheriff's Department, Rob Miller with the Wallace Group, and Joe Watje.

Public Comment:

San Luis Obispo County Sheriff's Department Update

- Sergeant Langston provided a brief activity update.
 - Audience member, Nick, asked if the Sheriff's Department had any prevention plans in place to deal with fireworks prior to the 4th of July. Sergeant Langston stated that the department will have full staffing for the 4th of July to monitor calls, this will include bike patrols dedicated to the park area. He stated that it is difficult to address the illegal fireworks that are set off as those would need to be witnessed in order to take any action. He will suggest that the drone team assist with identifying the use of illegal fireworks.

Audience member, Nick, commented on the high speed of traffic on Old County Road and the dangers it currently presents. GM Brittz stated that traffic control is not under the jurisdiction of the Community Services District and suggested he reach out to the CHP and County Public Works. Nick stated he had contacted the County and they put out markers, but he had hoped they would do more. After this he contacted the CHP and they sent him to TCSD to attend the meeting to voice his concerns. Director English will provide contact information to Nick in order to voice these concerns at the next TAAG Meeting.

Order of Business:

No change to order of business.

Consent Agenda:

Director Petersen made a motion to approve Consent Agenda Items a - b:

- a. Minutes: Consider adoption of the regular meeting minutes of May 17, 2022.
- b. Notice of Completion/Budget Amendment for Board Room Technology Upgrade Project: The Board will consider approving the budget amendment and Notice of Completion for the Board Room technology upgrade.

Director Fardanesh seconded the motion.

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

Business:

PUBLIC HEARING

- a. Resolution No. 08-2022 - Weed Abatement: The Board will conduct a public hearing, consider any protests or objections, and if appropriate adopt Resolution 08-2022 declaring accumulations of weeds and debris to be public nuisances and ordering abatement of same.

Public Comment: None

Director Fardanesh made a motion to adopt Resolution 08-2022 declaring accumulations of weeds and debris to be public nuisances and ordering abatement of the same. Director Logan seconded the motion.

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

- b. Resolution 09-2022 - Toad Creek Agreement: The Board will consider adopting Resolution 09-2022 accepting the easement required for the construction of a sewer line. The Board will also consider authorizing the General Manager to execute the Toad Creek Agreement First Amendment and directing staff to budget funds for the project in the 2022/23 Budget.

Public Comment:

Rob Miller with the Wallace Group commented on the zoning of the project; Director Jardini had inquired with staff as to the zoning. He thanked staff for working with them on this project and stated they would appreciate the support from the Board to move the project forward. They are looking to move forward as soon as possible due to material lead time. He stated the agreement has been reviewed and signed by the owner.

Director English made a motion to adopt Resolution 09-2022 accepting the easement required for the construction of a sewer line, authorizing the General Manager to execute the Toad Creek Agreement First Amendment, and directing staff to budget funds for the project in the 2022/23 Budget. Director Petersen seconded the motion.

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

- c. Paydown of PERS Unfunded Accrued Liability (UAL)/Budget Amendment: The Board will consider approving a budget amendment for the paydown of the UAL as it relates to PERS.

Public Comment:

Nick asked about the employee contribution to PERS and if it is a dollar amount that is set by PERS or by TCSD. GM Britz stated that there is a default formula that is associated with each plan and what was listed in tonight's presentation is the employee contribution amount, as established by PERS. There had previously been a different arrangement where up until 2013 TCSD paid the employees' share. At this time the employee pays the employee share and TCSD pays the employer share.

Director Petersen made a motion to approve the budget amendment for the paydown of the UAL as it relates to PERS. Director English seconded the motion.

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

- d. Briefing - 31 Sunnyside Way Fire: The Board will be provided with a briefing on the May 18, 2022 structure fire that took place at 31 Sunnyside Way.

Public Comment: None

Chief Peterson provided an overview of the department's response to the structure fire that took place at 31 Sunnyside Way on May 18. This included audio of the call from dispatch, a timeline of events and photos from the scene.

General Manager's Report

GM Britz reported on the following items:

- Concerts in the Park will start Wednesday, June 15th.
- The Beer Run is back on the books after a two-year hiatus. It is scheduled for July 9th starting at Barrelhouse.

Public Comment: None

Committee Reports:

- Administration/Finance Committee Meeting - 05/11/2022
- Fire and Emergency Management Committee Meeting - 05/16/2022
- Nacimiento Commission Meeting - 05/26/2022

Public Comment: None

Directors Reports and/or Comments:

Director Petersen thanked Nick for attending the meeting. He appreciated the interest shown in what the Board does, and he hopes to see him in attendance again.

Adjournment: 8:44 p.m.

Tentative Items for Next Board Meeting:

- AB 361 Resolution
- Prop 218 Public Hearing - Refuse Rates
- Public Hearing - Budget Approval

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