

BOARD OF DIRECTORS

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Wayne Petersen
Vice-President

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Director

Debra Logan
Director

Eric Mortensen
Director



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District Engineer

Keri Dodson
Executive Assistant/Board Clerk

Justin Black
Utilities Manager

Natalie Klock
Finance Officer

Mel Johnson
Recreation Supervisor

Tom Peterson
Fire Chief

TEMPLETON COMMUNITY SERVICES DISTRICT

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820

AGENDA

Special Meeting Date:
Thursday, August 1, 2024
4:00 p.m. – Open Session

TCSO Board Mtg. Rm.
206 5th Street
Templeton, CA 93465

Public Call in # to Participate is as follows:
ZOOM Phone #: 1-669-900-6833
Meeting ID: 851 4609 2615
Passcode: 751931

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/85146092615?pwd=zh13bWaubYOGCcVejTOb66TtQW1D9R.1>

PLEASE NOTE: In order to view the meeting in the best quality, it is recommended that you watch it utilizing Speaker View.

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 limited to three minutes per person unless extended or shortened by the President in his/her discretion.

ADDITIONAL 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. 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 Thursday, August 1, 2024 by 12:00 p.m.

Please silence all cell phones/pagers during the meeting as a courtesy to others.

ORDER OF BUSINESS

1. **Call to Order**

Stay connected – www.templetoncsd.org – Go to “Notify Me”

2. **Roll Call**

3. **Pledge of Allegiance**

4. **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).

5. **Business:**

- a. **Budget Amendment - Purchase of New Type 1 Fire Engine:** The Board will consider approving a budget amendment in amount of \$552,707.12, and authorizing the purchase of a new Type 1 Fire Engine from South Coast Fire Apparatus in the amount of \$1,004,057.12 (ACTION/ROLL-CALL VOTE)

6. **Adjournment**

In compliance with Americans with Disabilities Act, if you are a disabled person and you need a disability-related medication 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.