

BOARD OF DIRECTORS

Navid Fardanesh
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Vice-President

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Director

Khouloud Pearson
Director

Wayne Petersen
Director



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General Manager

Keri Dodson
Executive Assistant/Board
Clerk

Natalie Klock
Finance Officer

Justin Black
Utilities Manager

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

Regular Meeting Date:
Tuesday, January 16, 2024
7:00 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: 860 0241 7610

Passcode: 261699

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/86002417610?pwd=SHhuSkxuSEpoUTIsMmpWN2hMTU94Zz09>

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 Tuesday, January 16, 2024 by 3:00 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. **Report Out of Closed Session:** The Board President will announce if any reportable actions were taken during the Closed Session portion of the December 19, 2023 meeting.

5. **Order of Business:** Board members may request to change the order of business.

6. **Special Reports and/or Presentations:**

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

7. **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).

8. **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:** The Board will consider adoption of the regular meeting minutes of December 19, 2023.
- b. **Treasurer Report:** The Board will consider approving the November 2023 Treasurer's Report.

9. **Business:**

- a. **Waste Management Franchise Agreement:** The Board will consider triggering the 10-year non-renewal notice to Waste Management under the Franchise Agreement. (ACTION/ROLL-CALL VOTE)
- b. **Appointment of Residents to Internal Standing Committees:** The Board will review applications from members of the public who wish to serve on Internal Standing Committees and make appointments for the 2024 calendar year. (ACTION/ROLL-CALL VOTE)

- c. [Appointment of Board Members to Committees:](#) President Fardanesh shall appoint and publicly announce the Members of the Board to Committees for the 2024 calendar year. (INFORMATIONAL)

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

11. **Committee Reports:**

- [TAAG - 12/21/2023](#)

12. **Activity Update Reports:**

- [Finance](#)
- [Fire and Emergency Services](#)
- [Utilities](#)

13. **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.

14. **Adjournment**

Tentative Agenda Items as of January 10, 2024:

- Measure A Oversight Committee Annual Report - 02/06/2024
- Review of Fire Financial Model - 02/06/2024
- Authorization to Place Order for Type 1 Fire Engine - 02/06/2024
- Letter of Support - Templeton Park Play Structure Improvement Project - 02/06/2024
- AT&T Cell Site Lease - 02/06/2024
- Water Buffer Model Update - 02/20/2024
- Mid-Year Budget Adjustments - 02/20/2024
- Fire and Emergency Services Annual Report - 02/20/2024
- Budget Amendment - Fire Station Expansion Interim Phase I - 03/05/2024
- Update to Master Fee Schedule - Fire Inspection Fees - 03/05/2024

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.