

BOARD OF DIRECTORS

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Director

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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

Regular Meeting Date:
Tuesday, January 7, 2025
7:00 p.m. – Open Session

TCSB 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: 825 4801 8486

Passcode: 362113

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/82548018486?pwd=bDB970jSr5WdbRiqOaBKkeigz2004a.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 Tuesday, January 7, 2025 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

2. **Roll Call**

3. **Pledge of Allegiance**

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

5. **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).

6. **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 meeting minutes of December 17, 2024.
- b. **Resolution No. 01-2025 - Wage Schedule Update:** The Board will consider adopting Resolution No. 01-2025 approving an update to the Wage Schedule due to changes to the State of California minimum wage effective January 1, 2025.

7. **Business:**

- a. **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 2025 calendar year. (ACTION/ROLL-CALL VOTE)
- b. **Resolution No. 02-2025 - Revisions to Strategic Financial Policies:** The Board will consider adopting Resolution No. 02-2025, making changes to the Strategic Financial Policies with revisions to policies within the Purchasing Policy related to the UPCCA limits, the Credit Card Policy and Payroll Check Signing processes. (ACTION/ROLL-CALL VOTE)
- c. **Review of 2020-2023 Strategic Plan, Part 2:** The Board will conduct Part 2 of their review of the 2020-2023 Strategic Plan with a review of about half of the Core Strategies. (REVIEW/DISCUSSION)

- d. [LAFCO Special District Nomination](#): The Board may nominate a Board Member to one of the two open seats on LAFCO for either a four-year term set to expire December 2028, or to fill a vacancy set to expire December 2026. (ACTION/ROLL-CALL VOTE)
- e. [Appointment of Board Members to Committees](#): President Fardanesh shall appoint and publicly announce the Members of the Board to Committees for the 2025 calendar year. (INFORMATIONAL)

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

9. **Committee Reports:**

- [Fire & Emergency Management Committee - 12/10/2024](#)
- [GSA Executive Committee - 12/18/2024](#)
- [TAAG - 12/19/2024](#)

10. **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.

11. **Adjournment**

Tentative Agenda Items as of January 2, 2025:

- Review of 2020-2023 Strategic Plan, Part 3 - 01/21/2025
- Discussion - Regular Board Meeting Start Time - 01/21/2025
- Dish Network Cell Site Lease - 02/18/2025
- Mid-Year Budget Review - 02/18/2025
- Water Buffer Model Update - 02/18/2025

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.