

**BOARD OF DIRECTORS**

**Navid Fardanesh**  
President

**Pamela Jardini**  
Vice-President

**Debra Logan**  
Director

**Khouloud Pearson**  
Director

**Wayne Petersen**  
Director



**STAFF**

**Jeff Britz**  
General Manager

**Lori Azeem, P.E.**  
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**

**Regular Meeting Date:**  
**Tuesday, June 4, 2024**  
**7:00 p.m. – Open Session**

**TCS D Board Mtg. Rm.**  
**206 5<sup>th</sup> Street**  
**Templeton, CA 93465**

**Public Call in # to Participate is as follows:**

**ZOOM Phone #: 1-669-900-6833**

**Meeting ID: 872 0754 5021**

**Passcode: 050928**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/87207545021?pwd=Y0FDV3ExUmpMNEk0bG84djRKNU5ZUT09>

**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](mailto: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, May 7, 2024 by 3:00 p.m.

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

**Stay connected – [www.templetoncsd.org](http://www.templetoncsd.org) – Go to “Notify Me”**

## 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. **Special Reports and/or Presentations:**
  - Recognition of Outgoing Board Member Jardini
  - San Luis Obispo County Sheriff's Department Update
6. **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).
7. **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 May 7, 2024.
  - b. **Treasurer Report:** The Board will consider approving the March 2024 Treasurer's Report.
  - c. **Resolution No. 05-2024 - Weed Abatement:** The Board will consider adopting Resolution No. 05-2024, declaring weeds and debris to be a public nuisance.
8. **Business:**
  - a. **Selection of Board Vice President:** The Board will select a Vice President to serve the remainder of the year with the resignation of Vice President Jardini. (ACTION/ROLL-CALL VOTE)
  - b. **Filling of Board Vacancies:** The Board will discuss options for filling the vacancies on the Board with the resignations of Director Jardini and Director Pearson. (ACTION/ROLL-CALL VOTE)

- c. [Discussion - Role of Facilities Committee](#): The Board will have a discussion regarding the role of the Facilities Committee. (DISCUSSION/DIRECTION)
  - d. [Budget Workshop \(Continued\)](#): The Board will continue the Budget Workshop, if necessary, to discuss the draft proposed 2024/25 fiscal year budget. (DISCUSSION)
9. **General Manager's Report:**
10. **Committee Reports:**
- [Facilities Committee - 05/02/202](#)
  - [Fire and Emergency Management Committee - 05/06/2024](#)
  - [Administration/Finance Committee - 05/09/2024](#)
11. **Activity Update Reports:**
- [Engineering](#)
  - [Finance](#)
  - [Fire and Emergency Services](#)
  - [Parks, Recreation and Solid Waste](#)
  - [Utilities](#)
12. **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.
13. **Public Comment on Closed Session Items**
14. **Adjourn to Closed Session**
15. **Closed Session Items:**  
CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Jeff Briltz, General Manager  
Unrepresented Employees: TCSD Employees
16. **Report Out of Closed Session:** The Board President will announce if any reportable actions were taken during the Closed Session portion of the meeting at the beginning of the June 18, 2024 Regular Board Meeting.
17. **Adjournment**

Tentative Agenda Items as of May 29, 2024:

- Recognition of Outgoing Board Member Pearson - 06/18/2024
- Resolution - Revision to Board Bylaws - 06/18/2024
- Authorization to Place Order for Type 1 Fire Engine - 06/18/2024
- Public Hearing - Weed Abatement Protests - 06/18/2024
- Public Hearing Budget Approval - 06/18/2024
- Resolution - Consolidation of District's Biennial Election with November Consolidated General Election - 06/18/2024

- Dish Network Cell Site Lease - 06/18/2024
- Budget Amendment - Fire Station Expansion Interim Phase I - 07/16/2024
- Public Hearing - County Tax Roll by Resolution - 07/16/2024

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.