

BOARD OF DIRECTORS

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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, March 5, 2024
7:00 p.m. – Open Session

TCS D 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: 894 4650 2789

Passcode: 786982

Or Join the Zoom Meeting at:

<https://us02web.zoom.us/j/89446502789?pwd=WG9CMXFrSWNVbXdTNytBTnVSRU5RUT09>

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, March 5, 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. **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 regular meeting minutes of February 20, 2024.
- b. **Authorization to Attend CSDA General Manager Leadership Summit:** The Board will consider authorizing General Manager Jeff Briltz to attend the CSDA General Manager Leadership Summit in June.
- c. **AT&T Cell Site Lease:** The Board will consider approving a cell site lease with AT&T and authorizing its execution.
- d. **Resolution No. 02-2024 - Revisions to the Strategic Financial Policies:** The Board will consider adopting Resolution No. 02-2024, making revisions to the Strategic Financial Policies related to the allocation of CFD funds.

7. **Business:**

- a. **2023 Fire and Emergency Services Annual Report:** The Board will review the 2023 Fire and Emergency Services Annual Report and consider its approval. (ACTION/ROLL-CALL VOTE)
- b. **Utility Connection Requirement for ADUs:** Staff will review District's policy for water and sewer connections for both new construction free-standing ADUs and ADU conversion of existing space. The Board will consider directing staff and legal counsel to review the District's Code and policies for compliance with state law and to report back as soon as appropriate. (DISCUSSION/DIRECTION)

8. **General Manager's Report:**
9. **Committee Reports:**
 - [TAAG - 02/15/2024](#)
 - [Nacimiento Commission Meeting - 02/22/2024](#)
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 February 28, 2024:

- Authorization to Place Order for Type 1 Fire Engine - 03/19/2024
- Update to Master Fee Schedule - Fire Inspection Fees - 03/19/2024
- Dish Network Cell Site Lease - 04/02/2024
- Budget Amendment - Fire Station Expansion Interim Phase I - 04/16/2024
- Resolution - Weed Abatement - 05/21/2024
- Budget Workshop - 06/04/2024
- Public Hearing - Weed Abatement Protests - 06/04/2024
- Budget Approval - 06/18/2024
- Public Hearing - County Tax Roll by Resolution - 07/02/2024

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.