

**BOARD OF DIRECTORS**

**Navid Fardanesh**  
President

**Wayne Petersen**  
Vice-President

**Geoff English**  
Director

**Debra Logan**  
Director

**Eric Mortensen**  
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, October 15, 2024  
6:15 p.m. – Closed Session  
7:00 p.m. – Open Session

**TCSO 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: 898 2067 5009**  
**Passcode: 147401**

**Or Join the Zoom Meeting at:**

<https://us02web.zoom.us/j/89820675009?pwd=Guy4b6STyYnmoCSBkxVqyVmRrQbQXE.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](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, October 15, 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

### Call to Order/Roll Call

### Public Comment on Closed Session Items

### Adjourn to Closed Session

### Closed Session Items:

PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION  
Government Code Section 54957(b)  
Title: General Manager

### Open Session – 7:00 p.m.

## ORDER OF BUSINESS

1. Call to Order
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 both the October 1, 2024 and October 15, 2024 Board Meetings.
5. Order of Business: Board members may request to change the order of business.
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 meeting minutes of October 1, 2024.
- b. [Treasurer Report](#): The Board will consider approving the August 2024 Treasurer Report.

8. **Business:**

**PUBLIC HEARING**

- a. [Resolution No. 19-2024 - Annual Adjustment of Impact Fees and Amendment of Master Fee Schedule](#): The Board will conduct a public hearing, consider any protests or objections, and if appropriate adopt Resolution No. 19-2024, revising the Development Impact fees by the change in the Engineering News Record Construction Code Index for water, wastewater, fire, and parks and recreation, effective January 1, 2025. Resolution No. 19-2024 includes the amendment of the Master Fee Schedule to reflect these impact fees and the addition of previously adopted fees that are not currently listed in the schedule. (ACTION/ROLL-CALL VOTE)
- b. [Request from Templeton Community Library Association \(TCLA\)](#): The Board will consider a request from TCLA for TCSD to pursue activating Library powers once a funding source for library operations has been secured. (ACTION/ROLL-CALL VOTE)
- c. [Introduction of Ordinance No. 2024-1 - Amending the Water Code](#): The Board will consider introducing Ordinance No. 2024-1, making amendments to the Water Code related to the allocation of water units and determining that the Ordinance is not a project and otherwise exempt from CEQA. (ACTION/ROLL-CALL VOTE)

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

10. **Committee Reports:**

- [Parks, Recreation and Refuse Committee - 09/25/2024](#)
- [WRAC - 10/02/2024](#)

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. **Adjournment**

Tentative Agenda Items as of October 9, 2024:

- Adoption of Ordinance No. 2024-1 - Amending Water Code - 11/05/2024
- Budget Amendment - GIS - 11/05/2024
- Budget Amendment - Seal Coating - 11/05/2024
- CSDA Bylaw Update - 11/05/2024
- Dish Network Cell Site Lease - 11/05/2024
- Board Reorganization 12/03/2024
- Committee Assignments - 01/07/2025

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.