

Templeton Community Services District
420 Crocker Street
Templeton, CA 93465
(805) 434-4900
Board Meeting Location
206 5th Street



1. Agenda - June 18 2019

Documents:

[AGENDA JUNE 18 2019.PDF](#)

2. CALL TO ORDER/ROLL CALL

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Members of the public may address the Board on any items of interest within the subject matter jurisdiction of the Board but not on its 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).

4. Closed Session Items At 6 Pm - June 18 2019

Documents:

[CLOSED SESSION ITEMS - JUNE 18 2019.PDF](#)

5. Report Out Of Closed Session:

6. CALL TO ORDER

7. ROLL CALL

8. PLEDGE OF ALLEGIANCE

9. ORDER OF BUSINESS

Board members may request to change order of business.

10. SPECIAL REPORTS AND/ OR PRESENTATIONS:

A. Oath And Pinning Ceremony

Oath and Pinning Ceremony: Fire Chief Bill White will introduce the Department's newest member, Carly Lucas.

B. CHP Report

A CHP representative will provide a status report.

C. Introduction Of CSDA Representative

Introduction of Steven Nascimento California Special Districts Association (CSDA)
Public Affairs Field Coordinator.

D. Recognition Of Employee - 30 Year Work Anniversary

Recognition of Laurie Ion's 30th Anniversary with Templeton CSD.

11. PUBLIC COMMENT

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12. 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. 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 - June 4 2019

Documents:

[MINUTES JUNE 4 2019.PDF](#)

B. Treasurer's Report - April 2019

Documents:

[TREASURERS RPT APRIL 2019.PDF](#)

C. Budget Amendment Fire Fund - Personal Protective Equipment

Documents:

[BUDGET ADJUSTMENT FIRE DEPT PERSONAL PROTECTIVE EQUIPMENT.PDF](#)

13. BUSINESS:

Members of the public may address the Board on each agenda item as it is considered. Following the initial presentation of the item and questions from Board Members, public comment will be solicited. Comments and/or questions should be directed to the Board Chairperson.

A. Public Hearing - Resolution 8-2019 Fiscal Year Budget 2019/2020

Documents:

[PUBLIC HEARING RESO82019 - BUDGET 2019-2020.PDF](#)

B. Special District Risk Management Board Of Directors Election

Documents:

[SDRMA - BOARD ELECTION 2019.PDF](#)

14. GENERAL MANAGER'S REPORT
15. COMMITTEE REPORTS
16. STAFF REPORTS
17. DIRECTORS REPORTS AND/OR COMMENTS
18. ADJOURNMENT
19. Tentative Agenda Items As Of June 18 2019

Documents:

[TENTATIVE AGENDA ITEMS AS OF JUNE 18 2019.PDF](#)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Laurie Ion or Natalie Klock at (805) 434-4900 or fax (805) 434-4820. Requests must be made as early as possible and at least one-full business day 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, CA during normal business hours