

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



1. Agenda - April 7 2020

Documents:

[APRIL 7 2020 AGENDA.PDF](#)

2. CALL TO ORDER

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. ORDER OF BUSINESS

Board members may request to change order of business.

6. SPECIAL REPORTS AND/ OR PRESENTATIONS:

7. 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 take action to direct staff to place a matter of business on a future agenda (Government Code section 54954.2).

8. 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 - Special Meeting March 17 2020

Documents:

[MINUTES - SPC MTG - MARCH 17 2020.PDF](#)

B. Minutes - Regular Meeting - March 17 2020

Documents:

[MINUTES REGULAR MARCH 17 2020.PDF](#)

C. Minutes - March 23 2020 (Special Mtg)

Documents:

[MINUTES SPECIAL MTG MARCH 23 2020.PDF](#)

D. Recreation Budget Amendment - Turf Rehab

Documents:

[BUDGET AMEND - TURF REHAB APR 2020.PDF](#)

E. Directors Compensation - COVID 19 Special Meetings

Documents:

[DIRECTORS COMPENSATION DURING COVID 19.PDF](#)

F. Posting Requirements

Documents:

[TCSD POSTING REQUIREMENTS.PDF](#)

9. 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. COVID 19 STATUS REPORT

B. Budget Amendment - Wastewater Aerators

Documents:

[BUDGET AMEND WWTP AERATORS.PDF](#)

C. Utility Payment Collection Issues And Water Disconnection Policy (COVID 19)

Documents:

[UTILITY PYMTS AND H2O DISCONNECT POLICY.PDF](#)

10. GENERAL MANAGER'S REPORT

11. COMMITTEE REPORTS

A. Facilities Committee - March 30 2020

Documents:

[FACILITIES COMM MINUTES - MARCH 30 2020.PDF](#)

12. STAFF REPORTS

A. Engineering Activity Report

Documents:

[ENGINEERING RPT MARCH 2020.PDF](#)

B. Recreation Activity Report

Documents:

[RECREATION ACTIVITY RPT - MARCH 2020.PDF](#)

C. Utilities Activity Report - March 2020

Documents:

[UTILITIES ACTIVITY RPT MARCH 2020.PDF](#)

13. DIRECTORS REPORTS AND/OR COMMENTS

14. ADJOURNMENT

15. TENTATIVE AGENDA ITEMS:

A. Tentative Agenda Items As Of April 7 2020

Documents:

[TENTATIVE AGENDA ITEMS AS OF APRIL 7 2020.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