

SPECIAL MEETING NOTICE AND AGENDA

THURSDAY, September 29, 2016 at 6:30pm
Templeton CSD Board Room

Call to order/ roll call
Welcome guests

Consent Agenda

The consent agenda will be postponed until the next quarterly meeting in October.

Old Business

Road Repairs:

- Sealed bids will be opened, discussed and decided.

Encroachment Policy Draft and discussion. Review of current draft. Are there any submissions to review?

New Business

- New business will be covered in the next quarterly meeting.

Public Comment. This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. "Please be advised however, the Brown Act prohibits action on items that are not listed on the agenda, or properly added to the agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting" Speakers are limited to five(5) minutes.

ADA Compliance Statement In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Secretary to the Board of Directors, Ellen Frost at 805-239-1260. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Adjournment

Next Quarterly Meeting will be held on Thursday, October 13, 2016 at 6:30