

QUARTERLY MEETING MINUTES AND AGENDA

THURSDAY, April 13, 2017 at 6:30pm
Templeton CSD Board Room

Call to Order/ Roll Call

Welcome Guests.

Consent Agenda -

Minutes for for 01/12/2017 will be reviewed for approval.

Treasure's Report

Old Business

Road Repairs

Encroachment Policy Draft - Review of suggested revisions

New Business -

Discuss AB-2613 Audits for Special Districts

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, Deborah Nottenkamper at 805-550-0383. 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 July 13, 2017 at 6:30