

TEMPLETON AREA ADVISORY GROUP (TAAG) NOTICE OF TAAG BOARD MEETING AND AGENDA Thursday, May 16, 2024, 6:30 PM

The regular meeting of the Templeton Area Advisory Group (TAAG) will be held at the Templeton Community Service District Board Room located at 206 Fifth Street Templeton California 93465 (Entrance to the right of the Templeton fire station)

2024-2025 TAAG BOARD MEMBERS

Bruce Jones, Delegate/Chair
Murray Powell, Delegate/Vice-Chair/Treasurer
Jerry Jones, Delegate
Scott Silveira, Delegate
Bruce Jones, Delegate
Jennifer Jones, 1st Alternate Delegate
David Leader, Delegate
Jason Tesarz, Delegate
Brad Goodman, First Alternate Delegate
Sonja Bolle, Recording Secretary

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AGENCY REPORTS AND UPDATES

Written reports will be read at the meeting. In-Person Reports will be live.

- 4.1. Sheriff's Office
- 4.2. California Highway Patrol
- 4.3. Supervisorial District One John Peschong
- 4.4. Supervisorial District Five Debbie Arnold
- 4.5. County Planning Department
- 4.6. Templeton Community Services District
- 4.7. Templeton Unified School District

5. PUBLIC COMMENT

Members of the public who wish to speak on any topic not on the agenda that is within the purview of the TAAG may approach the podium on being recognized by the Chair. Please state your name (and representation, if any) for the minutes, and limit your comments to three minutes. Per TAAG's Bylaws, no action will be taken on items not on the agenda, though Board members may ask questions of the speaker. When speaking please announce your name and place of residence for our records.

6. CONSENT AGENDA

- 6.1 Approval of Minutes from March 18, 2024 TAAG Board meeting
- 6.2 Approval of Treasurer's Reports

7. OLD BUSINESS - NONE

8. NEW BUSINESS

8.1 Response to Call for Candidates to fill vacant positions on TAAG Board. The full TAAG Board consists of seven (7) regular voting delegates and two (2) Board Alternate positions. Currently the Board consists of seven (7) regular delegates and one Alternate. TAAG Bylaw Article IV Section 7 states that: "Section 7: When there is an open or vacated Delegate or Alternate seat, if deemed necessary, TAAG shall make a call for candidates. The call for candidates shall be published in local newspapers, newsletters, on local websites, or by any other means that may generate responses from the public. At its next Board meeting, TAAG shall appoint, by an affirmative vote of approval by five (5) or more Delegates, a replacement for the remainder of that term."

TAAG has published a call for Candidates. All interested Candidates wishing to apply for the vacant Alternate position(s) are asked to appear at this Board meeting to introduce themselves, present comments and be available to respond to questions and comments from the Board and the public.

8.2. Acceptance of the resignation of Bruce Jones who will be moving out of state in early June.

8.3. Appointment of TAAG First Alternate Delegate Brad Goodmand to regular delegate seat vacated by Brune Jones. Bylaw Article IV Section 6 provides that "When a Delegate's seat becomes vacant, the First Alternate shall be seated as a replacement for that Delegate for the remainder of that Delegate's vacated term. The Second Alternate then assumes the position of the First Alternate. The Second Alternate seat is deemed vacant and open." A Delegate seat is vacant due to the resignation of Bruce Jones. First Alternate Delegate Brad Goodman will assume the position of regular Board Delegate for the remainder of Bruce Jones's term which expires during March 2026.

8.4 Election of new Chair of the TAAG Board - An election is necessary because of the resignation of Bruce Jones.

8.5 Templeton resident Edward Bilk has applied with TAAG to be considered to be appointed to a current TAAG vacant Alternate Board Member seat. Mr. Bilk has submitted the required TAAG's Board Members' Conditions of Service Agreement and TAAG's Candidate and Applicant Questionnaire. Mr. Bilk will be present at this Board meeting to be available to respond to questions and comments from TAAG Board members and members of the public. The TAAG Board will consider the appointment of Mr. Bilk at this meeting.

8.6. Board discussion of the SLO County's publishing of a 2023 Community Advisory Council Handbook approved by the SLO County by the Board of Supervisors and comments regarding pertinent items covered during a Community Advisory Council orientation meeting conducted by the SLO County Planning Department on April 26, 2024.

8. ANNOUNCEMENTS FROM TAAG COMMITTEES

- 8.1 Project Review Committee
- 8.2 Cannabis Project Review Committee
- 8.3 Community Outreach and Public Relations Committee
- 8.4 Traffic Circulation Committee
- 8.5 Bylaws Special Committee
- 8.6 Water/Toad Creek Committee
- 8.7 Elections Committee

9. ANNOUNCEMENTS FROM DELEGATES (on items not on the agenda)

10. ADJOURNMENT

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APPLICATION PRESENTATIONS

1. Chairperson will call the agenda item.
2. The project applicant or agent will present the application.
3. The Project Review Committee will present its report.
4. Chairperson will open the floor to Delegates' questions of the applicant or agent.
5. Chairperson will open the floor for public comment. Please direct public comments to the Chairperson, not to the applicant.
6. Applicant or agent addresses public comments by responding directly to the Chairperson.
7. Public comment portion of the proceedings on this item will be closed, and no further testimony will be taken.
8. The TAAG Delegates will discuss the application and, considering all public comments, will consider making recommendations.

GUIDELINES FOR PRESENTING PUBLIC ORAL COMMENTS

It is important that all participants conduct themselves with courtesy, dignity, civility, and respect for all parties involved. If you wish to present oral comments, please observe the following guidelines:

1. Identify yourself by your full name (and representation, if any) for our minutes, and speak from the rostrum so other attendees will have the opportunity to listen to the comments. (We do not currently use speaker slips, but we ask that speakers sign in on the list provided at the rostrum so that we can include the names of speakers in the minutes.)
2. Address your comments to the Chair. Conversation or debate between a speaker at the podium and a member of the audience is not permitted.
3. Oral comments should be brief and to the point. Your comments should be about issues, and not about any individuals involved.
4. Public oral comment is limited to three minutes per individual unless the Chair permits otherwise.
5. Please -- no audience reaction (applause or otherwise) during or after comments.
6. Written comments (letter, e-mail, etc.) are acceptable, but should be distributed to TAAG members

at least three days before the meeting.

7. Once the public comment portion of the meeting is closed, there will be no further public oral comments unless requested of and permitted by the Chair.