

Templeton Area Advisory Group
Thursday March 18th, 2021

Meeting on Thursday March 18th was held by telecommunication / zoom video call

1.CALL TO ORDER - Meeting was called to order at 5:30 p.m. by Murray Powell.

2.ROLL CALL - Erik Gorham, secretary for this meeting called the roll. The following Delegates were present: Bruce Jones, Murray Powell, Erik Gorham, Joe Jarboe, Don Potts, Kristen Gemeny and First Alternate Dede Davis.

3.AGENCY REPORTS AND UPDATES

- **3.1. Sheriff's Office** - Commander Michael Manuele joined TAAG today updating us on calls and reports taken during February 2021. There were 1422 calls for service this February. Templeton accounted for 286 of those calls for service, total of which is an 11 percent decrease from last year. 185 reports were taken; Templeton accounted for 21 of the reports. There were 3 calls for assault and battery, 19 disturbance calls, 1 burglary report, 19 thefts reports, 1 vandalism report, 2 trespassing calls, 9 suspicious circumstances, 1 firearm stolen and keys, and wallets stolen from local grocery stores.
- **3.2. California Highway Patrol** - Not present.
- **3.3. Supervisorial District One** - Not present.
- **3.4. Supervisorial District Five** - Supervisor Debbie Arnold came on to tell us that the County is continuing to put money into our infrastructure and our roads to keep roads safe and usable. She also discussed tissues related to the Paso Robles water basin and answered questions from the Delegates.
- **3.5. County Planning Department** - CPD has been in contact with the Cannabis committee about upcoming cannabis projects. As of now there is one upcoming project that will be presented to TAAG soon.
- **3.6. Templeton Community Services District** - Deborah Logan reminds us that staff is now moving forward with some projects for the sports park that will be started this upcoming month.
With Measure A being implemented a new committee has been created. The community oversight committee has its bylaws approved by the board, and the official community members will be announced on April 6th.

4.PUBLIC COMMENT -None.

5.CONSENT AGENDA

- **5.1 Approval of Minutes from February 19, 2021 TAAG Board meeting** - Approved unanimously.
- **5.2 Approval of Treasurer's Report** - Approved unanimously.

6.OLD BUSINESS - None.

7.NEW BUSINESS

- **7.1 Seating of three newly elected Board members.** In accordance with TAAG Bylaw Article VI Section 2 "The Chairperson of the TAAG Election Committee will preside at the regularly scheduled March Board meeting until Officers are selected for

the new term.” In accordance with TAAG Bylaw Article XII Section 1 “Newly elected members will be seated in March at the Board’s regularly scheduled Meeting.” Newly elected Board members are Bruce Jones (incumbent), Dede Davis (current 1st Alternate) and John Donovan.

Motion - New officers placed. Passed unanimously

- **7.2 Election of TAAG Board Officers.** In accordance with TAAG Bylaw Article VI Section 2 “The Chairperson of the TAAG Election Committee will preside at the regularly scheduled March Board meeting until Officers are selected for the new term. After seating the newly elected Board members at the regularly scheduled March Board meeting, the first order of business will be the selection of Officers for the new term. Nominations may be made by TAAG Board members at the March meeting. The seated Board will then select the Officers for the new term by an affirmative vote of four (4) or more Delegates. Also, election of Recording Secretary will be done at this time.

Motion to nominate Bruce Jones as Chair was passed unanimously.

Motion to nominate Murray Powell as Vice-Chair was passed unanimously.

Motion to nominate Murray Powell as Treasurer was passed unanimously.

Motion to nominate Erik Gorham as Secretary was passed unanimously.

Motion to nominate Harley Wood as Recording Secretary was passed unanimously.

- **7.3 Appointment of Doris Diel as First Alternate Delegate.** In accordance with TAAG Bylaw Article IV 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 1st and 2nd Alternate since March 2020. Ms. Diel submitted her request to join TAAG as an Alternate during February 2021. Appointment of Ms. Diel as the 1st Alternate for the one (1) year term from March 2021 until March 2022 will be considered by the Board.

Motion - Doris Diel appointed as First Alternate Delegate. Passed unanimously.

- **7.4 Acceptance of regular TAAG Board Delegate Kristen Gemeny’s letter of resignation.** Ms. Gemeny’s current Board term is set to expire in March 2022.

- **7.5 Board approval of Doris Diel as elevated to Kristen Gemeny’s seat.** In accordance with TAAG Board Article IV Section 6 “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 Board will consider Ms. Diel’s seating to Ms. Gemeny’s vacated TAAG Delegate seat for the remainder of Ms. Gemeny’s term which expires in March 2022.

Motion - Doris Diel appointed as Delegate of the Board to fill Ms. Gemeny’s seat. Motion approved unanimously.

- **7.6 Call for candidates to fill open Alternate Delegate positions.** In accordance with TAAG Bylaw Article IV 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. The Board will consider a call for candidates to apply for appointment to TAAG’s 1st and 2nd Alternate Board seats for a one-year term that will expire in March 2022.
- **7.7 Review and Board approval of committee assignments for 2021 – 2022.**
Motion - to approve the following list of committee members was approved unanimously:
 Project Review Committee-Dede Davis, Erik Gorham, Bruce Jones, Murray Powell
 Cannabis Project Review Committee: Doris Diel, Don Potts, Murray Powell
 Community Outreach and Public Relations Committee: John Donovan, Erik Gorham, Murray Powell
 Traffic Circulation Committee: Doris Diel, John Donovan, Don Potts
 Water Committee: Dede Davis, Doris Diel, Erik Gorham
 Bylaws Committee: Bruce Jones, Don Potts, Murray Powell
 Election Committee: Dede Davis, John Donovan, Bruce Jones
 Each committee will talk among themselves and report at the next TAAG meeting who will be the Chair of that committee. Project Review Committee has four members, only three of whom can be voting members according to the TAAG Bylaws. Bruce Jones will be the Alternate Delegate on that committee, voting only if one of the other members is absent.

8. ADJOURNMENT - Meeting was adjourned at 7:30 p.m.

- Minutes submitted by Harley Wood, Recording Secretary and Secretary Erik Gorham.