

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Deputy District Clerk at boardcomment@cambriacsd.org



CAMBRIA COMMUNITY SERVICES DISTRICT

Thursday, July 16, 2020 - 2:00 PM

AGENDA

REGULAR MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Please click the link below to join the webinar:

<https://zoom.us/j/92685154800?pwd=bzhqeExUSzFnNUtOZFNyZm5XL1ljQT09>

Password: 952412

Or iPhone one-tap:

US: +16699006833,,92685154800# or +12532158782,,92685154800#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 926 8515 4800

International numbers available: <https://zoom.us/j/92685154800>

1. **OPENING**
 - A. **Call to Order**
 - B. **Pledge of Allegiance**
 - C. **Establishment of Quorum**
 - D. **Report from Closed Session**
 - E. **Agenda Review: Additions/Deletions**
2. **ACKNOWLEDGEMENTS**
3. **PUBLIC SAFETY**
 - A. **Sheriff Department's Report**
 - B. **CCSD Fire Chief's Report**
4. **COMMISSION REPORT**

A. PROS Chairman's Report

5. PUBLIC COMMENT

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

6. CONSENT AGENDA

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- A.** CONSIDERATION TO ADOPT THE JUNE 2020 EXPENDITURE REPORT
- B.** CONSIDERATION TO ADOPT THE JUNE 11, 2020 AND JUNE 18, 2020 REGULAR MEETING MINUTES AND JUNE 25, 2020 AND JUNE 30, 2020 SPECIAL MEETING MINUTES
- C.** CONSIDERATION OF ADOPTION OF RESOLUTION 34-2020 AMENDING DISTRICT SIGNATORIES FOR MANAGEMENT OF LOCAL AGENCY INVESTMENT FUND (LAIF) MONIES
- D.** CONSIDERATION OF ADOPTION OF RESOLUTION 35-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC
- E.** CONSIDERATION OF ADOPTION OF RESOLUTION 36-2020 AMENDING THE DISTRICT SALARY SCHEDULE AND ESTABLISHING A PAY SCHEDULE FOR THE POSITIONS OF DEPUTY DISTRICT CLERK, ADMINISTRATIVE DEPARTMENT MANAGER AND RETIRED ANNUITANT
- F.** CONSIDERATION OF RE-APPROVAL OF AN ASSISTANCE BY HIRE AGREEMENT BETWEEN CAL FIRE SAN LUIS OBISPO UNIT AND CAMBRIA COMMUNITY SERVICES DISTRICT
- G.** CONSIDERATION OF APPROVAL OF GRANT APPLICATIONS FOR ELECTRIC VEHICLE CHARGING STATIONS

7. REGULAR BUSINESS

- A.** DISCUSSION AND CONSIDERATION OF DESIGNATION OF PUBLIC FORUM ON DISTRICT PROPERTY AND REASONABLE TIME PLACE AND MANNER RESTRICTIONS
- B.** DISCUSSION AND CONSIDERATION OF ADOPTION OF A RESOLUTION AMENDING SECTION 9.4 OF THE BOARD OF DIRECTORS BYLAWS RELATING TO BOARD MEMBER PARTICIPATION IN STANDING COMMITTEE MEETINGS
- C.** DISCUSSION AND CONSIDERATION OF APPROVAL TO FORM AN AD HOC COMMITTEE TO ASSIST STAFF WITH THE PACIFIC GAS & ELECTRIC (PG&E) INVESTMENT GRADE AUDIT (IGA) PROGRAM

8. MANAGER REPORTS

- A.** General Manager Report
- B.** Finance Manager Report
- C.** Utilities Report

9. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

- A.** President's Report

- B.** Finance Committee's Report
- C.** Policy Committee's Report
- D.** Resources & Infrastructure Committee's Report
- E.** Other Liaison Reports and Ad Hoc Committee Reports

10. FUTURE AGENDA ITEM(S)

Requests from Board members to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken except to direct staff to place a matter of business on a future agenda by majority vote.

11. ADJOURN



Cambria CSD Fire Department

July 16th, 2020 CCSD Board Meeting

June 2020

Prevention and Education

- 0 Rough-in sprinkler inspections
- 3 Fire final inspections
- 6 Fire plan reviews
 - 1430 Pineridge
 - 2107 Sherwood
 - 6736 Moonstone
 - 395 Pembroke
 - 5071 Oakhurst
 - 426 Cambridge
- 0 Engine company commercial fire and life safety inspections were conducted
- 0 Public education events
- 0 Fire Engine and Station tours

Hydrants Maintenance & Testing

- Reported under Water Department

Meetings and Affiliations

- | | |
|---------------------------------|--------------------------------------|
| • Daily operational briefings | June 0900 Cambria |
| • Daily liaison briefings | June 1100 Cambria |
| • County Fire Chief's briefings | June 1500 Cambria |
| • CCSD Managers mtg | June 2 nd , 0830 Cambria |
| • County Fire Chief's mtg | June 3 rd , 0900 Cambria |
| • CCSD Finance budget mtg | June 4 th , 1000 Cambria |
| • CCSD Boardwalk mtgs | June 8 th , 1000 Cambria |
| • CCSD Managers mtg | June 9 th , 0830 Cambria |
| • Firesafe Focus mtg | June 10 th , 1500 Cambria |
| • Forest Committee mtg | June 10 th , 1830 Cambria |
| • CCSD Boardwalk mtgs | June 15 th , 1000 Cambria |
| • CCSD Board mtg | June 11 th , 1400 Cambria |
| • CCSD Managers mtg | June 16 th , 0830 Cambria |
| • CCSD Board mtg | June 18 th , 1400 Cambria |
| • CCSD Boardwalk mtgs | June 22 nd , 1000 Cambria |
| • CCSD Managers mtg | June 23 rd , 0830 Cambria |
| • CCSD Managers mtg | June 30 th , 0830 Cambria |
| • CCSD Board mtg | June 30 th , 1400 Cambria |

Operations and News

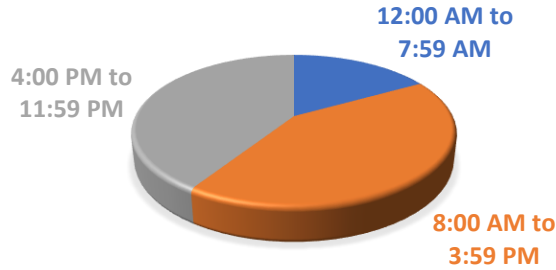
- SLO County EOC opened and running for Covid-19 Disaster Declaration
- Daily coordination between EOC, Public Health, County Fire Chiefs
- Station is closed to the public, all public events, prevention activities and educational tours are cancelled
- Training for the month of March was primarily focused on the following topic
 - Wildland operations
 - RT130 refresher
 - Water tender operations

Grant Updates

- Awarded PG&E grant for defensible space – Village Lane

Fire Statistics are attached for your review

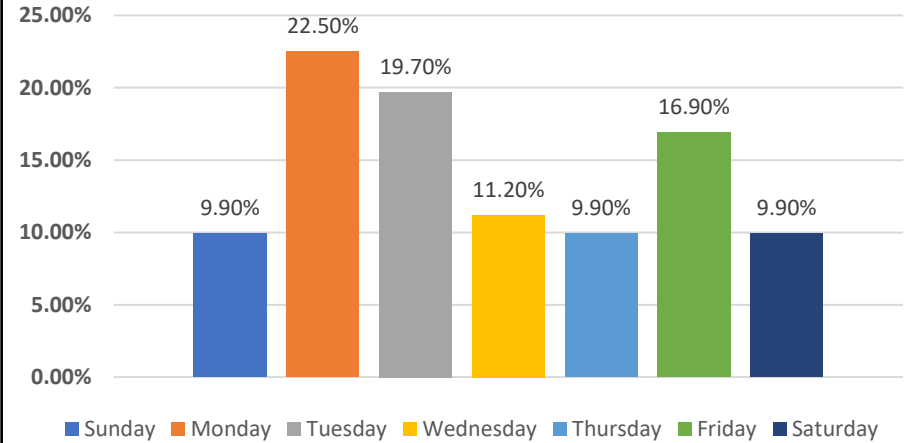
INCIDENTS BY TIME OF DAY



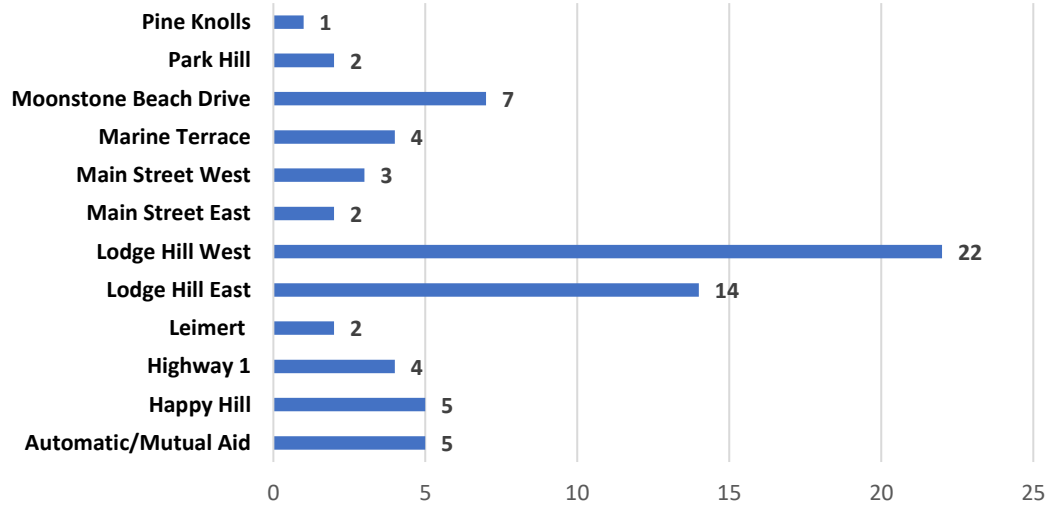
INCIDENTS BY CUSTOMER



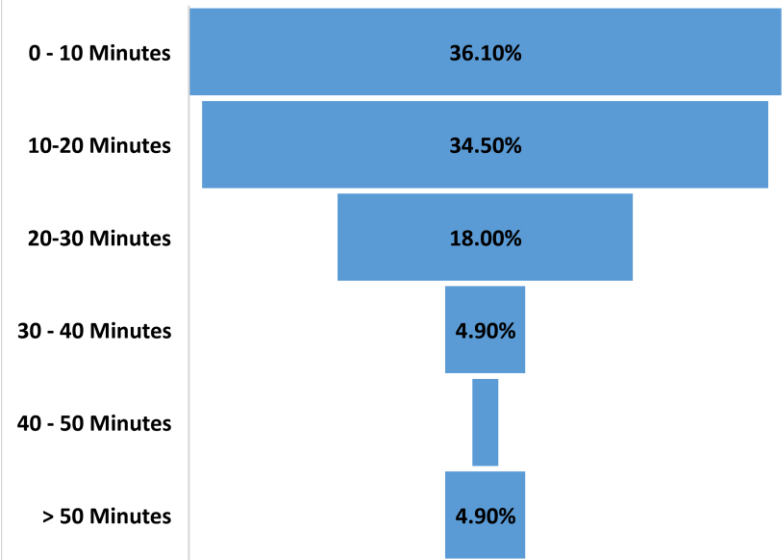
INCIDENTS BY DAY OF WEEK



INCIDENTS BY LOCATION



INCIDENTS BY TIME COMMITMENT



**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF JUNE 2020**

VENDOR	CHECK NO.	CHECK DATE	LINE NO.	LINE AMOUNT	DESCRIPTION	ACCOUNT NUMBER
3MK ENOS LLC	71789	6/30/2020	1	135.00	FD/REPAIR RESCUE BOAT	01 62205 01
ABALONE COAST ANALYTICAL, INC.	71605	6/1/2020	1	122.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
ABALONE COAST ANALYTICAL, INC.	71605	6/1/2020	1	90.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
ABALONE COAST ANALYTICAL, INC.	71703	6/17/2020	1	122.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
ABALONE COAST ANALYTICAL, INC.	71703	6/17/2020	1	90.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
ABALONE COAST ANALYTICAL, INC.	71703	6/17/2020	1	154.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
ABALONE COAST ANALYTICAL, INC.	71703	6/17/2020	1	58.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
ABALONE COAST ANALYTICAL, INC.	71748	6/24/2020	1	122.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
ABALONE COAST ANALYTICAL, INC.	71748	6/24/2020	1	58.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
ABALONE COAST ANALYTICAL, INC.	71748	6/24/2020	1	122.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
ABALONE COAST ANALYTICAL, INC.	71748	6/24/2020	1	90.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
ABALONE COAST ANALYTICAL, INC.	71748	6/24/2020	1	122.00	WW/TOTAL SUSPENDED SOLIDS, ELAP FEE	12 6091 12
				1,150.00		
ACCURATE MAILING SERVICE	71606	6/1/2020	1	860.85	WD/POSTAGE MAR-APR WATER BILLING	11 6051 11
ACCURATE MAILING SERVICE	71606	6/1/2020	2	860.85	WW/POSTAGE MAR-APR WATER BILLING	12 6051 12
ACCURATE MAILING SERVICE	71606	6/1/2020	3	260.52	WD/MAILING SVC MAR-APR WATER BILLING	11 6080M 11
ACCURATE MAILING SERVICE	71606	6/1/2020	4	260.52	WW/MAILING SVC MAR-APR WATER BILLING	12 6080M 12
ACCURATE MAILING SERVICE	71606	6/1/2020	5	110.22	WD/MAILING SVC 2019 CCR NOTICE	11 6080M 11
ACCURATE MAILING SERVICE	71749	6/24/2020	1	50.32	WD/POSTAGE FOR LATE NOTICES	11 6051 11
ACCURATE MAILING SERVICE	71749	6/24/2020	2	50.32	WW/POSTAGE FOR LATE NOTICES	12 6051 12
ACCURATE MAILING SERVICE	71749	6/24/2020	3	6.86	WD/MAILING FOR LATE NOTICES	11 6080M 11
ACCURATE MAILING SERVICE	71749	6/24/2020	4	6.85	WW/MAILING FOR LATE NOTICES	12 6080M 12
				2,467.31		
ADOBE INC.	71724	6/18/2020	1	154.41	F&R/ADOBE PRO SUBSCRIPTION CMENDOZA	01 6045 02
ADOBE INC.	71788	6/30/2020	1	146.06	ADM/ADOBE PRO SUBSCRIPTION JWEIGOLD	01 6045 09
				300.47		
ALL WAYS CLEAN	71704	6/17/2020	1	150.00	F&R/VETS HALL MONTHLY CLEANING MAY 2020	01 6033V 02
ALL WAYS CLEAN	71704	6/17/2020	1	152.00	F&R/MONTHLY CLEANING MAY 2020	01 6080M 02
ALL WAYS CLEAN	71704	6/17/2020	2	368.33	WW/MONTHLY CLEANING MAY 2020	12 6033B 12
ALL WAYS CLEAN	71704	6/17/2020	1	150.00	F&R/VETS HALL MONTHLY CLEANING JUNE 2020	01 6033V 02
ALL WAYS CLEAN	71704	6/17/2020	1	152.00	F&R/MONTHLY CLEANING JUNE 2020	01 6080M 02
ALL WAYS CLEAN	71704	6/17/2020	2	368.33	WW/MONTHLY CLEANING JUNE 2020	12 6033B 12
ALL WAYS CLEAN	71704	6/17/2020	1	240.30	ADM/MONTHLY CLEANING FOR JUNE 2020	01 6033B 09
				1,580.96		
ALPHA ELECTRICAL SERVICE	71628	6/4/2020	1	417.31	WW/REPLACE WELDER CORD	12 6032T 12
ALPHA ELECTRICAL SERVICE	71778	6/30/2020	1	285.00	WD/REPAIR ISSUE WITH PUMP @ RODEO GROUNDS	11 6031Y 11
				702.31		
ANDREW THOMSON	71614	6/1/2020	1	1,604.71	WD/INSTALL ADD'L SOLAR PANEL AT LONE PALM COAST	11 6063 11
ANDREW THOMSON	71614	6/1/2020	1	1,687.84	WD/INSTALL NEW SOLAR PANEL AT LONE PALM	11 6063 11
ANDREW THOMSON	71761	6/24/2020	1	1,860.13	WD/INSTALL INTRUSION SWITCH DEAD DEER STN SCADA	11 6063 11
ANDREW THOMSON	71761	6/24/2020	1	2,043.43	WD/REPLACE TEMP CONTROLLER SCADA	11 6036 11
ANDREW THOMSON	71761	6/24/2020	1	817.22	WW/TROUBLESHOOT & REPAIR WWTP SCADA RADIO	12 6032T 12
ANDREW THOMSON	71761	6/24/2020	1	3,894.93	WD/TROUBLESHOOT AND REPAIR POWER ISSUES	11 6031W 11
				11,908.26		
AT&T	71659	6/15/2020	1	237.40	WW/ALARM AT LIFT STN B-4	12 6060P 12
AT&T	71751	6/24/2020	1	297.34	WD/WELL HEAD ZONE TO ZONE TRANSMISSION	11 6060P 11
				534.74		
AT&T MOBILITY	71790	6/30/2020	1	92.50	FD/MONTHLY CELL SERVICE	01 6060C 01
AT&T/CALNET3	71607	6/1/2020	1	20.79	WW/ALARM AT LIFT STN A	12 6060P 12
AT&T/CALNET3	71607	6/1/2020	1	20.78	WW/ALARM AT LIFT STN B3	12 6060P 12
AT&T/CALNET3	71607	6/1/2020	1	32.22	FD/228 CENTER ST	01 6060P 01
AT&T/CALNET3	71607	6/1/2020	1	20.78	WW/ALARM AT LIFT STN B1	12 6060P 12
AT&T/CALNET3	71607	6/1/2020	1	20.77	WW/ALARM AT LIFT STN B2	12 6060P 12
AT&T/CALNET3	71607	6/1/2020	1	20.79	WW/ALARM AT LIFT STN B	12 6060P 12

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AT&T/CALNET3	71607	6/1/2020	1	20.79	WW/ALARM AT LIFT STN 9	12 6060P 12
AT&T/CALNET3	71607	6/1/2020	1	20.84	WW/ALARM AT LIFT STSN A1	12 6060P 12
AT&T/CALNET3	71607	6/1/2020	1	20.88	WW/FAX LINE	12 6060P 12
AT&T/CALNET3	71607	6/1/2020	1	20.83	WD/TELEMETRY SYSTEMS	11 6060P 11
AT&T/CALNET3	71607	6/1/2020	1	39.89	F&R/FIRE ALARMS AT VETS HALL	01 6060P 02
AT&T/CALNET3	71607	6/1/2020	1	20.77	WW/ALARM AT LIFT STN 4	12 6060P 12
AT&T/CALNET3	71607	6/1/2020	1	20.78	WW/ALARM AT LIFT STN 8	12 6060P 12
AT&T/CALNET3	71607	6/1/2020	1	20.80	WD/LEIMERT PUMP STN	11 6060P 11
AT&T/CALNET3	71607	6/1/2020	1	21.05	ADM/OFFICE FAX LINE	01 6060P 09
AT&T/CALNET3	71607	6/1/2020	1	23.01	F&R/RODEO GROUNDS RD	01 6060P 02
AT&T/CALNET3	71607	6/1/2020	1	50.76	WW/HEATH LANE PHONE	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	20.94	WW/ALARM AT LIFT STN A	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	20.92	WW/ALARM AT LIFT STN B3	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	32.24	FD/228 CENTER ST	01 6060P 01
AT&T/CALNET3	71779	6/30/2020	1	20.91	WW/ALARM AT LIFT STN B1	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	20.91	WW/ALARM AT LIFT STN B2	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	20.93	WW/ALARM AT LIFT STN B	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	20.98	WW/ALARM AT LIFT STN 9	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	20.90	WW/ALARM AT LIFT STN A1	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	21.05	WW/FAX LINE	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	20.97	WD/TELEMETRY SYSTEMS	11 6060P 11
AT&T/CALNET3	71779	6/30/2020	1	40.13	F&R/FIRE ALARMS AT VETS HALL	01 6060P 02
AT&T/CALNET3	71779	6/30/2020	1	20.90	WW/ALARM AT LIFT STN 4	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	20.90	WW/ALARM AT LIFT STN 8	12 6060P 12
AT&T/CALNET3	71779	6/30/2020	1	20.91	WD/LEIMERT PUMP STN	11 6060P 11
AT&T/CALNET3	71779	6/30/2020	1	21.15	ADM/OFFICE FAX LINE	01 6060P 09
AT&T/CALNET3	71779	6/30/2020	1	23.12	F&R/RODEO GROUNDS RD	01 6060P 02
AT&T/CALNET3	71779	6/30/2020	1	50.91	WW/HEATH LANE PHONE	12 6060P 12
				835.30		
BATTERY SYSTEMS, INC.	71705	6/17/2020	1	24.19	WD/BATTERY FOR POWER BACK-UP	11 6090 11
BATTERY SYSTEMS, INC.	71725	6/18/2020	1	48.37	WD/BATTERIES	11 6031T 11
				72.56		
BAUER COMPRESSORS	71738	6/22/2020	1	3,646.43	FD/SCBA BREATHING CYLINDERS	01 6220B 01
BAUER COMPRESSORS	71752	6/24/2020	1	3,771.43	FD/SCBA BREATHING CYLINDERS	01 6090 01
BAUER COMPRESSORS	71752	6/24/2020	9000	(3,771.43)	Ck# 071752 Reversed	01 6090 01
BAUER COMPRESSORS	71791	6/30/2020	1	224.00	FD/SERVICE & REPAIR WORK ON COMPRESSOR	01 6090 01
BAUER COMPRESSORS	71791	6/30/2020	1	3,771.43	FD/SCBA BREATHING CYLINDERS	01 6090 01
BAUER COMPRESSORS	71791	6/30/2020	1	(3,646.43)	FD/CREDIT FOR INV #267997	01 6090 01
				3,995.43		
BLAND, MELISSA	71616	6/3/2020	1	33.33	WD/MONTHLY CELL PHONE & INTERNET REIMB	11 6060C 11
BLAND, MELISSA	71616	6/3/2020	2	33.33	WW/MONTHLY CELL PHONE & INTERNET REIMB	12 6060C 12
BLAND, MELISSA	71616	6/3/2020	3	33.34	SWF/MONTHLY CELL PHONE & INTERNET REIMB	39 6060C 25
				100.00		
BLUE TARP FINANCIAL, INC	71608	6/1/2020	1	96.49	F&R/HIGH VISIBILITY SHIRTS	01 6090 02
BOUND TREE MEDICAL, LLC	71753	6/24/2020	1	28.82	FD/EMERGENCY MEDICAL SUPPLIES	01 6089 01
BOUND TREE MEDICAL, LLC	71753	6/24/2020	1	5.52	FD/EMERGENCY MEDICAL SUPPLIES	01 6089 01
				34.34		
BRENNTAG PACIFIC, INC.	71609	6/1/2020	1	370.19	WD/CHEMICALS	11 6090 11
BRENNTAG PACIFIC, INC.	71609	6/1/2020	1	464.74	WD/CHEMICALS	11 6090 11
BRENNTAG PACIFIC, INC.	71609	6/1/2020	1	204.49	WD/CHEMICALS	11 6090 11
BRENNTAG PACIFIC, INC.	71765	6/25/2020	1	256.21	WD/CHEMICALS	11 6090 11
BRENNTAG PACIFIC, INC.	71765	6/25/2020	1	208.28	WD/CHEMICALS	11 6090 11
BRENNTAG PACIFIC, INC.	71792	6/30/2020	1	316.96	WD/CHEMICALS	11 6090 11
				1,820.87		
BREZDEN PEST CONTROL, INC.	71766	6/25/2020	1	85.00	ADM/SPRAY AND DEWEB	01 6033B 09

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BUSHWHACKER	71706	6/17/2020	1	2,900.00	WD/SEMI-ANNUAL WEED MAINT AT SAN SIMEON WELL FIELD	11 6033G 11
BUSINESSPLANS, INC.	71754	6/24/2020	1	308.00	ADM/MONTHLY HRA PLAN ADMINISTRATION JUNE 2020	01 6086 09
CAL SPECIAL DIST ASSOC (CSDA)	71707	6/17/2020	1	55.00	ADM/REGIST WEBINAR GROUNDWATER SUSTAIN CSTEIDEL	01 6120D 09
CAL WATER ENVIRNMT ASSOC (CWEA)	71727	6/18/2020	1	367.00	WW/APPL FEE COLL SYS MAINT TEST BBIVENS	12 6055 12
CAL WATER ENVIRNMT ASSOC (CWEA)	71727	6/18/2020	1	367.00	WW/APPL FEE COLL SYS MAINT TEST TREAPEER	12 6055 12
CAL WATER ENVIRNMT ASSOC (CWEA)	71739	6/22/2020	1	104.00	WW/MECHANICAL TECH GR4 CERT RENEWAL JALLCHIN	12 6054 12
				838.00		
CAL-COAST MACHINERY INC.	71643	6/10/2020	1	136.85	F&R/HOSES FOR JOHN DEERE TRACTOR	01 6033R 02
CAL-COAST MACHINERY INC.	71643	6/10/2020	1	1,518.00	F&R/REPAIR FRONT AXLE ON JOHN DEERE TRACTOR	01 6041N 02
CAL-COAST MACHINERY INC.	71643	6/10/2020	1	61.12	F&R/CABLE FOR JOHN DEERE TRACTOR	01 6041N 02
CAL-COAST MACHINERY INC.	65606	6/17/2020	9000	(5.94)	Ck# 065606 Reversed	01 6041N 02
CAL-COAST MACHINERY INC.	71726	6/18/2020	1	144.54	F&R/MISC SUPPLIES, PARTS	01 6033R 02
CAL-COAST MACHINERY INC.	71793	6/30/2020	1	444.15	F&R/PARTS FOR THE JOHN DEERE TRACTOR	01 6041N 02
				2,298.72		
CAMBRIA AUTO SUPPLY LP	71642	6/10/2020	1	31.21	FD/DIESEL EXHAUST FLUID	01 6041L 01
CAMBRIA AUTO SUPPLY LP	71642	6/10/2020	1	52.83	WD/CAR POLISH FOR TRUCKS	11 6041L 11
CAMBRIA AUTO SUPPLY LP	71642	6/10/2020	1	5.49	FD/WASHER FLUID	01 6041L 01
CAMBRIA AUTO SUPPLY LP	71642	6/10/2020	1	58.85	F&R/BELT	01 6041N 02
CAMBRIA AUTO SUPPLY LP	71642	6/10/2020	1	15.01	F&R/ANTIFREEZE	01 6090 02
CAMBRIA AUTO SUPPLY LP	71642	6/10/2020	2	(58.85)	F&R/RETURN BELT	01 6041N 02
CAMBRIA AUTO SUPPLY LP	71764	6/25/2020	1	87.02	WW/OIL FILTER, OIL, DRAIN PAN	12 6041L 12
CAMBRIA AUTO SUPPLY LP	71764	6/25/2020	1	15.00	WW/HEX BIT	12 6032T 12
CAMBRIA AUTO SUPPLY LP	71764	6/25/2020	1	96.00	WW/HEX BIT, BRAKE CLEANER	12 6032T 12
CAMBRIA AUTO SUPPLY LP	71764	6/25/2020	1	66.32	F&R/WIPER BLADES, WASHER FLUID, BIT SET, CAR WAX	01 6090 02
				368.88		
CAMBRIA COMMUNITY EMERGENCY F	71755	6/24/2020	1	81.00	FD/REIMB CERT FOR SUPPLIES 10/2019 - 01/2020	01 6220D 01
CAMBRIA HARDWARE CENTER	71720	6/18/2020	1	38.02	FD/MISC SUPPLIES FOR STATION	01 6090 01
CAMBRIA HARDWARE CENTER	71721	6/18/2020	1	5.34	F&R/FLAGGING TAPE	01 6033R 02
CAMBRIA HARDWARE CENTER	71721	6/18/2020	1	23.56	F&R/ADHESIVE, FENCE POSTS	01 6033B 02
CAMBRIA HARDWARE CENTER	71721	6/18/2020	1	5.35	F&R/FENCE POST	01 6033B 02
CAMBRIA HARDWARE CENTER	71722	6/18/2020	1	13.60	WD/CHISEL, LOCK PIN	11 6090 11
CAMBRIA HARDWARE CENTER	71722	6/18/2020	1	31.98	WD/FUSES, SCREWDRIVER, SAFETY GLASSES	11 6090 11
CAMBRIA HARDWARE CENTER	71722	6/18/2020	1	21.44	WD/BATTERIES	11 6031D 11
CAMBRIA HARDWARE CENTER	71722	6/18/2020	1	29.56	WD/TRIMMER LINE, SPRAY PAINT, GLOVES	11 6031F 11
CAMBRIA HARDWARE CENTER	71722	6/18/2020	1	15.63	WD/TUMBLERS, DETERGENT, GLOVES	11 6090 11
CAMBRIA HARDWARE CENTER	71722	6/18/2020	1	10.70	WD/SPRAY PAINT	11 6031W 11
CAMBRIA HARDWARE CENTER	71723	6/18/2020	1	5.89	WW/DEODORIZER	12 6032T 12
CAMBRIA HARDWARE CENTER	71723	6/18/2020	1	35.55	WW/CAR FRESHENER, KEYS, MISC SMALL PARTS	12 6032T 12
CAMBRIA HARDWARE CENTER	71723	6/18/2020	1	48.90	WW/ADAPTORS, HOSE, SQUEEGEE, EXT POLE	12 6032L 12
CAMBRIA HARDWARE CENTER	71723	6/18/2020	1	53.52	WW/QUICKCRETE	12 6032M 12
CAMBRIA HARDWARE CENTER	71723	6/18/2020	1	45.67	WW/MASONITE, GLOVES	12 6032M 12
CAMBRIA HARDWARE CENTER	71723	6/18/2020	1	14.66	WW/BLADES	12 6041V 12
CAMBRIA HARDWARE CENTER	71723	6/18/2020	1	20.76	WW/LAUNDRY AND CLEANING SUPPLIES	12 6032T 12
CAMBRIA HARDWARE CENTER	71723	6/18/2020	1	134.04	WW/LADDERS	12 6032T 12
CAMBRIA HARDWARE CENTER	71723	6/18/2020	1	91.11	WW/MISC SMALL PARTS	12 6032T 12
				645.28		
CAMBRIA ROCK	71775	6/25/2020	1	818.30	WD/CLASS II ROAD BASE AND SAND FOR ROAD REPAIRS	11 6090 11
CAMBRIA VILLAGE SQUARE	71625	6/3/2020	1	418.55	ADM/MAR-APR 2020 OUTSIDE MAINT	01 6033G 09
CAMBRIA VILLAGE SQUARE	71625	6/3/2020	1	2,553.03	ADM/MONTHLY OFFICE LEASE PMT 1316 TAMSEN	01 6075 09
				2,971.58		
CARMEL & NACCASHA LLP	71669	6/17/2020	1	1,340.00	ADM/MONTHLY SVCS PRIV & CONF MAY 2020	01 6080L 09
CARMEL & NACCASHA LLP	71669	6/17/2020	2	340.00	SWF/MONTHLY SVCS PRIV & CONF MAY 2020	40 1829I 30

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CARMEL & NACCASHA LLP	71669	6/17/2020	1	606.30	ADM/LEGAL SERVICES GENERAL MAY 2020	01 6080K 09
CARMEL & NACCASHA LLP	71669	6/17/2020	1	11,100.00	ADM/MONTHLY RETAINER FOR LEGAL SERVICES JUNE 2020	01 6080K 09
				13,386.30		
CENTRAL COAST COFFEE ROASTING	71708	6/17/2020	1	55.08	WW/COFFEE FOR OFFICE	12 6050 12
CENTRAL COAST COFFEE ROASTING	71708	6/17/2020	1	17.16	WW/COFFEE FILTERS FOR OFFICE	12 6050 12
CENTRAL COAST COFFEE ROASTING	71756	6/24/2020	1	165.24	F&R/COFFEE FOR OFFICE	01 6090 09
				237.48		
CHARLIE HENCH	71743	6/22/2020	1	5,000.00	WD/REFUND OF UNUSED DEP WL UPGRADE 022.321.035	11 2420 11
CHARLIE HENCH	71743	6/22/2020	2	(3,779.50)	WD/REFUND OF UNUSED DEP WL UPGRADE 022.321.035	11 4014 11
CHARLIE HENCH	71743	6/22/2020	3	(377.95)	WD/REFUND OF UNUSED DEP WL UPGRADE 022.321.035	11 4050 11
				842.55		
CHARTER COMMUNICATIONS	71630	6/4/2020	1	273.57	F&R/ETHERNET SERVICES VETS HALL	01 6060I 02
CHARTER COMMUNICATIONS	71630	6/4/2020	2	137.33	F&R/ETHERNET SERVICES RODEO GROUNDS RD	01 6060I 02
CHARTER COMMUNICATIONS	71630	6/4/2020	3	230.65	ADM/ETHERNET SERVICES TAMSON DR	01 6060I 09
CHARTER COMMUNICATIONS	71630	6/4/2020	4	249.97	WD/ETHERNET SERVICES HEATH LANE	11 6060I 11
CHARTER COMMUNICATIONS	71630	6/4/2020	5	249.97	WW/ETHERNET SERVICES HEATH LANE	12 6060I 12
CHARTER COMMUNICATIONS	71728	6/18/2020	1	39.99	F&R/BUSINESS VOICE FOR RODEO GROUNDS RD	01 6060I 02
CHARTER COMMUNICATIONS	71740	6/22/2020	1	162.50	FD/BUSINESS INTERNET	01 6060I 01
CHARTER COMMUNICATIONS	71740	6/22/2020	2	162.50	ADM/BUSINESS INTERNET	01 6060I 09
CHARTER COMMUNICATIONS	71740	6/22/2020	3	162.50	WD/BUSINESS INTERNET	11 6060I 11
CHARTER COMMUNICATIONS	71740	6/22/2020	4	162.50	ADM/BUSINESS INTERNET	12 6060I 12
CHARTER COMMUNICATIONS	71740	6/22/2020	5	530.81	ADM/BUSINESS VOICE	01 6060I 09
CHARTER COMMUNICATIONS	71767	6/25/2020	1	174.97	WW/BUSINESS INTERNET & VOICE	12 6060I 12
CHARTER COMMUNICATIONS	71794	6/30/2020	1	273.57	F&R/ETHERNET SERVICES VETS HALL	01 6060I 02
CHARTER COMMUNICATIONS	71794	6/30/2020	2	137.33	F&R/ETHERNET SERVICES RODEO GROUNDS RD	01 6060I 02
CHARTER COMMUNICATIONS	71794	6/30/2020	3	230.65	ADM/ETHERNET SERVICES TAMSON DR	01 6060I 09
CHARTER COMMUNICATIONS	71794	6/30/2020	4	249.97	WD/ETHERNET SERVICES HEATH LANE	11 6060I 11
CHARTER COMMUNICATIONS	71794	6/30/2020	5	249.97	WW/ETHERNET SERVICES HEATH LANE	12 6060I 12
				3,678.75		
CIO SOLUTIONS, LP	71603	6/1/2020	1	3,050.00	ADM/MONTHLY BILLING FOR JUNE 2020	01 6044 09
CIO SOLUTIONS, LP	71729	6/18/2020	1	36.25	ADM/SET UP REMOTE WORK STATION	01 6044 09
CIO SOLUTIONS, LP	71763	6/24/2020	1	422.50	ADM/ASSIST WITH CIS SETUP	01 6044 09
CIO SOLUTIONS, LP	71763	6/24/2020	1	(32.50)	ADM/CREDIT 1 HR FOR ASSISTING CIS SETUP	01 6044 09
CIO SOLUTIONS, LP	71784	6/30/2020	1	6,517.22	WW/FIVE DESKTOP COMPUTERS, SET-UP	12 6045 12
CIO SOLUTIONS, LP	71784	6/30/2020	1	3,040.24	ADM/DESKTOP COMPUTER, MONITOR, THINKPAD, SET-UP	01 6045 09
CIO SOLUTIONS, LP	71784	6/30/2020	2	2,110.85	F&R/TWO DESKTOP COMPUTERS, SET-UP	01 6045 02
CIO SOLUTIONS, LP	71784	6/30/2020	3	1,056.42	FD/DESKTOP COMPUTER, SET-UP	01 6045 01
CIO SOLUTIONS, LP	71784	6/30/2020	4	1,416.92	WD/DESKTOP COMPUTER, MONITOR, SET-UP	11 6045 11
CIO SOLUTIONS, LP	71784	6/30/2020	5	1,416.92	WW/DESKTOP COMPUTER, MONITOR, SET-UP	12 6045 12
CIO SOLUTIONS, LP	71784	6/30/2020	1	2,895.00	FD/DESKTOP COMPUTER, THINKPAD, SET-UP	01 6045 01
				21,929.82		
CIT BANK, N.A.	71644	6/10/2020	1	333.42	FD/MONTHLY IP PHONE	01 6060P 01
CIT BANK, N.A.	71644	6/10/2020	2	206.40	ADM/MONTHLY IP PHONE	01 6060P 09
CIT BANK, N.A.	71644	6/10/2020	3	113.97	WD/MONTHLY IP PHONE	11 6060P 11
CIT BANK, N.A.	71644	6/10/2020	4	113.97	WW/MONTHLY IP PHONE	12 6060P 12
CIT BANK, N.A.	71795	6/30/2020	1	333.42	FD/MONTHLY IP PHONE	01 6060P 01
CIT BANK, N.A.	71795	6/30/2020	2	206.40	ADM/MONTHLY IP PHONE	01 6060P 09
CIT BANK, N.A.	71795	6/30/2020	3	113.97	WD/MONTHLY IP PHONE	11 6060P 11
CIT BANK, N.A.	71795	6/30/2020	4	113.97	WW/MONTHLY IP PHONE	12 6060P 12
				1,535.52		
CORBIN WILLITS SYSTEMS INC.	71617	6/3/2020	1	130.00	ADM/PAYROLL SUPPORT	01 6044 09
CORBIN WILLITS SYSTEMS INC.	71617	6/3/2020	1	1,248.60	ADM/MONTHLY SUPPORT AGMT MOM SOFTWARE 6/20	01 6044 09
				1,378.60		
CULLIGAN-KITZMAN WATER	71709	6/17/2020	1	90.00	FD/RO SERVICE HICAP SOFTENER	01 6033B 01
DAVID CRYE, INC	71645	6/10/2020	1	76.52	F&R/CRUSHED SAND	01 6033G 02

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DAVID CRYE, INC	71768	6/25/2020	1	60.71	F&R/CRUSHED RED ROCK	01 6033G 02
				137.23		
DENNIS ZADELL	71638	6/4/2020	1	227.10	MQ CUSTOMER REFUND	11 2005
DI OVERNITE, LLC	71710	6/17/2020	1	65.50	ADM/COMPUTER PICKUP & DELIVERY CIO SOLUTIONS	01 6051 09
DI OVERNITE, LLC	71710	6/17/2020	1	12.00	ADM/COMPUTER DELIVERY CIO SOLUTIONS TO HDODSON HSE	01 6051 09
				77.50		
DIGITAL DEPLOYMENT, INC	71660	6/15/2020	1	200.00	ADM/STREAMLINE MONTHLY MEMBER FEE	01 6011W 09
DIGITAL DEPLOYMENT, INC	71796	6/30/2020	1	200.00	ADM/STREAMLINE MONTHLY MEMBER FEE JUNE 2020	01 6011W 09
				400.00		
DITCH WITCH WEST	71631	6/4/2020	1	781.64	WD/VACUUM TRAILER SERVICE	11 6041N 11
DITCH WITCH WEST	71631	6/4/2020	1	434.70	WD/REPAIR KIT FOR VACUUM TRAILER	11 6090 11
				1,216.34		
EMMA DE AQUINO CRUZ & ROBERTO	71730	6/18/2020	1	5,000.00	WD/REFUND OF UNUSED DEP WL UPGRADE 023.293.059	11 2420 11
EMMA DE AQUINO CRUZ & ROBERTO	71730	6/18/2020	2	(4,489.00)	WD/REFUND OF UNUSED DEP WL UPGRADE 023.293.059	11 4014 11
EMMA DE AQUINO CRUZ & ROBERTO	71730	6/18/2020	3	(448.90)	WD/REFUND OF UNUSED DEP WL UPGRADE 023.293.059	11 4050 11
				62.10		
ERNEST PACKAGING SOLUTIONS	71731	6/18/2020	1	155.64	FD/DISHWASHER SOAP FOR STATION	01 6090 01
FAMCOM PIPE & SUPPLY, INC.	71741	6/22/2020	1	(295.24)	WD/RETURN DRILL BIT FOR HOT TAP MACHINE	11 6090 11
FAMCOM PIPE & SUPPLY, INC.	71741	6/22/2020	1	1,650.73	WD/STOCK WELL PARTS	11 6031D 11
FAMCOM PIPE & SUPPLY, INC.	71741	6/22/2020	2	915.88	WD/VALVES	11 6031Y 11
FAMCOM PIPE & SUPPLY, INC.	71741	6/22/2020	1	740.59	WD/HYDRANT TOOLS AND PARTS	11 6031D 11
				3,011.96		
FARM SUPPLY COMPANY	71646	6/10/2020	1	317.42	F&R/PESTICIDE SOLUTIONS	01 6033R 02
FARM SUPPLY COMPANY	71646	6/10/2020	1	43.73	SWF/MISC FITTINGS AND PARTS	39 6033G 25
FARM SUPPLY COMPANY	71646	6/10/2020	1	28.95	WD/FITTING FOR VAC TRAILER	11 6041N 11
FARM SUPPLY COMPANY	71646	6/10/2020	1	21.44	F&R/PET WATER TOWER FOR DOG PARK	01 6033B 02
FARM SUPPLY COMPANY	71742	6/22/2020	1	97.55	F&R/MISC SHOP SUPPLIES	01 6090 02
				509.09		
FENCE FACTORY, THE	71712	6/17/2020	1	72.60	PROS/FENCE RENTAL SKATE PARK CLOSURE 5/19-6/18/20	01 6033P 16
FENCE FACTORY, THE	71758	6/24/2020	1	72.60	PROS/FENCE RENTAL SKATE PARK CLOSURE 6/19-7/18/20	01 6033P 16
FENCE FACTORY, THE	71758	6/24/2020	1	90.04	F&R/LODGE POLES, FENCE POST MIX	01 6033R 02
				235.24		
FGL ENVIRONMENTAL INC.	71632	6/4/2020	1	207.00	WD/SUPPORT ANALYSIS 4/2/20	11 6091 11
FGL ENVIRONMENTAL INC.	71632	6/4/2020	1	984.00	WW/INORGANIC ANALYSIS 4/7/20	12 6091 12
FGL ENVIRONMENTAL INC.	71632	6/4/2020	1	96.00	WD/INORGANIC ANALYSIS 4/7/20	11 6091 11
FGL ENVIRONMENTAL INC.	71632	6/4/2020	1	732.00	WW/INORGANIC, SUB CONTR. & SUPPORT ANALYSIS 4/7/20	12 6091 12
FGL ENVIRONMENTAL INC.	71632	6/4/2020	1	197.00	WW/INORGANIC & SUPPORT ANALYSIS 4/7/20	12 6091 12
FGL ENVIRONMENTAL INC.	71632	6/4/2020	1	406.00	WD/ORGANIC ANALYSIS 5/5/20	11 6091 11
FGL ENVIRONMENTAL INC.	71632	6/4/2020	1	112.00	WD/BACTI & SUPPORT ANALYSIS 5/12/20	11 6091 11
FGL ENVIRONMENTAL INC.	71632	6/4/2020	1	60.00	WD/BACTI ANALYSIS 5/12/20	11 6091 11
FGL ENVIRONMENTAL INC.	71713	6/17/2020	1	96.00	WD/INORGANIC ANALYSIS 5/5/20	11 6091 11
FGL ENVIRONMENTAL INC.	71713	6/17/2020	1	112.00	WD/BACTI & SUPPORT ANALYSIS 5/19/20	11 6091 11
FGL ENVIRONMENTAL INC.	71780	6/30/2020	1	112.00	WD/BACTI & SUPPORT ANALYSIS 5/26/20	11 6091 11
FGL ENVIRONMENTAL INC.	71780	6/30/2020	1	108.00	WD/INORGANIC ANALYSIS 5/26/20	11 6091 11
FGL ENVIRONMENTAL INC.	71780	6/30/2020	1	136.00	WD/INORGANIC & SUPPORT ANALYSIS 6/2/20	11 6091 11
FGL ENVIRONMENTAL INC.	71780	6/30/2020	1	136.00	WD/BACTI & SUPPORT ANALYSIS 6/2/20	11 6091 11
FGL ENVIRONMENTAL INC.	71780	6/30/2020	1	60.00	WD/BACTI ANALYSIS 6/2/20	11 6091 11
FGL ENVIRONMENTAL INC.	71780	6/30/2020	1	30.00	WD/BACTI ANALYSIS 6/9/20	11 6091 11
FGL ENVIRONMENTAL INC.	71780	6/30/2020	1	112.00	WD/BACTI & SUPPORT ANALYSIS 6/9/20	11 6091 11
				3,696.00		
FIRST BANKCARD	71658	6/11/2020	1	-	ADM/J WEIGOLD VISA CHARGES	11 6080G 11
FIRST BANKCARD	71658	6/11/2020	2	619.41	WD/FULCRUM ADD TWO NEW USERS TO CSD DATA PORTAL	11 6080G 11

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FIRST BANKCARD	71658	6/11/2020	3	389.90	ADM/ZOOM VIDEO SERVICES 5/16 - 6/15/20	01 6115 09
FIRST BANKCARD	71658	6/11/2020	1	-	WD/WW/R DIENZO VISA CHARGES	11 6120E 11
FIRST BANKCARD	71658	6/11/2020	2	141.50	WD/AWWA REFERENCE BOOK	11 6120E 11
FIRST BANKCARD	71658	6/11/2020	3	50.00	WW/OPER & MAINT WW COLLECTN COURSE & CERT T REAPEF	12 6120E 12
FIRST BANKCARD	71658	6/11/2020	1	-	FD/W HOLLINGSWORTH VISA CHARGES	01 6090 01
FIRST BANKCARD	71658	6/11/2020	2	334.02	FD/HAND SANITIZER AND CLEANER	01 6090 01
FIRST BANKCARD	71658	6/11/2020	3	412.00	FD/HANDHELD RADIO REPAIR	01 6090 01
FIRST BANKCARD	71658	6/11/2020	4	28.00	FD/FULCRUM MONTHLY SUBSCRIPTION	01 6054 01
FIRST BANKCARD	71658	6/11/2020	5	33.24	ADM/SELF-INKING STAMP	01 6115 09
FIRST BANKCARD	71658	6/11/2020	6	107.88	FD/ANNUAL RENEWAL WEBSITE HOSTING	01 6011W 01
				2,115.95		
FORD MOTOR CREDIT COMPANY LLC	71714	6/17/2020	1	637.09	F&R/LEASE PMT 2016 FORD F-250 W/UT BODY JUNE 2020	01 2516 02
FURNITURE INSTALLATION TEAM IN	71797	6/30/2020	1	417.00	ADM/FINANCE AREA RECONFIGURATION FINAL PMT	01 6095 09
GBT SHEET METAL, INC.	71732	6/18/2020	1	1,200.00	WW/INSTALL RAIN GUTTERS ON SHOP	12 6033B 12
GBT SHEET METAL, INC.	71732	6/18/2020	2	1,200.00	WD/INSTALL RAIN GUTTERS ON SHOP	11 6033B 11
				2,400.00		
GEO SOLUTIONS, INC.	71715	6/17/2020	1	919.25	WD/MAT'L SAMPLING, FIELD DENSITY TEST 486 LANCASTER	11 6080M 11
GERBER'S AUTO SERVICE	71733	6/18/2020	1	69.48	WW/OIL CHANGE 2020 F-150	12 6041L 12
GERBER'S AUTO SERVICE	71733	6/18/2020	1	75.43	WW/OIL CHANGE 2005 F-150	12 6041L 12
GERBER'S AUTO SERVICE	71781	6/30/2020	1	74.48	F&R/OIL CHANGE 2016 FORD F250	01 6041L 02
				219.39		
GRAINGER	71610	6/1/2020	1	178.68	WW/WINCH CABLES	12 6032T 12
GREEN, JAMES R	71621	6/3/2020	1	50.00	WD/MONTHLY CELL PHONE & INTERNET REIMBURSEMENT	11 6060C 11
GREEN, JAMES R	71621	6/3/2020	2	50.00	SWF/MONTHLY CELL PHONE & INTERNET REIMBURSEMENT	39 6060C 25
				100.00		
GSOLUTIONZ, INC.	71633	6/4/2020	1	33.33	WD/MOVED PHONE EXT/INSTALLED NEW PHONE EXT	11 6060P 11
GSOLUTIONZ, INC.	71633	6/4/2020	2	33.33	WW/MOVED PHONE EXT/INSTALLED NEW PHONE EXT	12 6060P 12
GSOLUTIONZ, INC.	71633	6/4/2020	3	33.34	SWF/MOVED PHONE EXT/INSTALLED NEW PHONE EXT	39 6060P 25
				100.00		
HALEY DODSON	71619	6/3/2020	1	100.00	ADM/MONTHLY CELL PHONE & INTERNET REIMBURSEMENT	01 6060C 09
HARVEYS HONEYHUTS	71647	6/10/2020	1	560.22	F&R/TOILET & HANDWASH RENTAL CENTER ST 5/1-5/28/20	01 6033B 02
HARVEYS HONEYHUTS	71647	6/10/2020	1	560.22	F&R/TOILET, HANDWASH RENTAL SHEFFIELD 4/28-5/25/20	01 6033B 02
				1,120.44		
HAYWARD LUMBER	71769	6/25/2020	1	593.64	F&R/LUMBER, CONCRETE MIX	01 6033R 02
HAYWARD LUMBER	71798	6/30/2020	1	1,589.32	F&R/MITER SAW	01 6093 02
				2,182.96		
HD SUPPLY FACILITIES MAINTENAN	71747	6/22/2020	1	536.25	WW/NOZZLES FOR VAC CON TRUCK	12 6041V 12
HD SUPPLY FACILITIES MAINTENAN	71747	6/22/2020	1	156.02	WW/HEARING PROTECTION, EAR PLUGS	12 6032T 12
				692.27		
HOLLINGSWORTH, WILLIAM	71622	6/3/2020	1	92.50	FD/REIMB CELL PHONE PAYMENT MAY 2020	01 6060C 01
HOLLINGSWORTH, WILLIAM	71622	6/3/2020	1	55.00	FD/MONTHLY INTERNET REIMBURSEMENT	01 6060C 01
				147.50		
HOME DEPOT CREDIT SERVICE	71648	6/10/2020	1	287.86	F&R/TRAIL CAMERAS FISCALINI RANCH	01 6033R 02
HOME DEPOT CREDIT SERVICE	71734	6/18/2020	1	539.68	WD/WRENCHES, CUTTING & CONCRETE BLADES	11 6093 11
HOME DEPOT CREDIT SERVICE	71734	6/18/2020	1	152.81	WD/DIGGING BARS, CONCRETE	11 6035V 11
HOME DEPOT CREDIT SERVICE	71759	6/24/2020	1	409.17	F&R/LUMBER, PROTECTION MASKS, MISC SUPPLIES	01 6033B 02
HOME DEPOT CREDIT SERVICE	71759	6/24/2020	1	65.53	F&R/MULCH, GAITER FACE COVERINGS	01 6033B 02
HOME DEPOT CREDIT SERVICE	71782	6/30/2020	1	149.13	F&R/LUMBER, BRACKETS, FLOOR MATS	01 6033B 02
HOME DEPOT CREDIT SERVICE	71782	6/30/2020	1	78.08	ADM/MINI BLINDS FOR OFFICE	01 6033B 09

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				1,682.26		
INNOVATIVE CONCEPTS	71649	6/10/2020	1	25.00	FD/BUSINESS WEBSITE HOSTING	01 6044 01
INNOVATIVE CONCEPTS	71649	6/10/2020	2	25.00	ADM/BUSINESS WEBSITE HOSTING	01 6044 09
				50.00		
J B DEWAR INC.	71604	6/1/2020	1	1,141.12	FD/114.00 GALS GAS; 291.10 GALS DIESEL	01 6096 01
J B DEWAR INC.	71604	6/1/2020	1	870.70	F&R/306.20 GALS GAS	01 6096 02
J B DEWAR INC.	71639	6/9/2020	1	1,088.33	FD/100.0 GALS GAS; 274.00 GALS DIESEL	01 6096 01
J B DEWAR INC.	71639	6/9/2020	1	1,788.49	F&R/360.0 GALS GAS; 253.0 GALS DIESEL	01 6096 02
J B DEWAR INC.	71777	6/30/2020	1	58.62	FD/DIESEL EXHAUST FLUID	01 6096 01
J B DEWAR INC.	71777	6/30/2020	1	1,160.10	FD/125.00 GALS GAS; 246.60 GALS DIESEL	01 6096 01
J B DEWAR INC.	71777	6/30/2020	1	1,343.59	F&R/325.00 GALS GAS; 106.90 GALS DIESEL	01 6096 02
				7,450.95		
JIM/MICHELLE RAZOR	71636	6/4/2020	1	279.18	MQ CUSTOMER REFUND	11 2005
JOHN ALLCHIN	71615	6/3/2020	1	144.79	WW/REIMB FOR SET OF TEN FLOOR RUGS	12 6033B 12
JOHN ALLCHIN	71615	6/3/2020	1	100.00	WW/MONTHLY CELL PHONE & INTERNET REIMBURSEMENT	12 6060C 12
				244.79		
JOHN F WEIGOLD, IV	71626	6/3/2020	1	100.00	ADM/MONTHLY CELL PHONE & INTERNET REIMBURSEMENT	01 6060C 09
JOHN MILLER	71736	6/18/2020	1	5,000.00	WD/REFUND OF UNUSED DEP WL UPGRADE 023.117.013	11 2420 11
JOHN MILLER	71736	6/18/2020	2	(2,674.00)	WD/REFUND OF UNUSED DEP WL UPGRADE 023.117.013	11 4014 11
JOHN MILLER	71736	6/18/2020	3	(267.40)	WD/REFUND OF UNUSED DEP WL UPGRADE 023.117.013	11 4050 11
				2,058.60		
L.N. CURTIS & SONS	71661	6/15/2020	1	1,889.77	FD/HOSE MONITOR BASE REPLACEMENT	01 6090 01
L.N. CURTIS & SONS	71661	6/15/2020	1	23.57	FD/LIGHT FACE CAP ASSEMBLY	01 6090 01
L.N. CURTIS & SONS	71770	6/25/2020	1	1,312.58	FD/ROPE RESCUE GEAR	01 6093 01
L.N. CURTIS & SONS	71770	6/25/2020	1	472.64	FD/HANDHELD GPS UNIT	01 6220S 01
L.N. CURTIS & SONS	71801	6/30/2020	1	599.94	FD/ROPE RESCUE GEAR	01 6090 01
				4,298.50		
LIBERTY COMPOSTING, INC.	71716	6/17/2020	1	4,863.78	WW/TIPPING FEES BIOSOLIDS MAY 2020	12 6032S 12
LIEBERT CASSIDY WHITMORE	71800	6/30/2020	1	1,411.00	ADM/CLIENT MATTER CA131-00001 THROUGH 5/31/20	01 6080L 09
LIEBERT CASSIDY WHITMORE	71800	6/30/2020	1	304.00	ADM/CLIENT MATTER CA131-00013 THROUGH 5/31/20	01 6080L 09
				1,715.00		
MARK LANGLOIS	71799	6/30/2020	1	5,000.00	WD/REFUND OF UNUSED DEP WL UPGRADE 022.261.066	11 2420 11
MARK LANGLOIS	71799	6/30/2020	2	(2,243.77)	WD/REFUND OF UNUSED DEP WL UPGRADE 022.261.066	11 4014 11
MARK LANGLOIS	71799	6/30/2020	3	(224.38)	WD/REFUND OF UNUSED DEP WL UPGRADE 022.261.066	11 4050 11
				2,531.85		
MCCRAIN, DAN	71771	6/25/2020	1	449.85	FD/TRVL ADV PLANS EXAMINER 1B 7/16-19/20 DMCCRAIN	01 6120E 01
MENDOZA, CARLOS	71623	6/3/2020	1	22.50	ADM/MONTHLY CELL PHONE REIMBURSEMENT	01 6060C 09
MENDOZA, CARLOS	71623	6/3/2020	2	22.50	F&R/MONTHLY CELL PHONE REIMBURSEMENT	01 6060C 02
				45.00		
MICHAEL EVANS	71757	6/24/2020	1	250.00	F&R/WELDING REPAIRS ON VARIOUS EQUIP & TRAILERS	01 6033B 02
MICHELLE DYER	71750	6/24/2020	1	4,037.84	WW/SELF-RETRACTING LIFELINE W/RETRIEVAL WINCH	12 6048 12
MICHELLE DYER	71750	6/24/2020	1	712.41	WW/GLOVES, SAFETY GLASSES, SAFETY CABINETS	12 6032T 12
				4,750.25		
MINER'S ACE HARDWARE	71650	6/10/2020	1	9.64	WW/FLOORING KNIFE	12 6032T 12
MINER'S ACE HARDWARE	71783	6/30/2020	1	224.07	F&R/PUBLIC RESTROOM FLOOR SEALER	01 6033B 02
MINER'S ACE HARDWARE	71783	6/30/2020	1	131.43	F&R/MISC SHOP SUPPLIES	01 6090 02
				365.14		

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MISSION LINEN SUPPLY	71634	6/4/2020	1	77.04	WD/TOWELS, WET MOPS, FLOOR MATS, COVERALLS	11 6033B 11
MISSION LINEN SUPPLY	71634	6/4/2020	1	17.46	WW/FLOOR MATS	12 6033B 12
MISSION LINEN SUPPLY	71634	6/4/2020	1	77.04	WD/TOWELS, WET MOPS, FLOOR MATS, COVERALLS	11 6033B 11
MISSION LINEN SUPPLY	71634	6/4/2020	1	17.46	WW/FLOOR MATS	12 6033B 12
MISSION LINEN SUPPLY	71662	6/15/2020	1	77.04	WD/TOWELS, WET MOPS, FLOOR MATS, COVERALLS	11 6033B 11
MISSION LINEN SUPPLY	71662	6/15/2020	1	17.46	WW/FLOOR MATS	12 6033B 12
MISSION LINEN SUPPLY	71662	6/15/2020	1	7.93	WD/TOWELS	11 6033B 11
MISSION LINEN SUPPLY	71802	6/30/2020	1	276.71	WD/CANVAS SUN HATS	11 6094 11
MISSION LINEN SUPPLY	71802	6/30/2020	1	7.93	WD/TOWELS	11 6033B 11
MISSION LINEN SUPPLY	71802	6/30/2020	1	7.93	WD/TOWELS	11 6033B 11
MISSION LINEN SUPPLY	71802	6/30/2020	1	(23.06)	WD/CREDIT FOR CANVAS HAT RETURN	11 6094 11
				560.94		
MORGAN INNNS	71735	6/18/2020	1	5,000.00	WD/REFUND OF UNUSED DEP WL UPGRADE 024.253.013	11 2420 11
MORGAN INNNS	71735	6/18/2020	2	(2,652.00)	WD/REFUND OF UNUSED DEP WL UPGRADE 024.253.013	11 4014 11
MORGAN INNNS	71735	6/18/2020	3	(265.20)	WD/REFUND OF UNUSED DEP WL UPGRADE 024.253.013	11 4050 11
				2,082.80		
MUNICIPAL CODE CORP	71651	6/10/2020	1	900.00	ADM/ANNUAL ONLINE CODE HOSTING 5/1/20 - 4/30/21	01 6011I 09
MUNICIPAL CODE CORP	71772	6/25/2020	1	275.00	ADM/ADM SUPPORT FEE 6/1/2020-5/31/2021	01 6011I 09
				1,175.00		
MUNICIPAL MAINTENANCE EQUIPMEI	71717	6/17/2020	1	73,465.18	WW/PORTABLE INSPECTION CAMERA SYSTEM	12 6170 12
MUNICIPAL MAINTENANCE EQUIPMEI	71737	6/18/2020	1	3,301.36	WW/JETTING NOZZLE	12 6032C 12
				76,766.54		
NOBLE SAW, INC.	71635	6/4/2020	1	56.59	F&R/PARTS AND SERVICE ON WEED WACKER	01 6090 02
NOBLE SAW, INC.	71744	6/22/2020	1	6.14	F&R/PART FOR BRUSH CUTTER	01 6090 02
NOBLE SAW, INC.	71760	6/24/2020	1	82.62	F&R/STRING TRIMMER LINE HEADS	01 6040 02
				145.35		
OASIS EQUIPMENT RENTAL	71652	6/10/2020	1	825.00	F&R/RENTAL FLAIL MOWER ATTACHMENT FISCALINI RANCH	01 6033R 02
OFFICE1	71718	6/17/2020	1	650.14	ADM/COPIER CONTRACT BASE & OVERAGE CHARGES	01 6044 09
OFFICE1	71773	6/25/2020	1	50.60	FD/COPIER CONTRACT BASE & OVERAGE CHARGES	01 6044 01
				700.74		
O'NEILL WETSUITS, INC.	71663	6/15/2020	1	533.15	FD/WETSUITS, BOOTIES, CLEANER	01 6220S 01
ORKIN	71774	6/25/2020	1	65.00	FD/PREVENTIVE PEST CONTROL FIRE STATION	01 6033B 01
PACIFIC GAS & ELECTRIC	71640	6/10/2020	1	21,650.82	WW/ELEC SVC VARIOUS LIFT STATIONS	12 6060E 12
PACIFIC GAS & ELECTRIC	71640	6/10/2020	1	365.34	WW/ELEC SVC SAN SIMEON CK RD	12 6060E 12
PACIFIC GAS & ELECTRIC	71640	6/10/2020	1	541.35	SWF/ELEC SVC SAN SIMEON CK RD UNIT 1	39 6060E 25
PACIFIC GAS & ELECTRIC	71640	6/10/2020	1	9.86	WD/ELEC SVC VAN GORDON CRK RD	11 6060E 11
PACIFIC GAS & ELECTRIC	71640	6/10/2020	1	28.91	F&R/ELEC SVC WEST VILLAGE RESTROOMS	01 6060E 02
PACIFIC GAS & ELECTRIC	71640	6/10/2020	2	33.02	F&R/ELEC SVC EAST VILLAGE RESTROOMS	01 6060E 02
PACIFIC GAS & ELECTRIC	71640	6/10/2020	3	1,142.28	F&R/ELEC SVC STREET LIGHTING	01 6060E 02
PACIFIC GAS & ELECTRIC	71640	6/10/2020	4	218.47	F&R/ELEC SVC VETS HALL	01 6060E 02
PACIFIC GAS & ELECTRIC	71640	6/10/2020	5	595.22	FD/ELEC SVC 2850 BURTON DRIVE	01 6060E 01
PACIFIC GAS & ELECTRIC	71640	6/10/2020	6	342.12	ADM/ELEC SVC 1316 TAMSON DRIVE	01 6060E 09
PACIFIC GAS & ELECTRIC	71640	6/10/2020	7	157.64	ADM/ELEC SVC RADIO SHACK	01 6060E 09
PACIFIC GAS & ELECTRIC	71640	6/10/2020	1	8,345.97	WD/ELEC SVC VARIOUS WELLS	11 6060E 11
PACIFIC GAS & ELECTRIC	71640	6/10/2020	1	1,245.07	WD/ELEC SVC 2820 SANTA ROSA CRK RD	11 6060E 11
PACIFIC GAS & ELECTRIC	71640	6/10/2020	1	51.87	SWF/ELEC SVC SAN SIMEON CK RD UNIT 2	39 6060E 25
				34,727.94		
PAMELA DUFFIELD	71620	6/3/2020	1	100.00	ADM/MONTHLY CELL PHONE & INTERNET REIMBURSEMENT	01 6060C 09
PASO ROBLES FORD	71611	6/1/2020	1	1,175.00	WD/OIL CHANGE, NEW TIRES, ALIGNMENT 2012 F250	11 6041L 11
PROCARE JANITORIAL SUPPLY INC.	71653	6/10/2020	1	176.86	F&R/CAN LINERS, SOAP	01 6090 02
PROCARE JANITORIAL SUPPLY INC.	71653	6/10/2020	1	111.54	F&R/HAND SOAP	01 6090 02

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PROCARE JANITORIAL SUPPLY INC.	71653	6/10/2020	1	161.97	F&R/HAND SANITIZER	01 6090 02
				450.37		
PUREFLOW FILTRATION DIVISION O	71803	6/30/2020	1	563.71	WD/MANHOLE GASKETS FOR PRESSURE VESSEL SR4	11 6031R 11
QUILL CORP	71664	6/15/2020	1	218.64	F&R/LAMINATOR & MISC DEPT SUPPLIES	01 6090 02
QUILL CORP	71664	6/15/2020	1	103.67	F&R/SD CARDS, CARD READER/WRITER FOR TRAIL CAMS	01 6033R 02
QUILL CORP	71664	6/15/2020	1	75.66	F&R/BATTERIES, COFFEE SWEETENER	01 6090 02
QUILL CORP	71664	6/15/2020	1	123.33	F&R/SD CARDS	01 6090 02
				521.30		
RAY DIENZO	71618	6/3/2020	1	33.33	WD/MONTHLY CELL PHONE & INTERNET REIMBURSEMENT	11 6060C 11
RAY DIENZO	71618	6/3/2020	2	33.33	WW/MONTHLY CELL PHONE & INTERNET REIMBURSEMENT	12 6060C 12
RAY DIENZO	71618	6/3/2020	3	33.34	SWF/MONTHLY CELL PHONE & INTERNET REIMBURSEMENT	39 6060C 25
				100.00		
READY REFRESH BY NESTLE	71665	6/15/2020	1	171.40	WW/DRINKING WATER	12 6050 12
RETIREE00	71670	6/17/2020	1	458.36	WD/MONTHLY HEALTH INSUR REIMB	11 5121 11
RETIREE01	71671	6/17/2020	1	458.36	WW/MONTHLY HEALTH INSUR REIMB	12 5121 12
RETIREE02	71672	6/17/2020	1	486.84	F&R/MONTHLY HEALTH INSUR REIMB	01 5121 02
RETIREE04	71673	6/17/2020	1	159.68	ADM/MONTHLY HEALTH INSUR REIMB	01 5121 09
RETIREE05	71674	6/17/2020	1	515.13	WW/MONTHLY HEALTH INSUR REIMB	12 5121 12
RETIREE06	71675	6/17/2020	1	159.68	WD/MONTHLY HEALTH INSUR REIMB	11 5121 11
RETIREE07	71676	6/17/2020	1	159.68	WD/MONTHLY HEALTH INSUR REIMB	11 5121 11
RETIREE08	71677	6/17/2020	1	138.98	WD/MONTHLY HEALTH INSUR REIMB	11 5121 11
RETIREE09	71678	6/17/2020	1	159.68	ADM/MONTHLY HEALTH INSUR REIMB	01 5121 09
RETIREE10	71679	6/17/2020	1	159.68	ADM/MONTHLY HEALTH INSUR REIMB	01 5121 09
RETIREE11	71680	6/17/2020	1	159.68	ADM/MONTHLY HEALTH INSUR REIMB	01 5121 09
RETIREE12	71681	6/17/2020	1	1,067.42	WW/MONTHLY HEALTH INSUR REIMB	12 5121 12
RETIREE13	71682	6/17/2020	1	159.68	FD/MONTHLY HEALTH INSUR REIMB	01 5121 01
RETIREE14	71683	6/17/2020	1	159.68	F&R/MONTHLY HEALTH INSUR REIMB	01 5121 02
RETIREE15	71684	6/17/2020	1	188.06	FD/MONTHLY HEALTH INSUR REIMB	01 5121 01
RETIREE16	71685	6/17/2020	1	515.13	WD/MONTHLY HEALTH INSUR REIMB	11 5121 11
RETIREE17	71686	6/17/2020	1	458.36	ADM/MONTHLY HEALTH INSUR REIMB	01 5121 09
RETIREE19	71687	6/17/2020	1	458.36	FD/MONTHLY HEALTH INSUR REIMB	01 5121 01
RETIREE20	71688	6/17/2020	1	159.68	WW/MONTHLY HEALTH INSUR REIMB	12 5121 12
RETIREE21	71689	6/17/2020	1	188.06	WW/MONTHLY HEALTH INSUR REIMB	12 5121 12
RETIREE22	71690	6/17/2020	1	458.36	WW/MONTHLY HEALTH INSUR REIMB	12 5121 12
RETIREE24	71691	6/17/2020	1	188.06	F&R/MONTHLY HEALTH INSUR REIMB	01 5121 02
RETIREE26	71692	6/17/2020	1	820.29	ADM/MONTHLY HEALTH INSUR REIMB	01 5121 09
RETIREE27	71693	6/17/2020	1	1,112.68	FD/MONTHLY HEALTH INSUR REIMB	01 5121 01
RETIREE28	71694	6/17/2020	1	458.36	F&R/MONTHLY HEALTH INSUR REIMB	01 5121 02
RETIREE30	71695	6/17/2020	1	464.21	WD/MONTHLY HEALTH INSUR REIMB	11 5121 11
RETIREE31	71696	6/17/2020	1	159.68	ADM/MONTHLY HEALTH INSUR REIMB	01 5121 09
RETIREE32	71697	6/17/2020	1	1,112.68	ADM/MONTHLY HEALTH INSUR REIMB	01 5121 09
RETIREE33	71698	6/17/2020	1	486.84	ADM/MONTHLY HEALTH INSUR REIMB	01 5121 09
RETIREE34	71699	6/17/2020	1	762.89	FD/MONTHLY HEALTH INSUR REIMB	01 5121 01
RETIREE36	71700	6/17/2020	1	628.62	ADM/MONTHLY HEALTH INSUR REIMB	01 5121 09
RETIREE37	71701	6/17/2020	1	52.61	ADM/MONTHLY INSUR REIMB	01 5121 09
RETIREE37	71701	6/17/2020	2	684.03	WD/MONTHLY HEALTH INSUR REIMB	11 5121 11
RETIREE37	71701	6/17/2020	3	315.71	WW/MONTHLY HEALTH INSUR REIMB	12 5121 12
RETIREE38	71702	6/17/2020	1	1,488.18	WD/MONTHLY HEALTH INSUR REIMB	11 5121 11
				15,563.38		
RS COMMUNICATION CONSULTANTS	71654	6/10/2020	1	242.39	FD/CARRIERS FOR RADIOS	01 6090 01
SHIELDS COMMUNICATION	71612	6/1/2020	1	141.53	WD/INSTALL NEW PHONE AT HEATH LANE	11 6080M 11
SHIELDS COMMUNICATION	71612	6/1/2020	2	141.53	WW/INSTALL NEW PHONE AT HEATH LANE	12 6080M 12
SHIELDS COMMUNICATION	71612	6/1/2020	3	141.54	SWF/INSTALL NEW PHONE AT HEATH LANE	39 6080M 25
				424.60		
SLO COUNTY	71666	6/15/2020	1	1,137.60	WD/CHARGEABLE REPORT WRITING/CORRESP & INSPECTION	11 6055 11

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SLO COUNTY IWMA	71624	6/3/2020	1	91.25	WW/HAZARDOUS WASTE DISPOSAL	12 6092 12
SOLENIIS LLC	71613	6/1/2020	1	4,961.17	WW/PRAESTOL K SLUDGE POLYMER	12 6032S 12
SOUTH COAST EMERGENCY VEHICLE	71667	6/15/2020	1	4,307.37	FD/TANKER #7503 INSPECTION & REPAIRS	01 6041L 01
SOUTH COAST EMERGENCY VEHICLE	71667	6/15/2020	1	317.20	FD/TANKER #7503 REPAIRS	01 6041L 01
				4,624.57		
STATE OF CALIFORNIA	71719	6/17/2020	1	49.00	WW/FINGERPRINT APPS & FBI	12 6125 12
STATE WATER RES.CTRL.BRD.	71804	6/30/2020	1	150.00	WW/WWTP OPERATOR III CERTIFICATE RENEWAL T ARTHO	12 6054 12
STATE WATER RESOURCE CONTROL B	71745	6/22/2020	1	2,625.00	SWF/FEEES FOR GENERAL WAIVER OF DISCHARGE	39 6055 25
SYNCB/AMAZON	71746	6/22/2020	1	33.48	WD/SIGN CLIPS FOR FENCE	11 6033B 11
SYNCB/AMAZON	71746	6/22/2020	2	33.48	WW/SIGN CLIPS FOR FENCE	12 6033B 12
SYNCB/AMAZON	71746	6/22/2020	3	965.16	FD/MEDICAL DIGITAL INFRARED THERMOMETERS	01 6089 01
SYNCB/AMAZON	71746	6/22/2020	4	120.82	WW/LENS CLEANING TISSUES	12 6093 12
SYNCB/AMAZON	71746	6/22/2020	5	23.58	F&R/BANDANAS WITH SAFETY CARBON FILTERS	01 6090 02
SYNCB/AMAZON	71746	6/22/2020	6	38.58	F&R/BANDANAS MASKS	01 6090 02
SYNCB/AMAZON	71746	6/22/2020	7	36.47	F&R/BANDANAS WITH SAFETY CARBON FILTERS	01 6090 02
SYNCB/AMAZON	71746	6/22/2020	8	18.22	ADM/COMPRESSED AIR DUSTER	01 6050 09
SYNCB/AMAZON	71746	6/22/2020	9	131.94	WW/NYLON LIFTING SLINGS	12 6093 12
SYNCB/AMAZON	71746	6/22/2020	10	8.25	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71746	6/22/2020	11	96.44	ADM/DISPOSABLE FACE MASKS	01 6048 09
SYNCB/AMAZON	71746	6/22/2020	12	43.13	F&R/FACE COVERINGS FOR DUST & SUN PROTECTION	01 6090 02
SYNCB/AMAZON	71746	6/22/2020	13	20.50	WW/NYLON LIFTING SLING	12 6093 12
SYNCB/AMAZON	71746	6/22/2020	14	24.61	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71746	6/22/2020	15	18.22	ADM/OFFICE SUPPLIES	01 6115 09
SYNCB/AMAZON	71746	6/22/2020	16	200.47	WW/TOOL SOCKET SET	12 6050 12
SYNCB/AMAZON	71746	6/22/2020	17	159.41	FD/STATION SUPPLIES	01 6090 01
SYNCB/AMAZON	71746	6/22/2020	18	72.80	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71746	6/22/2020	19	19.08	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71746	6/22/2020	20	102.58	WD/PRINTER TONER	11 6045 11
SYNCB/AMAZON	71746	6/22/2020	21	102.59	WW/PRINTER TONER	12 6045 12
SYNCB/AMAZON	71746	6/22/2020	22	32.87	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71746	6/22/2020	23	7.50	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71746	6/22/2020	24	10.71	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71746	6/22/2020	25	57.37	ADM/COFFEE CUPS	01 6115 09
SYNCB/AMAZON	71746	6/22/2020	26	80.44	ADM/PRINTER TONER	01 6045 09
SYNCB/AMAZON	71746	6/22/2020	27	10.87	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71746	6/22/2020	28	171.59	WD/PRINTER TONER	11 6045 11
SYNCB/AMAZON	71746	6/22/2020	29	171.60	WW/PRINTER TONER	12 6045 12
SYNCB/AMAZON	71746	6/22/2020	30	58.98	F&R/COMPUTER WEBCAM	01 6090 02
SYNCB/AMAZON	71806	6/30/2020	1	10.71	ADM/SOCIAL DISTANCING SIGN FOR OFFICE	01 6050 09
SYNCB/AMAZON	71806	6/30/2020	2	12.70	ADM/SIGN FOR OFFICE	01 6050 09
SYNCB/AMAZON	71806	6/30/2020	3	13.89	ADM/SOCIAL DISTANCING SIGN FOR OFFICE	01 6050 09
SYNCB/AMAZON	71806	6/30/2020	4	115.76	ADM/WET WIPES FOR OFFICE	01 6050 09
SYNCB/AMAZON	71806	6/30/2020	5	43.65	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71806	6/30/2020	6	211.73	ADM/DOCKING STATION FOR DEP DIST CLERK LAPTOP	01 6045 09
SYNCB/AMAZON	71806	6/30/2020	7	10.84	WD/OFFICE SUPPLIES	11 6050 11
SYNCB/AMAZON	71806	6/30/2020	8	125.58	WW/SHOP SUPPLIES	12 6033B 12
SYNCB/AMAZON	71806	6/30/2020	9	125.58	WD/SHOP SUPPLIES	11 6033B 11
SYNCB/AMAZON	71806	6/30/2020	10	99.72	WD/COVERALLS	11 6094 11
SYNCB/AMAZON	71806	6/30/2020	11	137.80	FD/COFFEE FOR STATION HOUSE	01 6090 01
SYNCB/AMAZON	71806	6/30/2020	12	27.64	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71806	6/30/2020	13	2,016.29	F&R/HEPA DUST COLLECTOR	01 6093 02
SYNCB/AMAZON	71806	6/30/2020	14	23.34	ADM/OFFICE SUPPLIES	01 6050 09
SYNCB/AMAZON	71806	6/30/2020	15	14.52	ADM/GLOVES FOR OFFICE	01 6050 09
SYNCB/AMAZON	71806	6/30/2020	16	13.40	WD/HEADSET	11 6045 11
SYNCB/AMAZON	71806	6/30/2020	17	13.40	WW/HEADSET	12 6045 12
SYNCB/AMAZON	71806	6/30/2020	18	254.08	FD/BATTERY CHARGER & CABLE	01 6093 01

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SYNCB/AMAZON	71806	6/30/2020	19	(12.70)	ADM/CREDIT FOR RETURN OF SIGN FOR OFFICE	01 6050 09
				6,129.67		
TANIA WELLS	71637	6/4/2020	1	182.07	MQ CUSTOMER REFUND	11 2005
TAPS TRUCK ACCESSORY	71655	6/10/2020	1	1,317.14	WW/CAB GUARD, BEACON LIGHT FOR 2020 F150	12 6041L 12
THE BLUEPRINTER	71629	6/4/2020	1	478.62	ADM/ENVELOPES	01 6053 09
THE BLUEPRINTER	71629	6/4/2020	2	17.07	WD/LATE NOTICES	11 6053 11
THE BLUEPRINTER	71629	6/4/2020	3	17.07	WW/LATE NOTICES	12 6053 12
THE BLUEPRINTER	71629	6/4/2020	1	314.80	FD/ANNUAL WEED ABATEMENT NOTICES	01 6053 01
THE BLUEPRINTER	71629	6/4/2020	2	202.27	WD/ANNUAL PROP 218 INCREASE NOTICES	11 6053 11
THE BLUEPRINTER	71629	6/4/2020	3	202.27	WW/ANNUAL PROP 218 INCREASE NOTICES	12 6053 12
				1,232.10		
THE DOCUTEAM	71711	6/17/2020	1	594.07	ADM/BOX STORAGE PICKUP	01 6080M 09
THE GAS COMPANY	71641	6/10/2020	1	91.50	F&R/GAS SVC VETS HALL	01 6060G 02
THE GAS COMPANY	71641	6/10/2020	1	162.34	FD/GAS SVC 2850 BURTON DR	01 6060G 01
THE GAS COMPANY	71641	6/10/2020	1	37.97	WW/GAS SVC 5500 HEATH LANE, #B	12 6060G 12
THE GAS COMPANY	71641	6/10/2020	1	3.33	FD/GAS SVC 5490 HEATH LANE	01 6060G 01
THE GAS COMPANY	71641	6/10/2020	1	33.52	WW/GAS SVC 5500 HEATH LANE	12 6060G 12
				328.66		
THE TRIBUNE	71776	6/25/2020	1	85.91	WD/NOTICE OF PUBLIC HEARING STANDBY/AVAIL CHGS	11 6010 11
THE TRIBUNE	71776	6/25/2020	2	85.91	WW/NOTICE OF PUBLIC HEARING STANDBY/AVAIL CHGS	12 6010 12
THE TRIBUNE	71776	6/25/2020	3	200.86	FD/NOTICE OF PUB HEARING 2019 FIRE HAZ REDUCTION	01 6010 01
THE TRIBUNE	71776	6/25/2020	4	338.80	FD/NOTICE OF PUB HEARING FIRE SUPP BENEFIT ASSESS	01 6010 01
THE TRIBUNE	71776	6/25/2020	5	264.99	ADM/NOTICE OF PUB HEARING DELINQUENT SOLID WASTE	01 6010 09
				976.47		
UNITED RENTALS (NA) INC.	71668	6/15/2020	1	2,429.92	WD/TRAILER VACUUM RENTAL	11 6070 11
UNITED RENTALS (NA) INC.	71668	6/15/2020	1	310.00	WW/CONFINED SPACES TRNING BIVENS 5/15; REAPER 5/22	12 6120E 12
				2,739.92		
US BANK EQUIPMENT FINANCE	71656	6/10/2020	1	199.53	ADM/COPIER LEASE PAYMENT	01 6044 09
US BANK EQUIPMENT FINANCE	71656	6/10/2020	2	109.85	FD/COPIER LEASE PAYMENT	01 6044 01
				309.38		
WEST COAST TREE SERVICE	71657	6/10/2020	1	2,500.00	F&R/REMOVE SEVEN TREES FISCALINI RANCH	01 6033R 02
WEST COAST TREE SERVICE	71657	6/10/2020	1	2,500.00	F&R/REMOVE TREES, BRUSH FISCALINI RANCH	01 6033R 02
WEST COAST TREE SERVICE	71657	6/10/2020	1	2,500.00	F&R/REMOVE TREES, BRUSH FISCALINI RANCH	01 6033R 02
WEST COAST TREE SERVICE	71657	6/10/2020	1	2,500.00	F&R/REMOVE TREES, BRUSH FISCALINI RANCH	01 6033R 02
WEST COAST TREE SERVICE	71657	6/10/2020	1	2,500.00	F&R/REMOVE TREES, BRUSH FISCALINI RANCH	01 6033R 02
WEST COAST TREE SERVICE	71657	6/10/2020	1	1,200.00	WW/REMOVE TREES & VEGETATION MANHOLE ACCESS	12 6033G 12
WEST COAST TREE SERVICE	71805	6/30/2020	1	7,500.00	F&R/REMOVE TREES, BRUSH FISCALINI RANCH	01 6033R 02
				21,200.00		
WESTERN EQUIPMENT FINANCE, INC	71627	6/3/2020	1	297.51	F&R/TORO TX 1000 DINGO WIDE TRACK JUNE 2020 PRINC	01 2520 02
WESTERN EQUIPMENT FINANCE, INC	71627	6/3/2020	2	42.34	F&R/TORO TX 1000 DINGO WIDE TRACK JUNE 2020 INT	01 6180H 02
				339.85		
WIERENGA, DAVID	71762	6/24/2020	1	1,043.13	FD/REIMB CERT SUPPLIES 01/20 - 03/20	01 6220D 01
Accounts Payable Vendor Subtotal				319,394.86		
Fire Department Accounts Payable Subtotal				31,236.93		
Facilities & Resources Accounts Payable Subtotal				44,040.33		
Administration Accounts Payable Subtotal				39,118.93		
Water Accounts Payable Subtotal				59,657.48		
Wastewater Accounts Payable Subtotal				141,447.68		
SWF Operations Accounts Payable Subtotal				3,553.51		
SWF Capital Accounts Payable Subtotal				340.00		

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF JUNE 2020**

VENDOR	CHECK NO.	CHECK DATE	LINE NO.	LINE AMOUNT	DESCRIPTION	ACCOUNT NUMBER
<i>Accounts Payable Vendor Subtotal</i>				319,394.86		
AMERITAS	6805	6/30/2020	1	3,850.21	DENTAL INSURANCE-YER	01 2150
AMERITAS	6805	6/30/2020	2	(0.02)	DENTAL INSURANCE-YER	01 5102 09
AMERITAS	6805	6/30/2020	3	-	DENTAL INSURANCE-YER	
AMERITAS	6805	6/30/2020	1	581.00	DENTAL INSURANCE-YER	01 2150
				4,431.19		
CAMBRIA COMMUNITY SERVICES DIS	6751	6/12/2020	1	1,240.00	MEDICAL REIMBURSEMNT	01 2171
CAMBRIA COMMUNITY SERVICES DIS	6751	6/12/2020	2	250.00	MEDICAL REIMBURSEMNT	01 5122 01
CAMBRIA COMMUNITY SERVICES DIS	6751	6/12/2020	3	50.00	MEDICAL REIMBURSEMNT	01 5122 02
CAMBRIA COMMUNITY SERVICES DIS	6751	6/12/2020	4	250.00	MEDICAL REIMBURSEMNT	01 5122 09
CAMBRIA COMMUNITY SERVICES DIS	6751	6/12/2020	5	200.00	MEDICAL REIMBURSEMNT	11 5122 11
CAMBRIA COMMUNITY SERVICES DIS	6751	6/12/2020	6	200.00	MEDICAL REIMBURSEMNT	12 5122 12
CAMBRIA COMMUNITY SERVICES DIS	6751	6/12/2020	7	-	MEDICAL REIMBURSEMNT	
CAMBRIA COMMUNITY SERVICES DIS	6759	6/26/2020	1	1,240.00	MEDICAL REIMBURSEMNT	01 2171
CAMBRIA COMMUNITY SERVICES DIS	6759	6/26/2020	2	250.00	MEDICAL REIMBURSEMNT	01 5122 01
CAMBRIA COMMUNITY SERVICES DIS	6759	6/26/2020	3	50.00	MEDICAL REIMBURSEMNT	01 5122 02
CAMBRIA COMMUNITY SERVICES DIS	6759	6/26/2020	4	250.00	MEDICAL REIMBURSEMNT	01 5122 09
CAMBRIA COMMUNITY SERVICES DIS	6759	6/26/2020	5	200.00	MEDICAL REIMBURSEMNT	11 5122 11
CAMBRIA COMMUNITY SERVICES DIS	6759	6/26/2020	6	200.00	MEDICAL REIMBURSEMNT	12 5122 12
				4,380.00		
CAMBRIA FIRE FIGHTERS LOCAL 46	6753	6/12/2020	1	240.00	DUES-FIRE IAFF	01 2160
CAMBRIA FIRE FIGHTERS LOCAL 46	6762	6/26/2020	1	240.00	DUES-FIRE IAFF	01 2160
				480.00		
CAMBRIA FIREFIGHTERS ASSN	6761	6/26/2020	1	139.71	RESERVE FIREFTR DUES	01 2160
EMPLOYMENT DEVELOPMENT DP	6752	6/12/2020	1	3,465.56	STATE INCOME TAX	01 2110
EMPLOYMENT DEVELOPMENT DP	6752	6/12/2020	1	1,078.50	STATE INCOME TAX	01 2130
EMPLOYMENT DEVELOPMENT DP	6760	6/26/2020	1	4,138.79	STATE INCOME TAX	01 2110
EMPLOYMENT DEVELOPMENT DP	6760	6/26/2020	1	1,226.24	STATE INCOME TAX	01 2130
EMPLOYMENT DEVELOPMENT DP	6794	6/26/2020	1	5,465.27	STATE INCOME TAX	01 2110
EMPLOYMENT DEVELOPMENT DP	6794	6/26/2020	1	842.57	STATE INCOME TAX	01 2130
				16,216.93		
ICMA-VNTGPT TRSFR AGT 457	6756	6/12/2020	1	3,609.86	457 YEE CONTRIBUTION	01 2141
ICMA-VNTGPT TRSFR AGT 457	6756	6/12/2020	1	1,000.00	457 YEE CONTRIBUTION	01 2141
ICMA-VNTGPT TRSFR AGT 457	6756	6/12/2020	1	50.00	457 YEE CONTRIBUTION	01 2141
ICMA-VNTGPT TRSFR AGT 457	6765	6/26/2020	1	3,855.10	457 YEE CONTRIBUTION	01 2141
ICMA-VNTGPT TRSFR AGT 457	6765	6/26/2020	2	1,450.00	457 YEE CONTRIBUTION	01 2141
ICMA-VNTGPT TRSFR AGT 457	6765	6/26/2020	1	1,000.00	457 YEE CONTRIBUTION	01 2141
				10,964.96		
IRS/FEDERAL PAYROLL TAXES	6755	6/12/2020	1	10,533.74	FEDERAL INCOME TAX	01 2100
IRS/FEDERAL PAYROLL TAXES	6755	6/12/2020	1	13,646.26	FEDERAL INCOME TAX	01 2120
IRS/FEDERAL PAYROLL TAXES	6755	6/12/2020	1	3,191.42	FEDERAL INCOME TAX	01 2120
IRS/FEDERAL PAYROLL TAXES	6764	6/26/2020	1	12,157.91	FEDERAL INCOME TAX	01 2100
IRS/FEDERAL PAYROLL TAXES	6764	6/26/2020	1	15,279.86	FEDERAL INCOME TAX	01 2120
IRS/FEDERAL PAYROLL TAXES	6764	6/26/2020	1	3,573.54	FEDERAL INCOME TAX	01 2120
IRS/FEDERAL PAYROLL TAXES	6795	6/26/2020	1	18,217.51	FEDERAL INCOME TAX	01 2100
IRS/FEDERAL PAYROLL TAXES	6795	6/26/2020	1	10,447.86	FEDERAL INCOME TAX	01 2120
IRS/FEDERAL PAYROLL TAXES	6795	6/26/2020	1	2,443.48	FEDERAL INCOME TAX	01 2120
				89,491.58		
LINCOLN FINANCIAL GROUP	6806	6/30/2020	1	272.46	LIFE INSURANCE	01 2164
LINCOLN FINANCIAL GROUP	6806	6/30/2020	2	44.54	LIFE INSURANCE	01 2164 09
				317.00		
PERS HEALTH BENEFIT SERV	6808	6/30/2020	1	34,105.85	MEDICAL INSURANC-YER	01 2151
PERS HEALTH BENEFIT SERV	6808	6/30/2020	2	1,746.16	MEDICAL INSURANC-YER	12 5103 12

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH OF JUNE 2020**

VENDOR	CHECK NO.	CHECK DATE	LINE NO.	LINE AMOUNT	DESCRIPTION	ACCOUNT NUMBER
PERS HEALTH BENEFIT SERV	6808	6/30/2020	3	113.05	MEDICAL INSURANC-YER	01 5103 09
PERS HEALTH BENEFIT SERV	6808	6/30/2020	4	695.00	MEDICAL INSURANC-YER	01 5121 01
PERS HEALTH BENEFIT SERV	6808	6/30/2020	5	556.00	MEDICAL INSURANC-YER	01 5121 02
PERS HEALTH BENEFIT SERV	6808	6/30/2020	6	1,529.00	MEDICAL INSURANC-YER	01 5121 09
PERS HEALTH BENEFIT SERV	6808	6/30/2020	7	834.00	MEDICAL INSURANC-YER	11 5121 11
PERS HEALTH BENEFIT SERV	6808	6/30/2020	8	973.00	MEDICAL INSURANC-YER	12 5121 12
PERS HEALTH BENEFIT SERV	6808	6/30/2020	9	64.01	MEDICAL INSURANC-YER	01 5121 09
PERS HEALTH BENEFIT SERV	6808	6/30/2020	10	0.08	MEDICAL INSURANC-YER	01 5103 09
PERS HEALTH BENEFIT SERV	6808	6/30/2020	1	<u>6,018.56</u>	MEDICAL INSURANC-YER	01 2151
				46,634.71		
PERS RETIREMENT SYSTEM	6757	6/12/2020	1	0.03	PERS PAYROLL REMITTANCE	01 5109 09
PERS RETIREMENT SYSTEM	6757	6/12/2020	2	20,618.44	PERS PAYROLL REMITTANCE	01 2140
PERS RETIREMENT SYSTEM	6757	6/12/2020	3	0.01	PERS PAYROLL REMITTANCE	01 5109 09
PERS RETIREMENT SYSTEM	6766	6/26/2020	1	0.04	PERS PAYROLL REMITTANCE	01 5109 09
PERS RETIREMENT SYSTEM	6766	6/26/2020	2	(0.01)	PERS PAYROLL REMITTANCE	01 5109 09
PERS RETIREMENT SYSTEM	6796	6/26/2020	1	-	PERS PAYROLL REMITTANCE	01 5109 09
PERS RETIREMENT SYSTEM	6796	6/26/2020	2	-	PERS PAYROLL REMITTANCE	01 2140
PERS RETIREMENT SYSTEM	6797	6/26/2020	1	(0.28)	PERS PAYROLL REMITTANCE	01 5109 01
PERS RETIREMENT SYSTEM	6797	6/26/2020	2	5,046.21	PERS PAYROLL REMITTANCE	01 2140
PERS RETIREMENT SYSTEM	6807	6/30/2020	1	7,408.08	Unfunded Accrued Liab-Saf	01 5109 01
PERS RETIREMENT SYSTEM	6807	6/30/2020	1	8,371.14	Unfunded Accrued Liab-MIS	01 5109 09
PERS RETIREMENT SYSTEM	6807	6/30/2020	2	2,110.36	Unfunded Accrued Liab-MIS	01 5109 02
PERS RETIREMENT SYSTEM	6807	6/30/2020	3	5,182.10	Unfunded Accrued Liab-MIS	11 5109 11
PERS RETIREMENT SYSTEM	6807	6/30/2020	4	6,026.24	Unfunded Accrued Liab-MIS	12 5109 12
PERS RETIREMENT SYSTEM	6807	6/30/2020	5	<u>1,758.63</u>	Unfunded Accrued Liab-MIS	39 5109 25
				56,520.99		
PPBI-DIRECT DEPOSIT	6754	6/12/2020	1	3,345.00	Direct Deposit Flat	01 2152
PPBI-DIRECT DEPOSIT	6754	6/12/2020	1	69,435.41	Direct Deposit Flat	01 2152
PPBI-DIRECT DEPOSIT	6763	6/26/2020	1	3,195.00	Direct Deposit Flat	01 2152
PPBI-DIRECT DEPOSIT	6763	6/26/2020	1	<u>78,702.37</u>	Direct Deposit Flat	01 2152
				154,677.78		
SEIU LOCAL 620	6758	6/12/2020	1	337.02	SEIU UNION DUES	01 2160
SEIU LOCAL 620	6767	6/26/2020	1	<u>337.02</u>	SEIU UNION DUES	01 2160
				674.04		
				Payroll Payable Subtotal		
				384,928.89		
TOTAL DISBURSEMENTS FOR JUNE 2020				704,323.75		

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, June 11, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 2:00 p.m.

B. Pledge of Allegiance

President Farmer asked the Board of Directors and staff to read a quote from Dr. Martin Luther King, Jr.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: Harry Farmer, Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Fire Chief William Hollingsworth, Finance Manager Pamela Duffield, Facilities & Resources Supervisor Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

D. Agenda Review: Additions/Deletions

President Farmer asked for any additions or deletions. There were none.

2. COMMISSION REPORT

A. PROS Chairman's Report

PROS Chairman Steve Kniffen provided a report.

Public Comment:
Tina Dickason, Cambria

3. PUBLIC COMMENT

Public Comment:
Ashlyn Snow & Robert Malone
Margie Sesser
Tina Dickason, Cambria

4. HEARINGS AND APPEALS

- A. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 24-2020 CONFIRMING 2019 FIRE HAZARD FUEL REDUCTION ITEMIZED REPORT OF THE CAMBRIA COMMUNITY SERVICES DISTRICT**

Mr. Weigold introduced the item and provided a summary.

Mr. Weigold opened the public hearing.

Public Comment:

None

Mr. Weigold closed the public hearing.

Director Rice moved to adopt Resolution 24-2020 confirming the 2019 Fire Hazard Fuel Reduction Itemized Report of the Cambria Community Services District.

Vice President Steidel seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

B. PUBLIC HEARING TO DISCUSS AND CONSIDER RESOLUTION 25-2020 APPROVING A FIRE SUPPRESSION BENEFIT ASSESSMENT CONSUMER PRICE INDEX (CPI) ADJUSTMENT AT THE RATE OF 2.1% FOR FY 2020/2021 AND CONFIRMING THE ITEMIZED REPORT TO COLLECT THE ASSESSMENT ON THE COUNTY TAX ROLLS

Mr. Weigold introduced the item and provided a summary.

Mr. Weigold opened the public hearing.

Public Comment:

None

Mr. Weigold closed the public hearing.

Director Rice moved to adopt Resolution 25-2020 approving a Fire Suppression Benefit Assessment Consumer Price Index (CPI) Adjustment at the Rate of 2.1% for Fiscal Year 2020/2021 and confirming the Itemized Report to collect the assessment on the County tax rolls.

Vice President Steidel seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

C. PUBLIC HEARING TO CONSIDER ADOPTION OF RESOLUTION 26-2020 CONFIRMING THE ITEMIZED REPORT TO COLLECT DELINQUENT SOLID WASTE COLLECTION AND DISPOSAL CHARGES ON THE COUNTY TAX ROLLS

Mr. Weigold introduced the item and provided a summary.

Mr. Weigold opened the public hearing.

Public Comment:

None

Mr. Weigold closed the public hearing.

Director Howell moved to adopt Resolution 26-2020 confirming the itemized report to collect delinquent solid waste collection and disposal charges on the County tax rolls.

Vice President Steidel seconded the motion.

Motion Passed Ayes – 4 (Steidel, Howell, Pierson, Farmer) Nays– 1 (Rice) Absent – 0

5. REGULAR BUSINESS

A. DISCUSSION AND CONSIDERATION OF APPROVAL OF AMENDMENT TO RESOURCES AND INFRASTRUCTURE COMMITTEE BYLAWS

Mr. Weigold introduced the item and turned it over to Director Pierson, who provided a summary.

The Board of Directors reached consensus that common bylaws make sense for the three standing committees and if the Resources & Infrastructure wants to make a change, this item will be brought back to a future meeting on the consent agenda.

Public Comment:

Tina Dickason, Cambria

Karen Dean, Cambria

B. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 27-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Christine Heinrichs, Cambria

Director Rice moved to approve Resolution 27-2020 declaring a continued local emergency in the Cambria Community Services District due to the Coronavirus pandemic.

Director Howell seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

C. DISCUSSION AND CONSIDERATION TO APPOINT AN AD HOC COMMITTEE TO REVIEW ORDINANCE 02-2020 AMENDING SECTIONS 4.16 AND 4.20 OF THE CAMBRIA COMMUNITY SERVICES DISTRICT MUNICIPAL CODE RELATING TO RETROFIT INSPECTIONS AND VERIFICATIONS

Mr. Weigold introduced the item and provided a summary.

Director Rice moved to appoint Director Pierson and Vice President Steidel to an ad hoc committee to review Ordinance 02-2020 amending Sections 4.16 and 4.20 of the Cambria Community Services District Municipal Code relating to retrofit inspections and verifications.

Director Howell seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

D. DISCUSSION AND CONSIDERATION OF THE ISSUE OF BOARD MEMBER PARTICIPATION AT FINANCE, POLICY, AND RESOURCES AND INFRASTRUCTURE COMMITTEE MEETINGS

Mr. Weigold introduced the item and turned it over to District Counsel, who provided a summary.

Public Comment:

Elizabeth Bettenhausen, Cambria
Christine Heinrichs, Cambria
Tina Dickason, Cambria
Karen Dean, Cambria
Julie Tacker

The Board of Directors held an extensive discussion regarding this item.

The Board of Directors agreed to discuss this item at the next regular meeting.

E. DISCUSSION AND CONSIDERATION OF APPROVAL OF A LETTER OF SUPPORT FOR THE CHUMASH NATIONAL MARINE SANCTUARY

Mr. Weigold introduced the item and provided a summary.

Vice President Steidel moved to approve the CCSD letter of support for the Chumash National Marine Sanctuary.

Director Rice seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

6. FUTURE AGENDA ITEM(S)

President Farmer asked for any future agenda items.

Director Rice would like to discuss the public forum issue and appointing a Bylaws ad hoc committee.

7. ADJOURN TO CLOSED SESSION

President Farmer asked for public comment.

Public Comment:

Christine Heinrichs, Cambria

President Farmer adjourned the meeting to closed session at 4:19 p.m.

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957
Title: District Counsel**

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, June 18, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 2:02 p.m.

B. Pledge of Allegiance

President Farmer led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: Harry Farmer, Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Fire Chief William Hollingsworth, Finance Manager Pamela Duffield, Facilities & Resources Supervisor Carlos Mendoza, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel stated there was nothing to report.

E. Agenda Review: Additions/Deletions

President Farmer asked for any additions or deletions. He would like to reverse items 4 and 5.

2. PUBLIC SAFETY

A. Sheriff's Department Report

Commander Nelson provided a summary of recent activities in Cambria.

B. CCSD Fire Chief's Report

Chief Hollingsworth provided a summary on the Coronavirus pandemic and recent activities in Cambria.

3. PUBLIC COMMENT

Public Comment:
Christine Heinrichs, Cambria
Tina Dickason, Cambria

4. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

The Board of Directors didn't discuss Board Member, Committee and Liaison Reports.

- A. President's Report
- B. Finance Committee's Report
- C. Policy Committee's Report
- D. Resources & Infrastructure Committee's Report
- E. Other Liaison Reports and Ad Hoc Committee Reports

5. **MANAGER REPORTS**

A. General Manager Report

Mr. Weigold provided a summary of the General Manager's Report.

Public Comment:

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

B. Finance Manager Report

Ms. Duffield provided a summary of the Finance Manager's Report.

C. Utilities Report

Mr. Dienzo provided a summary of the Utilities Report.

Public Comment:

Christine Heinrichs, Cambria

Elizabeth Bettenhausen, Cambria

Tina Dickason, Cambria

6. **CONSENT AGENDA**

- A. CONSIDERATION TO ADOPT THE MAY 2020 EXPENDITURE REPORT
- B. CONSIDERATION TO ADOPT THE MAY 14, 2020 AND MAY 21, 2020 REGULAR MEETING MINUTES
- C. CONSIDERATION TO APPROVE A CONSULTANT SERVICES AGREEMENT WITH CIO SOLUTIONS AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT
- D. CONSIDERATION OF RESOLUTION 28-2020 REQUESTING CONSOLIDATION OF THE CCSD 2020 BIENNIAL ELECTION WITH THE NOVEMBER 3, 2020 CONSOLIDATED GENERAL ELECTION

Mr. Weigold introduced the consent agenda and provided a summary.

Director Rice moved to approve the consent agenda items 6A, 6B and 6D.

Director Pierson had one correction to the May 21, 2020 minutes. The regular business item 7C motion should be 4 ayes.

Director Howell seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

Director Rice moved to approve consent agenda item 6C with the note that District Counsel didn't review the contract because of a conflict for him and the District.

Director Pierson seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

7. HEARINGS AND APPEALS

A. PUBLIC HEARING TO DISCUSS AND CONSIDER ADOPTION OF RESOLUTION 29-2020 APPROVING THE CCSD PRELIMINARY BUDGET FOR FISCAL YEAR 2020-2021 AND ADOPTION OF RESOLUTION 30-2020 ESTABLISHING THE FISCAL YEAR 2020-2021 APPROPRIATIONS LIMIT

Mr. Weigold introduced the item and turned it over to Ms. Duffield, who provided a summary.

Public Comment:
Christine Heinrichs, Cambria

The Board held an extensive discussion regarding the budget.

Public Comment:
Tina Dickason, Cambria

Director Rice moved to adopt Resolution 29-2020 approving the CCSD Preliminary Budget for Fiscal Year 2020-2021 and Resolution 30-2020 establishing the Fiscal Year 2020-2021 Appropriations Limit with the comment about the additional administrative position being limited term or temporary until a larger restructuring might take place and the other input that the Directors have given.

Director Pierson seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

8. REGULAR BUSINESS

A. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 31-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC

Mr. Weigold introduced the item and provided a summary.

Director Rice moved to adopt Resolution 31-2020 declaring a continued local emergency in the Cambria Community Services District due to the coronavirus pandemic.

Director Pierson seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

B. REVIEW, DISCUSS AND APPROVE GRANT REQUESTS FOR ELECTRIC VEHICLE CHARGING STATIONS

The Board of Directors didn't discuss this item and pushed it to a future meeting.

C. DISCUSSION AND CONSIDERATION OF DESIGNATION OF PUBLIC FORUM ON DISTRICT PROPERTY

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Martha Goodwin, Cambria (the Deputy District Clerk read the written comment into the record)

Director Howell moved to postpone this item to the next regular Board meeting in July.

Director Rice seconded the motion.

Public Comment:

Tina Dickason, Cambria

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

Vice President Steidel moved to extend the meeting to 6:00 p.m.

Director Pierson seconded the motion.

Motion Passed Ayes – 4 (Steidel, Howell, Pierson, Farmer) Nays– 1 (Rice) Absent – 0

D. DISCUSSION AND CONSIDERATION OF ESTABLISHING AN AD HOC COMMITTEE TO RECOMMEND BYLAW AMENDMENTS REGARDING BOARD MEMBER PARTICIPATION AT STANDING COMMITTEE MEETINGS

Mr. Weigold introduced the item and provided a summary.

Director Rice moved to appoint Director Howell and President Farmer to an ad hoc committee to recommend bylaw amendments regarding Board member participation at standing committee meetings.

Director Pierson Steidel seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

9. FUTURE AGENDA ITEMS(S)

President Farmer asked for any future agenda items.

Director Rice suggested the Board discuss Board Member, Committee and Liaison Reports at the June 25, 2020 special Board meeting.

Director Howell requested the following items:

1. Discussing the use of surveillance devices on a future agenda.
2. Removing the line item regarding sick leave and vacation pay so Pam doesn't have to keep track of it.
3. Issue of accumulating reserves for water plant or start fresh every year.
4. Allocated overhead relative to the water plant and discuss not putting that with regular Water Fund.

10. ADJOURN TO CLOSED SESSION

President Farmer asked for public comment. There were none.

President Farmer adjourned the meeting to closed session at 5:10 p.m.

- A.** Public Comment
- B.** PUBLIC EMPLOYMENT PERFORMANCE EVALUATION, pursuant to Government Code Section 54957(b)(1)
Title: General Manager
- C.** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
Number of Cases: One (1)
Name of Cases: Madrid v. CCSD

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Thursday, June 25, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 2:00 p.m.

B. Pledge of Allegiance

President Farmer led the Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: Harry Farmer, Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel, Fire Chief William Hollingsworth, Finance Manager Pamela Duffield, Utilities Department Manager/District Engineer Ray Dienzo and Deputy District Clerk Haley Dodson.

D. Report from Closed Session

District Counsel stated there was nothing to report.

2. PUBLIC COMMENT ON AGENDA ITEMS

Arthur & Trudy Chapman, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Bob & Alma Horvath, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Chris Lewi, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Al & Claudia Solomon, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Frank Scozzari, Nipomo – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Greg & Linda Hunter, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Karen Chrisman, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Kelly Geisler, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Kimberly Maston, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Marshall & Iime Hamilton, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Mary Maher, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Ron & Donna Keck, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Mel McCulloch, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Ronald & Elizabeth Swierk, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Cheryl McDowell, Cambria – not in support of the CDP (the Deputy District Clerk read the written comment into the record)

Ginny & Gregory Aitkens, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Mike Lyons, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Mark Rochefort, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Charlotte Reddish, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Tom Gray, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Tigg Morales – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Ted Siegler, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Garth Kornreich, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Paul Nugent, Cambria – not in support of the CDP (the Deputy District Clerk read the written comment into the record)

Elaine M. Gullotta, Virginia – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Gail Stevens, Cambria – not in support of the CDP (the Deputy District Clerk read the written comment into the record)

Robert Fountain, Cambria – not in support of the CDP (the Deputy District Clerk read the written comment into the record)

Debbie Black, Cambria – in support of the CDP (the Deputy District Clerk read the written comment into the record)

Ted Key, Cambria – not in support of the CDP

Mark Herrier, Cambria – in support of the CDP

Deryl Robinson, Cambria

Crosby Swartz, Cambria – the information is missing or misleading (submitted a written comment for the record)

Laura Swartz, Cambria – not in support of the CDP (submitted a written comment for the record)

Elizabeth Bettenhausen, Cambria – not in support of the CDP

Tina Dickason, Cambria – not in support of the CDP

Jim Bahringer, Cambria – in support of the CDP

Mary Webb for Greenspace, Cambria – submit the Coastal Development Permit (CDP) for the Emergency Water Supply (EWS) project as proposed in June of 2014 (submitted a written comment for the record)

Mary Webb, Cambria – not in support of the CDP (submitted a written comment for the record)

Matthew Ortiz, Cambria – in support of the CDP

Christine Heinrichs, Cambria – not in support of the CDP (submitted a written comment for the record)

Leslie Richards, Cambria – not in support of the CDP

3. BOARD MEMBER, COMMITTEE AND LIAISON REPORTS

- i. President's Report
- ii. Finance Committee's Report
- iii. Policy Committee's Report
- iv. Resources & Infrastructure Committee's Report
- v. Other Liaison Reports and Ad Hoc Committee Reports

The Board of Directors didn't discuss Board Member, Committee and Liaison Reports.

4. REGULAR BUSINESS

A. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 32-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC

Mr. Weigold introduced the item and provided a summary.

Public Comment:

Director Rice moved to approve Resolution 32-2020 declaring a continued local emergency in the Cambria Community Services District due to the Coronavirus pandemic.

Vice President Steidel seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

B. DISCUSSION REGARDING THE COASTAL DEVELOPMENT PERMIT PROGRESS AND DRAFT PROJECT DESCRIPTION FOR THE SUSTAINABLE WATER FACILITY

Mr. Weigold introduced the item and turned it over to Mr. Dienzo, who provided a summary.

The Board of Directors held an extensive discussion regarding this item.

The Board of Directors reached consensus to address this particular situation at another special meeting when the document is more specific in areas where it's lacking at this time.

Mr. Weigold stated he'll report updates to the Board in the General Manager's report and update the Board quarterly about where we stand in the process.

Director Pierson moved to continue the meeting to 5:15 p.m.

Vice President Steidel seconded the motion

Motion Failed Ayes – 3 (Steidel, Pierson, Farmer) Nays– 2 (Rice, Howell) Absent – 0

5. FUTURE AGENDA ITEM(S)

President Farmer asked for any future agenda items.

Director Pierson would like to discuss the Budget Policy and establishing a reserve fund for the SWF.

Director Rice suggested we discuss the large issues that remain policy wise and which ones we should take up as a Board.

6. ADJOURN

President Farmer adjourned the meeting at 4:58 p.m.

DRAFT

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Tuesday, June 30, 2020 2:00 PM

1. OPENING

A. Call to Order

President Farmer called the meeting to order at 2:02 p.m.

B. Pledge of Allegiance

There was no Pledge of Allegiance.

C. Establishment of Quorum

A quorum was established.

Directors present via Zoom: Harry Farmer, Cindy Steidel, Amanda Rice, David Pierson and Donn Howell.

Staff present via Zoom: General Manager John F. Weigold, IV, District Counsel Timothy Carmel and Deputy District Clerk Haley Dodson.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:
None

3. REGULAR BUSINESS

A. DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 33-2020 DECLARING A CONTINUED LOCAL EMERGENCY IN THE CAMBRIA COMMUNITY SERVICES DISTRICT DUE TO THE CORONAVIRUS PANDEMIC

Mr. Weigold introduced the item and provided a summary.

Vice President Steidel moved to adopt Resolution 33-2020 declaring a continued local emergency in the Cambria Community Services District due to the coronavirus pandemic.

Director Rice seconded the motion.

Motion Passed Unanimously Ayes – 5 (Steidel, Howell, Rice, Pierson, Farmer) Nays– 0 Absent – 0

4. ADJOURN TO CLOSED SESSION

A. Public Comment

President Farmer asked for public comment. There was none.

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)
Number of Cases: One (1)**

Name of Case: Madrid v. CCSD

President Farmer adjourned the meeting to closed session at 2:07 p.m.

The Board reconvened to open session at 3:20 p.m. and District Counsel reported the Board of Directors approved a mediator's settlement agreement in the Madrid vs. CCSD matter. The motion to approve the agreement was made by Director Pierson and seconded by Vice President Steidel and passed on a 3-2 vote, with Directors Rice and Howell voting no. The District agreed to restore accrued leave which the plaintiff will use beginning July 1, 2020 until her date of retirement on October 2, 2020. Her base pay will increase to \$99/hour for those three months. The District's insurer, the Special Districts Risk Management Authority will pay the plaintiff and her counsel, the sum of \$130,000 dollars. The case will be dismissed with prejudice.

The Board adjourned the meeting at 3:22 p.m.

DRAFT

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.C.**FROM: John F. Weigold IV, General Manager
Pamela Duffield, Finance Manager-----
Meeting Date: July 16, 2020Subject: CONSIDERATION OF ADOPTION OF
RESOLUTION 34-2020 AMENDING
DISTRICT SIGNATORIES FOR
MANAGEMENT OF LOCAL AGENCY
INVESTMENT FUND (LAIF) MONIES

RECOMMENDATION:

Staff recommends that the Board adopt Resolution 34-2020 amending the District signatories for management of Local Agency Investment Fund (LAIF) monies.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

DISCUSSION:

The attached Resolution is required by LAIF to modify the signatories for the management of the District's LAIF monies (including deposits, withdrawals, and transfers). The following staff members will be approved signing parties for the LAIF monies:

- John F. Weigold IV, General Manager
- Pam Duffield, Finance Manager
- Haley Dodson, Deputy District Clerk

Attachment: Resolution 34-2020

RESOLUTION 34-2020
July 16, 2020

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Cambria Community Services District Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et seq. for the purpose of investment as provided therein is in the best interests of the Cambria Community Services District.

NOW, THEREFORE, BE IT RESOLVED, that the Cambria Community Services District Board of Directors hereby authorizes the deposit and withdrawal of Cambria Community Services District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et seq. for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following Cambria Community Services District officers holding the title(s) specified hereinbelow or their successors are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby:

John F. Weigold IV
Name
General Manager
Title

Signature

Pamela Duffield
Name
Finance Manager
Title

Signature

Haley Dodson
Name
Deputy District Clerk
Title

Signature

Section 2. This Resolution shall remain in full force and effect until rescinded by the Cambria Community Services District Board of Directors by resolution and a copy of the resolution rescinding this Resolution is filed with the State Treasurer's Office.

PASSED AND ADOPTED, by the Cambria Community Services District Board of Directors, County of San Luis Obispo, State of California on July 16, 2020.

Harry Farmer
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Haley Dodson,
Deputy District Clerk

Timothy J. Carmel, District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.D.**FROM: John F. Weigold, IV, General Manager
Timothy Carmel, District Counsel

Meeting Date: July 16, 2020

Subject: CONSIDERATION OF ADOPTION OF
RESOLUTION 35-2020 DECLARING A
CONTINUED LOCAL EMERGENCY IN
THE CAMBRIA COMMUNITY
SERVICES DISTRICT DUE TO THE
CORONAVIRUS PANDEMIC**RECOMMENDATIONS:**

Staff recommends that the Board of Directors consider adoption of Resolution 35-2020 declaring a continued local emergency in the Cambria Community Services District due to the Coronavirus Pandemic.

FISCAL IMPACT:

Fiscal impacts associated with this item are unknown at this time.

DISCUSSION:

As the Board is aware, the State and County of San Luis Obispo have adopted a number of executive orders declaring a public health emergency and imposing restrictions on the general population to help control the spread of the COVID-19 virus. The Board of Directors adopted Resolution 09-2020 on March 23, 2020, which declared a local State of Emergency and provided the General Manager with authority to allow for a more expeditious and effective response to various situations related to the Coronavirus Pandemic as they occur. Resolution 09-2020 requires the Board to determine whether a local State of Emergency continues to exist at each regular and special meeting. As the COVID-19 virus continues to ravage the State and country, it is recommended that the Board adopt Resolution 35-2020 declaring a continued State of Emergency.

Attachment: Resolution 35-2020

RESOLUTION 35-2020
JULY 16, 2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CAMBRIA COMMUNITY SERVICES DISTRICT DECLARING A
CONTINUED LOCAL EMERGENCY DUE TO THE CORONAVIRUS (COVID-19)

WHEREAS, on March 23, 2020, the Board of Directors adopted Resolution 09-2020 declaring the existence of a State of Emergency in the Cambria Community Services District as a result of the Coronavirus Pandemic; and

WHEREAS, Resolution 09-2020 requires the Board of Directors to determine whether the local State of Emergency continues to exist at each regular or special Board meeting; and

WHEREAS, the Board finds that this emergency, which involves the outbreak of an extremely infectious disease (COVID-19), is a highly fluid and evolving situation, and in the interest of public health, safety and welfare, such a State of Emergency continues to exist in the Cambria Community Services District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District that a State of Emergency continues to exist in the Cambria Community Services District as a result of the Coronavirus Pandemic.

PASSED AND ADOPTED this 16th day of July, 2020.

Harry Farmer, President
Board of Directors

APPROVED AS TO FORM:

Timothy J. Carmel
District Counsel

ATTEST:

Haley Dodson
Deputy District Clerk

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

FROM: John F. Weigold IV, General Manager
Pamela Duffield, Finance Manager

AGENDA NO. **6.E.**

Meeting Date: July 16, 2020

Subject: CONSIDERATION OF ADOPTION OF
RESOLUTION 36-2020 AMENDING
THE DISTRICT SALARY SCHEDULE
AND ESTABLISHING A PAY
SCHEDULE FOR THE POSITIONS OF
DEPUTY DISTRICT CLERK,
ADMINISTRATIVE DEPARTMENT
MANAGER AND RETIRED
ANNUITANT

RECOMMENDATIONS:

Staff recommends that the Board of Directors adopt Resolution 36-2020 amending the CCSD salary schedule and establishing pay schedules for the positions of Deputy District Clerk, Administrative Department Manager and Retired Annuitant.

FISCAL IMPACT:

There is no fiscal impact as these positions are reflected in the current FY 2020-2021 budget.

DISCUSSION

Staff has identified some clean-up actions needed to comply with CalPERS rules regarding confidential pay designation, and hiring of retired annuitants. Staff recommends the Board adopt Resolution 36-2020 approving the amended salary schedule and establishing pay schedules for the following positions:

- Deputy District Clerk – Create an annual pay schedule for both Deputy District Clerk and Deputy District Clerk – Confidential.
- Administrative Department Manager – Create an annual pay schedule for both Administrative Department Manager and Administrative Department Manager – Confidential.
- Administrative Department Manager – Create an hourly-rate pay schedule for Administrative Department Manager.
- Retired Annuitant – Create an hourly-rate pay schedule for Retired Annuitant – District Engineer.

Attachments: Resolution 36-2020
Exhibit A to Resolution 36-2020 Amended Salary Schedule

RESOLUTION 36-2020
July 16, 2020

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AMENDING THE DISTRICT'S SALARY SCHEDULE AND
ESTABLISHING A PAY SCHEDULE FOR THE
POSITIONS OF DEPUTY DISTRICT CLERK, ADMINISTRATIVE
DEPARTMENT MANAGER and RETIRED ANNUITANT

WHEREAS, the District is establishing pay schedules for the positions of Deputy District Clerk, Administrative Department Manager and Retired Annuitant; and

WHEREAS, CalPERS requires that pay amounts be established pursuant to publicly available schedules; and

WHEREAS, publicly available salary schedules are required to comply with California Code of Regulations (CCR) Section 570.5.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

1. The revised Cambria Community Services District Salary Schedule, attached hereto as Exhibit A and incorporated herein by reference, is hereby approved.
2. In accordance with CalPERS regulation CCR §570.5, the pay rate and pay schedule for the positions of Deputy District Clerk, Administrative Department Manager and Retired Annuitant are included in Exhibit A.
3. This Resolution and the salaries contained in Exhibit A shall constitute a publicly available pay schedule as required by Government Code Section 20480. Pursuant to CCR §570.5, it shall be immediately accessible and available for public review during the District's normal business hours.
4. This pay schedule shall be effective immediately on the date of the adoption of this Resolution. This Resolution and the pay schedule contained herein shall be retained by the District in its official records on a permanent basis.

Resolution 36-2020 was adopted at a Regular Meeting of the Cambria Community Services District on July 16, 2020.

Harry Farmer
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Haley Dodson
Deputy District Clerk

Timothy J. Carmel
District Counsel

Exhibit A to Resolution 36-2020

CAMBRIA COMMUNITY SERVICES DISTRICT
SALARY SCHEDULE
FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021
Updated JULY 16, 2020

POSITION TITLE	STEP A	STEP B	STEP C	STEP D	STEP E	10 YEARS SERVICE STEP E+5%	15 YEARS SERVICE STEP E+7.5%	20 YEARS SERVICE STEP E+10%
SERVICE EMPLOYEES INTERNATIONAL UNION (ANNUAL AMOUNTS)								
Administration								
Clerical Assistant	35,623	37,404	39,274	41,238	43,300	45,465	46,547	47,630
Administrative Technician I	42,491	44,615	46,846	49,188	51,648	54,230	55,521	56,812
Administrative Technician II	50,595	53,124	55,781	58,570	61,498	64,573	66,110	67,648
Administrative Technician III	61,459	64,532	67,758	71,146	74,703	78,439	80,306	82,174
Finance Specialist-Payroll/Benefits	61,459	64,532	67,758	71,146	74,703	78,439	80,306	82,174
Facilities & Resources								
Maintenance Technician	45,557	47,835	50,227	52,738	55,375	58,144	59,529	60,913
Water, SWF & Wastewater Operations								
Water Treatment OIT	45,330	47,597	49,977	52,476	55,099	57,854	59,232	60,609
Water Treatment Operator I	47,411	49,782	52,271	54,884	57,629	60,510	61,951	63,392
Water Treatment Operator II	53,708	56,393	59,213	62,174	65,282	68,546	70,178	71,810
Water Systems Operator T3/D2	60,840	63,882	67,076	70,430	73,951	77,649	79,497	81,346
WasteWater Collection System Worker	47,580	49,959	52,457	55,080	57,834	60,725	62,171	63,617
WasteWater Systems OIT	50,085	52,589	55,219	57,980	60,879	63,923	65,445	66,967
WasteWater Systems Operator I	52,646	55,279	58,043	60,945	63,992	67,192	68,792	70,391
Laboratory Technician	58,169	61,077	64,131	67,338	70,705	74,240	76,008	77,775
WasteWater Systems Operator II	59,341	62,308	65,423	68,694	72,129	75,736	77,539	79,342
WasteWater Systems Operator III	65,566	68,844	72,286	75,901	79,696	83,680	85,673	87,665
CAMBRIA FIREFIGHTERS (IAFF LOCAL: 4635) (ANNUAL AMOUNTS)								
Fire Captain	74,815	78,556	82,484	86,608	90,938	95,485	97,759	100,032
Fire Engineer	62,047	65,150	68,407	71,827	75,419	79,190	81,075	82,961
CAMBRIA FIREFIGHTERS (IAFF LOCAL: 4635) (HOURLY AMOUNTS)								
Firefighter (SAFER Grant)	13.65	14.33	15.05	15.80	16.59	N/A	N/A	N/A
CAMBRIA RESERVE FIREFIGHTERS (HOURLY RATE: NO STEPS)								
Reserve Recruit Firefighter **	13.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Reserve Firefighter **	13.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Reserve Fire Engineer **	14.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Reserve Lieutenant **	15.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A
CAMBRIA EXEMPT EMPLOYEES (ANNUAL AMOUNTS)								
Deputy District Clerk (Confidential)	63,804	66,994	70,344	73,861	77,554	N/A	N/A	N/A
Deputy District Clerk (Confidential)	66,994	70,344	73,861	77,554	81,432	N/A	N/A	N/A
Management Analyst	63,804	66,994	70,344	73,861	77,554	N/A	N/A	N/A
Facilities & Resources Supervisor	74,945	78,692	82,627	86,758	91,096	N/A	N/A	N/A
Program Manager	87,800	92,190	96,800	101,639	106,721	N/A	N/A	N/A
Water Systems Superintendent	98,724	103,660	108,843	114,285	120,000	N/A	N/A	N/A
Wastewater Systems Superintendent	98,724	103,660	108,843	114,285	120,000	N/A	N/A	N/A
Administrative Services Officer/District Clerk (Confidential)	111,572	117,151	123,008	129,159	135,616	N/A	N/A	N/A
Finance Manager	107,900	113,295	118,960	124,908	131,153	N/A	N/A	N/A
District Engineer/Utilities Department Manager	119,771	125,760	132,048	138,650	145,582	N/A	N/A	N/A
Fire Chief	119,771	125,760	132,048	138,650	145,582	N/A	N/A	N/A
Administrative Department Manager (Confidential) Administrative Department Manager (Confidential)	119,771	125,760	132,048	138,650	145,582	N/A	N/A	N/A
(Confidential)	125,760	132,048	138,650	145,582	152,862	N/A	N/A	N/A
General Manager	170,000	170,000	170,000	170,000	170,000	N/A	N/A	N/A
CAMBRIA EMPLOYEE (HOURLY RATE: NO STEPS)								
Administrative Department Manager	99.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A
CAMBRIA LIMITED TERM EMPLOYEE (HOURLY RATE: NO STEPS)								
Strategic and Organizational Advisor *	99.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Retired Annuitant - District Engineer	70.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A

* Employee will be working on and as-needed basis, approx 30/hrs per month.

** Increase rate \$1.00 per year January 1, 2019-January 1, 2022

***Assistant General Manager designation receives 5% pay differential

Position with Confidential designation receives 5% pay differential

Red denotes a change

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.F.**FROM: John F. Weigold, IV, General Manager
William Hollingsworth, Fire Chief-----
Meeting Date: July 16, 2020Subject: CONSIDERATION OF RE-APPROVAL
OF AN ASSISTANCE BY HIRE
AGREEMENT BETWEEN CAL FIRE
SAN LUIS OBISPO UNIT AND
CAMBRIA COMMUNITY SERVICES
DISTRICT**RECOMMENDATIONS:**

Staff recommends that the Board consider re-approval of an Assistance by Hire (ABH) Agreement between CAL Fire and the Cambria Community Services District, specific to the use and staffing of the Water Tender resource.

FISCAL IMPACT:

Costs for use of the Water Tender and hiring personnel are fully reimbursed (see attachments) and intended to be pre-planned with off-duty personnel. Some personnel costs may be incurred in back-filling personnel if they are sent while on-duty; however, those back-fill costs should also be reimbursable and completely offset by the fees for apparatus and equipment use.

DISCUSSION:

CAL Fire San Luis Obispo Unit partners with local government agencies by using ABH agreements to allow both the pre-planned and immediate utilization of local firefighting resources to augment State resources. This varies from the existing California Fire Assistance Agreement and mutual aid requests through the State Office of Emergency Services (CAL OES). Currently, all mutual aid requests are free and non-reimbursable for the first 12-hour period. With the proposed ABH Agreement, after two hours, the entire commitment time, retroactive to the time of dispatch or hire, would be reimbursed. The primary use of this agreement would be to augment local resources, with the opportunity for the equipment to be staffed and stationed in Cambria if not committed to an active incident. This ABH Agreement is non-binding. All requests for use, both in and out of County, must be approved by the Cambria CSD Fire Chief. Issues related to staffing, equipment, anticipated weather patterns, and other mitigating circumstances will be considered for each request. Any ABH request for hire will not compromise our existing staffing level or ability to respond to local emergencies. In the extreme example of a large-scale emergency demanding immediate deployment with on-duty personnel, a forced hire of off-duty personnel would occur and/or neighboring resources would be sent to provide emergency response for the community, ensuring continuous coverage.

Cambria CSD already actively participates in mutual aid responses, secondary to the California Fire Assistance Agreement. By formalizing this agreement, we can increase our level of participation, assist through the County and State as necessary, and gain valuable experience while funding this opportunity through existing State money dedicated for this purpose.

Attachments:

- Exhibit A: ABA Letter
- Exhibit B: AGA Agreement
- Exhibit C: Salary Survey

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-7772
Website: www.fire.ca.gov



July 9, 2020

To: **CAL FIRE** San Luis Obispo Unit and Cambria CSD Fire Department

Subject: Assistance by Hire Agreement for use of Cambria CSD FD equipment by **CAL FIRE** SLU

CAL FIRE - SAN LUIS OBISPO UNIT
ASSISTANCE BY HIRE AGREEMENT WITH CAMBRIA FIRE DEPARTMENT

I. INTENT

The San Luis Obispo Unit in cooperation with local government agencies utilizes Assistance by Hire (ABH) to allow for the immediate utilization of local government firefighting resources to augment State resources. The procedure is intended to provide direction for CAL FIRE Incident Commanders and cooperating for utilization of local resources on CAL FIRE controlled incidents within the San Luis Obispo Unit's State Responsibility Areas (SRA). If the SRA incident is outside of the San Luis Obispo Unit, it will require the approval of the Cambria CSD's Fire Duty Chief as the intent of this agreement is for use with in the CALFIRE-SLU Unit. This agreement does not apply to SRA incidents within the Cambria CSD jurisdictional boundary. This procedure does not cover mutual aid requests placed through the State Office of Emergency Services under the California Fire Assistance Agreement.

II. DEFINITIONS

WET HIRED APPARATUS- herein referred to as "WET"- A local government apparatus that is staffed consistent with ICS standards by local agency personnel. Wet engines will be used to supplement state resources on incidents, for station coverage and are considered available for state response when hired.

CAL FIRE OFFICIAL- A CAL FIRE Chief Officer from the San Luis Obispo Unit.

REQUIRED TRAINING- All personnel hired under ABH shall be certified for the position they were hired for by CAL OES/CICCS (red card) standards, as a minimum. All apparatus operators shall have the appropriate California driver's license for the apparatus they are operating. It is the sending agencies responsibility to maintain records of the required training and licensing.

III. REQUIREMENTS

APPARATUS

Must be in good mechanical condition and able to sustain arduous fireline assignments.

PERSONNEL

When hired under ABH shall comply with the following:

- Meet the required training for the position they were hired for by CAL OES/CICCS standards.
- Shall have all mandated personnel protective equipment for all risk incident response.
- Shall be in their respective agencies uniform when under hire.

STAFFING

Water tender minimum staffing shall be staffed with two personnel. Minimum one qualified apparatus operator/company officer and one firefighter for each operational period.

COMMUNICATIONS

It is the responsibility of the sending agency to ensure the apparatus has adequate communications capability. All radios will be narrow band capable and programmable.

ORDER

A CAL FIRE official shall be responsible for determining when ABH will be utilized. Until that determination had been made by a CAL FIRE official local resources will be considered mutual aid. The CAL FIRE official will be responsible for providing the ECC with the resources identifier, time of hire and obtaining a request number from the ECC for each resource hired.

IV. RATES AND REIMBURSEMENT

Timeframes for payment for equipment and personnel will be portal to portal once the designated thresholds have been met. The following applies to response on SRA fires not within the boundaries of the Cambria CSD. SRA within the Cambria CSD boundaries is not covered by this agreement.

WATER TENDERS

- **INCIDENTS** - After 2 hours of service on an incident, payable back to the time of assignment. This includes travel time to return to the station and up to one hour to place the apparatus back into service.
- **STATION COVERAGE** - If apparatus is ordered/requested through ABH for station coverage payment will begin when the engine is staffed and available for assignment. Request for station coverage utilization ABH are generated by the San Luis Obispo Duty Chief.

PERSONNEL RATES: Personnel rates will be based on the current CAL OES Salary Survey on file. If a department does not have an established CAL OES Salary Survey, their personnel will be reimbursed based on the established rates on the CAL OES Rate Letter. All personnel rates will be reimbursed at time and a half.

WATER TENDER RATES: An hourly rate will be calculated for each apparatus utilizing the current CAL OES Rate Letter based on the apparatus GPM. The apparatus will be reimbursed for the total hours documented on the FC-33 and the CAL FIRE dispatch record up to a maximum of 24 hours per calendar day. These rates apply to any ICS apparatus type.

OTHER EQUIPMENT: All other equipment not listed will be included on an attached ABH agreement.

ADMINISTRATIVE RATE: The default administrative fee is 10.00%. If you have provided your actual administrative rate, you are required to update this rate by July 1st, of each year. After this date, the rate will default back to base of 10% until an actual rate has been received. It is up to the local government agency to pay their individual firefighters.

V. GENERAL

APPARATUS LIABILITY: CAL FIRE assumes no liability for any damage to any local government equipment. No local government official or fire department may obligate the state to financial liability.

For **WET** hired equipment, any loss or damage to local agency apparatus or support equipment while traveling to or from and incident, and repairs due to normal wear and tear or due to negligent or unlawful operation by the operator, shall be the responsibility of the local agency. Minor damage caused by the incident or operating conditions may be reimbursed by CAL FIRE and documented on a ME-107. Major damage will be addressed through the Department of General Services Government Claims Program.

CONSUMABLES: CAL FIRE will replace consumable items such as fuses, rations, drinking water, radio and headlamp batteries, chainsaw, portable pump and drip torch fuel, and Class A foam. The items consumed will be documented on a Material Requisition or Transfer (F-72) and Incident Replacement Requisition (OF-315).

FUEL: Apparatus may obtain fuel at no charge from a CAL FIRE facility or incident base, documented on form AO-78a with the incident number, for fuel used while under CAL FIRE's control. If there is no fuel available, the local government agency will be reimbursed for fuel purchased by agencies fuel card. A copy of the receipt will be turned into CAL FIRE.

MEALS: Personnel on apparatus assigned to station coverage may obtain meals at the CAL FIRE facility, documented on the meal sheet with names, dates and incident numbers at no cost to the personnel.

VI. DOCUMENTATION

DOCUMENTATION: Local government agencies hired under ABH will need to submit the following documentation to San Luis Obispo Headquarters.

- CAL FIRE FC-33 documenting personnel times, apparatus (ICS Type, year make and model, license, GPM)
- Current CAL OES Salary Survey on file.
- Fuel receipts if fuel was purchased by agency fuel card.
- CAL FIRE 20

The documentation shall be submitted to:

CAL FIRE- San Luis Obispo Unit
635 N. Santa Rosa St.
San Luis Obispo, CA 93405
Attn: ABH Billing

If a Finance Section is assigned to an incident with ABH resources the local agency shall bring the completed documents to the Finance Section for processing.

CAL FIRE finance will generate the pay document using a CAL FIRE 93 for payment of local government resources. It will be sent to the agency providing the ABH for review and signature.

Scott M. Jalbert
Unit Chief
CAL FIRE SLU

William Hollingsworth
Fire Chief
Cambria CSD Fire Department

CAMBRIA FIRE DEPARTMENT ABH AGREEMENT FOR EQUIPMENT NOT COVERED BY OES RATE LETTER

1. ORDERING OFFICE (name and address) CALFIRE – SAN LUIS OBISPO UNIT 635 N. SANTA ROSA SAN LUIS OBISPO, CA 93405 (805) 543-4244		<u>VENDOR NUMBER MUST APPEAR ON ALL PAPERS RELATING TO THIS AGREEMENT</u>				
		2. VENDOR NUMBER 072476-00				
		3. EFFECTIVE DATES a. Beginning July 1, 2020 b. Ending June 30, 2021				
4. VENDOR a. Name and Address CAMBRIA COMMUNITY SERVICES DISTRICT PO BOX 65 CAMBRIA, CA 93428 (805)-927-6240		5. POINT OF HIRE (location when hired) 2850 Burton Dr, Cambria, CA 93428				
		6. THE WORK RATE IS BASED ON ALL OPERATING SUPPLIES BEING FURNISHED BY:				
b. Dispatch Telephone No. (805) 543-4243	c. Business Telephone No. (805) 927-6240	7. OPERATOR(s) FURNISHED BY <input checked="" type="checkbox"/> VENDOR <input type="checkbox"/> GOVERNMENT				
8. TYPE OF VENDOR (Certified Small Business (CSB) or Disabled Veteran Business Enterprise (DVBE)) <input type="checkbox"/> CERTIFIED SB Certificate No. <input type="checkbox"/> CERTIFIED DVBE Certificate No.						
9. ITEM DESCRIPTION <i>(include make, model, year, serial number and accessories)</i>	10. NUMBER OF OPERATORS	11. WORK OR DAILY		12. SPECIAL		13. GUARANTEE RATE <i>(8 or more hrs.)</i>
		a. rate	b. unit	a. rate	b. unit	
a. WATER TENDER, TYPE 2 – 500 GPM				HR	SEE OES RATE	
b. WATER TANK, PORTABLE – 2,100 GAL		105.00	DAY			
c. WATER PUMP, PORTABLE - 187 GPM HONDA WT20X		80.00	DAY			
d. <small>2,100 gallon portable tank</small>						
e.						
f.						
g.						
14. SPECIAL PROVISIONS Agreed upon rates are subject to change as provided by the Department per Policy Handbook Section 3934.						
15. VENDOR'S OR AUTHORIZED AGENT'S SIGNATURE		16. DATE	17. CONTRACTING OFFICER'S SIGNATURE		18. DATE	
19. PRINT NAME AND TITLE			20. PRINT NAME AND TITLE			

DISTRIBUTION: OF CAL FIRE-294 AND ATTACHMENTS: **ORIGINAL** OF ALL PAGES TO THE UNIT'S HIRED EQUIPMENT COORDINATOR; **COPY** OF ALL PAGES TO THE VENDOR. **IF PREPARED AT AN INCIDENT:** ORIGINAL TO THE FINANCE SECTION AND COPY OF ALL PAGES TO THE VENDOR AND TO THE GROUND SUPPORT UNIT LEADER.

NOTE: CAL-Card is not an acceptable payment mechanism for Hired Equipment Services.

**GENERAL CLAUSES ATTACHED TO
EMERGENCY EQUIPMENT RENTAL AGREEMENT FORM – CAL FIRE–294**

Since the equipment needs of the State and availability of Vendor's equipment during an emergency incident cannot be determined in advance, it is mutually agreed that, upon request of the State, the Vendor shall furnish the equipment listed heron to the extent the Vendor is willing and able at the time of order. At time of dispatch, an Incident Order Number and Request Number will be assigned. Vendor must furnish this number upon arrival and check in at the incident. When such equipment is furnished to the State, the following provisions shall apply:

CLAUSE 1. Condition of Equipment - All equipment furnished under this agreement must be in good working order and safe to operate. The State reserves the right to reject equipment which is not in safe and operative condition. No payment will be made for rejected equipment.

CLAUSE 2. Time Under Hire - The time under hire shall start at the time agreed upon when equipment is ordered by the State and end by notification to the Vendor by the State that equipment is released back to its point of hire per Handbook Section 7761.3.1, except as provided in Clause 8.

CLAUSE 3. Transportation of Equipment - Equipment will be transported at State expense from point of hire to the site of work and return, except as provided in Clause 8.

CLAUSE 4. Operating Supplies - Operating supplies include fuel, oil, filters, and lube/oil changes. Even though the agreement may specify that all operating supplies are to be furnished by the Vendor (wet), the State may, at its option, elect to furnish such supplies when necessary to keep the equipment operating. The cost of such supplies will be deducted from payment to the Vendor.

CLAUSE 5. Repairs - Repairs to equipment shall be made and paid for by the Vendor. The State may, at its option, elect to make such repairs when necessary to keep the equipment operating. The cost of such repairs will be deducted from payment to the Vendor.

CLAUSE 6. Timekeeping - Time will be recorded by the State Agent responsible for ordering and/or directing use of each piece of equipment. Time will be recorded as follows:

- a. Hourly Rate - to nearest quarter hour.
- b. Daily Rate - by calendar day except for first and last day, this will be recorded to nearest hour.
- c. Mileage Rate - to nearest mile.

CLAUSE 7. Payments

a. Rates of payments: Rates for equipment hired with operator(s) include all operator(s) expenses except those items provided by the State under Clause 9. Payment for equipment and operator(s) furnished will be at rates specified and, except as provided in Clause 8, shall be in accordance with the following:

- (1) Work Rates (column 11 above): Shall apply when equipment is under hire as ordered by the State and on shift, including travel to and from the incident, 1 round trip and relocation of equipment..
- (2) Special Rates (column 12 above): Shall apply as specified.
- (3) Guarantee: For each calendar day that equipment is under hire at least 8 hours, the State will pay not less than the amount shown in Column 13. If equipment is under hire for less than 8 hours during a calendar day, the amount earned for that day will be calculated at actual hours worked or not less than one-half the amount specified in Column 13, whichever is greater. The guarantee is not applicable to equipment hired under the Daily Rate. Equipment under transport is compensated at the appropriate hourly work rate.
- (4) Daily Rate (column 11): Payment will be made on basis of calendar days. Single (1) operator rates are based on 16 hours under hire. 8 hours or more under hire will be compensated at a full daily rate. Less than 8 hours under hire will be compensated at ½ the daily rate. Two (2) operator rates are based on 24 hours under hire. 12 hours or more under hire will be compensated at a full daily rate. Less than 12 hours under hire will be compensated at ½ the daily rate.

b. Method of Payment: Lump-sum payment will normally be processed at the end of the emergency incident. Payment for each calendar day will be made for (1) actual units ordered and performed under Work or Daily and/or Special Rates or (2) the guarantee earned, whichever is the greatest amount. CAL-Card is not an acceptable payment mechanism for Hired Equipment Services.

CLAUSE 8. Exceptions

- a. No further payment under Clause 7 will accrue during any period that equipment under hire is not in a safe or operable configuration or when Vendor furnished operator(s) is (are) not available.
- b. If the Vendor withdraws equipment and/or operator(s) prior to being released by the State, no further payment under Clause 7 shall accrue and the Vendor shall bear all costs of returning equipment and/or operator(s) to the point of hire.
- c. After inspection and acceptance for use, equipment and/or furnished operator(s) that cannot be replaced or equipment that cannot be repaired at the site of work by the Vendor or by the State in accordance with Clause 5, within 24 hours, may be considered as being withdrawn by the Vendor in accordance with Paragraph 8.b. above, except that the State will bear all cost of returning equipment and/or operator(s) to the point of hire as promptly as emergency conditions will allow.

CLAUSE 9. Prompt Payment Clause - Payment will be made in accordance with, and within the time specified in, Government Code Chapter 4.5, commencing with Section 927. In the event of an emergency, as defined in section 927.11, late payment penalties may not apply. **Specific to the California Department of Forestry and Fire Protection (CAL FIRE), if an invoice from a business under contract with CAL FIRE becomes subject to late payment penalties during the annually declared fire season, then the required payment approval date shall extend thirty (30) calendar days beyond the initial forty-five (45)-day period, except in the case of a contract with a certified small business, a certified Disabled Veteran Business Enterprise, a non-profit organization, or a non-profit public benefit corporation.**

CLAUSE 10. Meals and Bedding - When an incident base or camp is established, meals and bedding for the Vendor's operator(s) will be furnished without charge at the incident base. When enroute to or from the incident, meals and lodging are the responsibility of the vendor.

CLAUSE 11. Loss, Damage, or Destruction - Damage to hired equipment resulting from exposure to fire or from firefighting activities will be investigated by the Compensation and Claims Unit at the incident. The documented damage will be addressed through appropriate action at the incident or through the California Victim Compensation and Government Claims Board claims process.

CLAUSE 12. Vendor's Responsibility - The parties intend that Vendor be an independent vendor and the Vendor and its employees are not agents or employees of State; Vendor shall indemnify State against all liability, loss, damage, or expense caused by reason of acts or neglect of Vendor, his/her employees, or agents in connection with the performance of the Agreement; Vendor shall furnish, at its own expense, public liability and Workers Compensation insurance. Theft, fire, and other insurance Vendor deems necessary for its protection shall be at Vendor's expense. Vendor certifies under the penalty of perjury under the laws of the State of California to have, unless exempted, complied with the nondiscrimination program requirements of Government Code Section 12990 and California Code of Regulations, Title 2, Section 8103.

CLAUSE 13. Deductions - Unless specifically stated elsewhere in this agreement the cost of any commissary items, supplies, materials, or services provided for the Vendor by the State will be deducted from the payment to the Vendor.

CLAUSE 14. Personal Protective Equipment - Operators employed by Vendor shall be provided with safety equipment specified in CAL FIRE handbook section 3833 by Vendor. Operators shall be issued additional personal safety equipment by the Vendor when required by the State. Equipment issued by the State shall be turned in on release from the emergency incident. Cost of safety equipment not returned will be deducted from final payment to Vendor.

CLAUSE 15. Subject to CAL FIRE Policies and Procedures - Vendor agrees that this agreement is subject to the policies and procedures contained in the following CAL FIRE Handbook sections and included subsections: 3833, 3934, and 7761. Noncompliance with the policies and procedures as defined in section 7761.9.4 will be subject to the actions by CAL FIRE described in that section, which include placement at the bottom of, or removal from rotational list(s) for a specified period of time, removal from list(s) for the remainder of the year, and possible civil and/or criminal action where authorized by law.

CLAUSE 16. Darfur Contracting Act Vendor Certification Form CAL FIRE-720 – Under the Darfur Contracting Act (Public Contract Code Sections 10475-10481), if a company that currently, or within the previous three years, has had business activities or other operations outside of the United States submits a bid or proposal for a State of California contract for goods or services, the State agency must require the company to certify that it is not a *scrutinized* company as defined in Public Contract Code Section 10476, or that it is a scrutinized company that has been granted permission by the California Department of General Services to submit a bid or proposal for the contract.

VENDOR: You MUST INITIAL either line (a) or (b) below, to indicate your company's current certification requirement:

_____ (a) We currently have, or have had within the previous three years, business activities or other operations outside of the United States, and, therefore, are **REQUIRED to and shall complete and submit a form CAL FIRE-720 (Darfur Contracting Act Vendor Certification) with our bid or proposal for this contract for goods or services.**

OR

_____ (b) We currently do not have, and have not had within the previous three years, business activities or other operations outside of the United States, and, therefore, are **NOT REQUIRED** to complete and submit a form CAL FIRE-720 (Darfur Contracting Act Vendor Certification) with our bid or proposal for this contract for goods or services.

CLAUSES INCORPORATED BY REFERENCE

This Agreement incorporates one or more clauses by reference, with the same force and effect as if they were given in full text.

VENDOR agrees to these General Clauses.

Vendor's Initials

Date

**SUPPLEMENTAL GENERAL PROVISIONS ATTACHED TO
EMERGENCY EQUIPMENT RENTAL AGREEMENT FORM – CAL FIRE-294**

A. **REPAIR BILLING RATE** – The State billing rate for mechanical or repair services shall be deducted at the rate of \$150.00 per hour, plus parts.

B. **SAFETY EQUIPMENT** – Vendors shall be responsible for providing their own personal protective equipment per CAL FIRE Handbook section 3833.

Water tenders, fuel trucks, and transports shall be equipped with reflectors (1 set of three), fire extinguisher (2A10BC or better), chock blocks of appropriate size for tire diameter, electronic backup alarm (minimum 97 decibels)

Vendor shall comply with the wildland firefighting requirements as set forth in Title 8, California Code of Regulations, Section 3410 (General Industry Safety Orders).

Safety Requirements - All bulldozers, and motor graders shall be equipped with roll-over protective structures and seat belts pursuant to the requirements of Title 8, Section 1590 through 1596 (Construction Safety Orders) of the California Code of Regulations. Operators shall be instructed in the use of required safety belts.

C. **CONDITION OF EQUIPMENT** – Clause 1 is supplemented as follows: No payment for travel to an Incident or return home will be made for equipment that does not pass inspection.

D. **PAYMENTS** – In accordance with Clause 7.a.(3), for any equipment, payment under the Guarantee may exceed 100 percent of the guarantee on any calendar day if total hours worked exceed 8 hours. CAL-Card is not an acceptable payment mechanism for Hired Equipment Services.

E. **RE-INSPECTION COSTS** - All equipment that does not pass initial inspection at an incident may be given an opportunity for re-inspection. However, the vendor will be charged \$150.00/hour for the second inspection. This cost will be pro-rated in 30 minute increments. This re-inspection charge also applies to any vehicle that carries 15 passengers or more, regardless of gross vehicle weight Rating (GVWR).

F. **WATER TENDER INSPECTIONS** - **All privately owned special equipment (SE) plate water tenders and commercial plate water tenders weighing more than 26,001 lbs. GVWR are required to be inspected prior to each fire season; in no event will an inspection be accepted that is older than 12 months. The inspection must have been preformed by California Highway Patrol (CHP) or a facility licensed to operate as a commercial motor vehicle repair and maintenance shop. Neither Forest Service nor CAL FIRE personnel shall perform this service. All costs will be borne by the vendor. The inspection will meet the criteria of Federal Motor Carrier Safety Regulations, Part 393, Parts and Accessories Necessary for Safe Operation, 393.1 through 393.209 and Title 49, Parts 40, 325, 350 and 399 and California Vehicle Code Division 14.8, 34500, Safety Regulations and California Code of Regulations Title 13.**

All privately owned water tenders, regardless of vehicle registration, must carry a copy of the inspection with them and provide a copy to the CAL FIRE Unit that originally signed up the equipment. The commercial motor vehicle shop's Department of Transportation (DOT) inspection form is acceptable as long as the following is shown:

1. Shop's address and phone number Vehicle's identifying numbers (license and serial)
2. All critical items identified in the regulations listed above.
3. Repair documentation must show, in addition to 1. and 2. above, itemization of repairs completed.
4. All forms and job orders must be legible.

Alternatively, the R5-5100-2T, Inspection Form, may be used by the Vendor. If this form is used, 1., 2. and 4. (when applicable) must be shown and be accompanied by a copy of the inspector's work order. Finally, either of CHP inspection forms CHP 407F, Safetynet Driver/Vehicle Inspection Report, or CHP 343A, Vehicle/Equipment Inspection Report, Motor Carrier Safety Operation is acceptable (CHP 108, Truck and/or Tractor Maintenance and Safety Inspection, is suggested as a guide only; it may not be used in lieu of the inspection). Any vehicle arriving at an incident without proof of successful completion of the inspection, along with proof that noted defects have been corrected, will be rejected.

CAL FIRE personnel will perform a complement, capability, and capacity inspection at the incident. The inspection will not be preformed and no payment will be made to the Vendor until the above proof of commercial inspection is provided.

G. **EMERGENCY HIRE OF EQUIPMENT RENTAL RATE** - The current edition of the CAL FIRE Emergency Hire of Equipment Rental Rates is hereby incorporated by reference.

H. **CHILD SUPPORT WITHHOLDING DISCLAIMER:** Payment for services provided under this contract may be subject to withholding pursuant to a child support income withholding order. California 5206, 5246, and 17512.

I. **Permits and Driving Regulations:** Vendors are responsible for obtaining any transportation permits required by regulatory agencies. Vendors and their drivers of regulated hired equipment are not exempt from the limitations on driving hours or logbook requirements of the Federal Motor Carrier Regulations (Code of Federal Regulations, Part 395), California Motor Carrier Regulations (California Code of Regulations, Title 13, §1212), or the California Vehicle Code (§34500 et seq). Hired equipment drivers exceeding their maximum driving hour limitations shall immediately notify their fire line supervisor and be placed out of service and unavailable.

VENDOR agrees to these Supplemental General Provisions.

VENDOR's Initials

DATE

California Governor's Office of Emergency Services (Cal OES) - Fire and Rescue Division
2020 SALARY SURVEY / ADMINISTRATIVE RATE
 for
AGREEMENT FOR LOCAL GOVERNMENT FIRE AND EMERGENCY ASSISTANCE TO
THE STATE OF CALIFORNIA AND FEDERAL FIRE AGENCIES
 (California Fire Assistance Agreement)

Print

Save

Reset

Please complete the salary survey information sheet. All fields on this form that pertain to your agency are required, or may be returned due to lack of information. Return your completed survey as soon as possible to:

Cal OES - Fire and Rescue Division
 3650 Schriever Ave Mather, California 95655

-or-

cfaareimbursement@caloes.ca.gov

(Cal OES will verify receipt of your emailed salary survey by replying "received")

Agency 3-Letter MACS I.D.:	CMB
Agency / Department Name:	Cambria CSD Fire Department
Chief's Name:	William S. Hollingsworth
Chief's Email Address*:	whollingsworth@cambriacsd.org
Department Email Address:	n/a
Physical Address, City, State, Zip:	2850 Burton Drive Cambria, CA 93428
Mailing Address, City, State, Zip:	PO Box 65
Telephone Number:	805-927-6240
Federally Recognized Tribe? Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Federal Fire Dept.? Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> Dept. of Defense? Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> Volunteer/Combo Fire Dept.? Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>

* Email is for the individual responsible for reviewing and processing the salary survey, administrative rate, and invoices.

All information provided on this form is subject to audit by Cal OES, CAL FIRE, and the Federal Fire Agencies signatory to the California Fire Assistance Agreement. Please provide the hourly Salary Rate, or Base Rate for each classification used by your agency that is reflected in the chart below. [Instructions for Completing the 2020 Cal OES Salary Survey / Instructions for Completing Administrative Rate Calculations](#)

A	B	C	D	E	F
Classification Title	Base Rates (ST) as of 05/01/2020. Are you utilizing these rates? If no, continue to D to enter you agency's Salary Rates. If yes, continue to C.	WC and/or UI? If yes, add to the rates listed in B and enter new rates in D.	Salary Rate or the Base Rate (ST) as of: 7/1/20 (If using Base Rate enter the rates from B or B + C)	Above B/C with an MOU/MOA for overtime.	MOU/MOA/GBR for Portal-to-Portal.
Chief	\$27.14 / hour Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	\$ 69.99 / hour	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
Deputy Chief	\$27.14 / hour Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	\$ / hour	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Division Chief	\$27.14 / hour Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	\$ / hour	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Assistant Chief	\$27.14 / hour Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	\$ / hour	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Battalion Chief	\$27.14 / hour Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	\$ / hour		Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Co. Officer/Capt./Lt.	\$22.58 / hour Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	\$ 31.75 / hour		Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
App. Officer/Eng.	\$22.58 / hour Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	\$ 26.55 / hour		Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
Firefighter/FF-PMedic	\$22.58 / hour Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	\$ 13.17 / hour		Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
Administrative Rate** (due by July 1st):			0.25946	Enter as Decimal	
Agency Federal Taxpayer I.D. Number or Federal Employee I.D. Number:			95-3085608		
Agency Data Universal Numbering System (DUNS) Number:			187421669		
FISCal Supplier I.D. Number:			0000125892		

NOTE: These rates are not effective until the date they are received by Cal OES.

**If your agency has an administrative rate on file, you are required to update and complete an administrative rate calculation sheet (Page 2) by July 1, 2020. After that date, the rate will default to the de minimis of 10%.

What is reported on this form constitutes direct salary costs for employees.

As an authorized representative of my agency/dept., I certify to the best of my knowledge and belief, and under penalty of perjury that this information is correct. Furthermore, my signature below represents acceptance by my agency/dept., as a cooperator, to comply with the authorities, terms and conditions of the CFAA. I also agree to comply with all cooperator agency internal accounting and expense reimbursement standards.

William S. Hollingsworth

Print Name

Cal OES Fire and Rescue Division - 2020 Salary Survey / Administrative Rate

Authorized Representative

Date

May 1, 2020

California Governor's Office of Emergency Services (Cal OES) - Fire and Rescue Division
2020 SALARY SURVEY / ADMINISTRATIVE RATE
 for
 AGREEMENT FOR LOCAL GOVERNMENT FIRE AND EMERGENCY ASSISTANCE TO
 THE STATE OF CALIFORNIA AND FEDERAL FIRE AGENCIES
 (California Fire Assistance Agreement)

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Agency 3-Letter MACS I.D.: CMB Agency/Dept. Name: Cambria CSD Fire Department

FY 20 / 21 Data for use in 2020 Fire Agreements
Year

Administrative Rate (Include *ONLY* allowable costs and use whole numbers)

PROGRAM	INDIRECT	DIRECT	TOTAL
Emergency Medical Services	7,000	1,673,252	1,680,252
General Administration	462,102		462,102
Information Technology	122		122
Logistics / Procurement / Supply / Minor Fire Equipment	0		0
Public Information Office	1,570		1,570
Telecommunications	7,721		7,721
Arson Investigation		0	0
Community Education		3,500	3,500
Facilities		28,624	28,624
Fire Comm. Center / Dispatch / Comm. & Control Center		53,292	53,292
Fire Hazard Reduction Program		32,000	32,000
Fleet		29,042	29,042
Hazardous Materials Response Program		2,000	2,000
Mapping		0	0
Operations		2,046	2,046
Prevention		0	0
Training		20,508	20,508
Urban Search and Rescue		0	0
GRAND TOTALS	478,515	1,844,264	2,322,779

ADMINISTRATIVE RATE (INDIRECT COST/DIRECT COST): 0.25946

As an authorized representative of my agency/dept., I certify to the best of my knowledge and belief, and under penalty of perjury that the administrative rate is correct and is established in accordance with the negotiated California Fire Assistance Agreement using the [Instructions for Completing Administrative Rate Calculations](#) and [ICRP Definitions](#). Furthermore, my signature below represents acceptance by my agency/dept., as a cooperator, to comply with the authorities, terms and conditions of the CFAA.

William S. Hollingsworth

Print Name


Authorized Representative

Date

4/29/2020

TO: Board of Directors

AGENDA NO. **6.G.**

FROM: John F. Weigold IV, General Manager

Meeting Date: July 16, 2020

Subject: CONSIDERATION OF APPROVAL OF GRANT APPLICATIONS FOR ELECTRIC VEHICLE CHARGING STATIONS

RECOMMENDATIONS: Staff recommends the Board of Directors approve the grant applications submitted for two electric vehicle charging stations.

FISCAL IMPACT:

The matching funds required to support this grant is dependent on which grant is awarded to the District. The total project costs and the match funding required is estimated below:

Project Description	Cost	Funding Source
2 Electric Charging Stations	\$ 33,000	Grant Match 40% or 0%
Permitting & Construction	\$ 10,000	CCSD General Fund
Total Project Cost	\$ 43,000	

No budget adjustment is required at this time. If the grant is awarded, Board action would be required to appropriate the grant match revenue and associated expense.

DISCUSSION: District staff submitted applications for grant funding to install two electric vehicle charging stations, as there are currently no publicly available EV charging stations between Monterey and Morro Bay. As more and more tourists are using electric vehicles, this project would provide these public electric vehicle (EV) charging stations at two key locations within the downtown core – at the Veterans Hall in the West Village, and at the CCSD-owned public parking lot in the East Village.

The City of San Luis Obispo currently has 19 public EV charging stations in place and is adding additional stations at City Hall for its fleet vehicles. The city’s policy is for a net-neutral cost model, but they modeled their plan after studying the City of Santa Monica, which uses its EV stations to generate additional revenue. The City of Morro Bay has only a single public EV charging station located at the Morro Bay Chamber of Commerce.

The Cambria EV stations would provide a benefit of encouraging sustainable transportation and access to environmental and cultural activities within the beautiful downtown core of Cambria, and ongoing operations and maintenance costs of the EV stations would be covered by the fees charged to customers.

The District applied for two grants: one from the County of San Luis Obispo Beautification Infrastructure Grant (BIG) and the other from the Air Pollution Control District (APCD) Community Air Protection Program. The District can only receive one of these grants. The BIG grant would pay for 100% of the project equipment. The APCD grant would pay for 60% of the project equipment cost hence the District would provide a cost match of 40%. Also, the District would need to pay for any permitting and construction costs, which is not covered as part of the grant funding.

The Finance Committee, at their June 4, 2020 meeting, recommended approval in support of these grant applications by a 3-2 vote. Staff recommends the Board approve the application for the BIG and APCD grants for electric charging stations. If a grant is awarded, staff will return to the Board with the applicable actions, including any necessary budget adjustments.

Attachments:

1. BIG grant application packet
2. APCD grant application packet



Cambria Community Services District – Beautification/Infrastructure Grant Program for FY 2019-2020

Project:

Green Infrastructure Improvements: Installation of two Electric Vehicle Charging Stations

Agency Name:

Cambria Community Services District (District)

Project Contact:

Ray Dienzo, Utilities Manager/District Engineer
Cambria Community Services District
Phone: (805) 927-6119 Fax:(805) 927-5584
Email: rdienzo@cambriacsd.org

Agency Address:

Physical - 1316 Tamsen Street, Suite 201, Cambria, CA 93428
Mailing - PO Box 65, Cambria, CA 93428

Amount of Funds Requested:

The total installation cost of the project is estimated at \$35,000. The District can contribute in-kind services and staff time to coordinate construction of this project. This grant request is for **\$35,000**.

Brief Project Description:

The project expands Cambria's green infrastructure through installation of Electric Vehicle Charging units at two key locations within the downtown core – at the Veterans Hall, and at a public parking lot. These stations will fulfill a two-fold benefit of encouraging sustainable transportation and access to environmental and cultural activities.

Project Information

1. Organization and its Mission

As an independent special district within the County of SLO, the Cambria Community Services District provides a number of services to Cambria residents including: Water, Wastewater, Fire and Safety, Street Lighting, Parks and Recreation, Transit, and Veterans' Memorial Administration. The CCSD is committed to conserving and protecting Cambria's air, water and other precious resources while providing superior services to its customers.

The Cambria Community Services District was initially formed in 1967 to provide sewer services to the community. In 1976, other small services districts in Cambria were consolidated under the CCSD. This facilitated the expansion of CCSD services to include water, wastewater, fire protection, lighting, refuse, transit, and parks, recreation, and open space. The CCSD is governed by a five-member board of directors elected by Cambria voters for four-year overlapping terms.

The Cambria Community Services District has demonstrated a clear and consistent commitment to protecting the town's natural resources including its desire to use clean energy.

2. Detailed Project Description

Grant funding for this project, will enable the District to expand Cambria's green infrastructure via installation of two electric vehicle (EV) charging stations at the following locations (see figures in Section 5):

- a. CCSD Veterans Memorial Building 1000 Main St, Cambria, CA, located on the corner of Main St and Cambria Drive.
- b. CCSD Public Lot 2161 Center St, Cambria, CA; this is a public parking lot and the charging station will be located next to our public restroom.

The location of the charging stations will be constructed close to existing line power infrastructure that serve CCSD properties. Exact locations will be subject to conditions encountered during construction.

The anticipated outcome of this project is a visible investment in sustainable tourism and transportation within the community of Cambria. The availability of public EV charging stations is a major draw for eco-aware tourists and may encourage residents to select alternate-fuel vehicles.

3. This project will be beneficial to visitors of our District in that it provides a needed service for visitors who drive electric plug-in vehicles. There are no charging stations within Cambria's Main Street retail and shops corridor in both East and West Village. Residents of Cambria and visitors alike will enjoy the reduced emissions and the

local economy will benefit from the business revenue that comes from these visitors.

4. The District is motivated and capable of carrying forth such projects to fruition. The community is environmentally conscious and would welcome these EV stations. The contractor that we propose to use is Turnkey Construction and Solar. District staff will provide other installation services. The cost of energy consumption at these locations will be offset by the pay-per-use fee structure.
5. See the following maps that show the proposed locations of the new electric vehicle charging stations. These locations are in the East and West Village area of Cambria where there are a concentration of retail shops and restaurants. Many tourists visit these areas with a higher concentration of vehicle traffic. These charging stations would encourage visitors with electric vehicles to visit and would reduce carbon emissions.

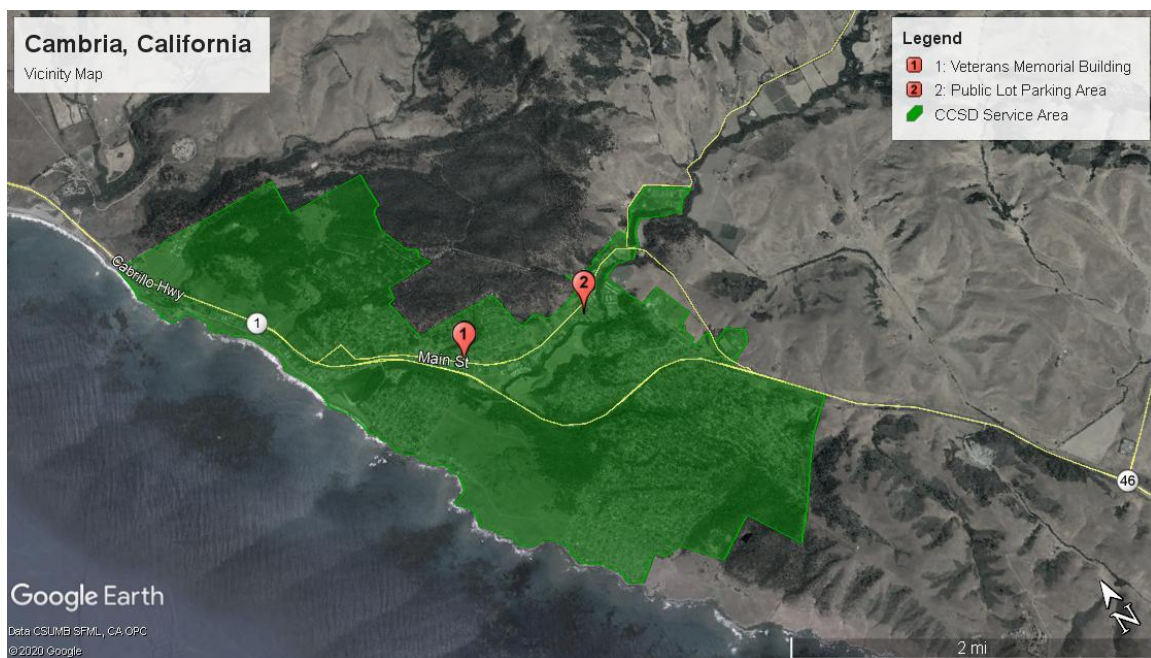


Figure 1 Vicinity Map and Project Location



Figure 2 - Site location 1 - Veterans Memorial Building

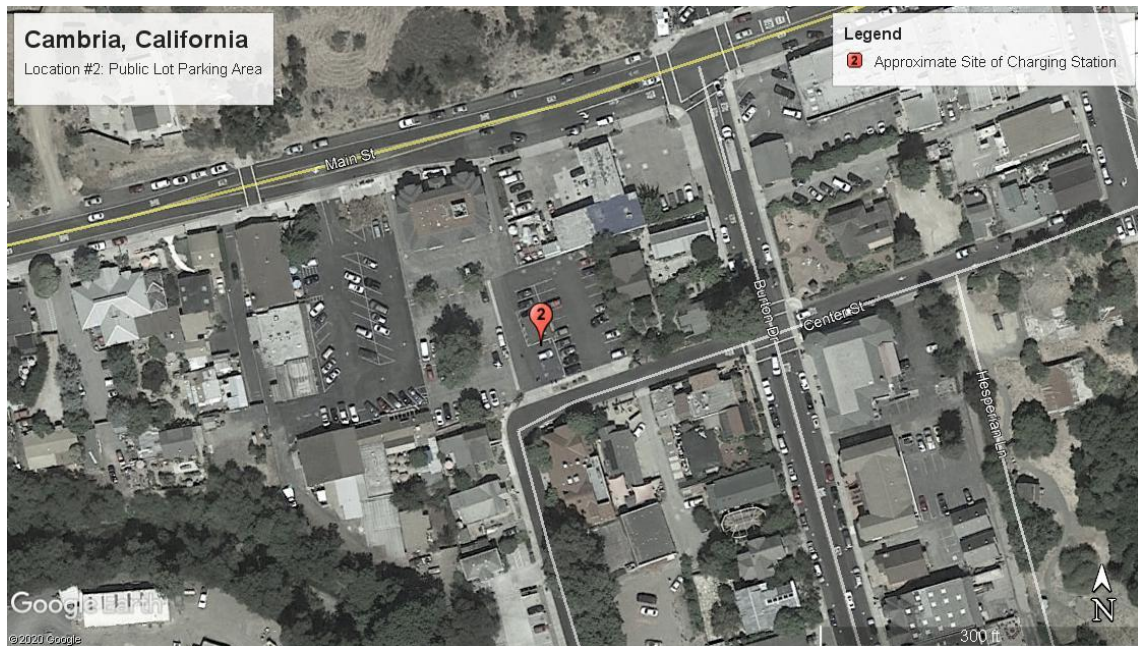


Figure 3 - Site Location 2 - Public Lot Parking Area

Project Budget

The cost estimates from Turnkey Construction and Solar for the electric vehicle charging stations are attached.

The cost for the Veterans Memorial Building charging station is estimated at \$17,272 and the Public Lot charging station at \$15,081. The total estimated installation cost for the project is \$32,353. Other costs for permitting and facility remodels would be estimated at around \$10,000 which would be paid by the District. The District requests a grant of **\$35,000**.

Attachments:

Cost Estimate – CCSD Veteran’s Memorial Building

Cost Estimate – CCSD Public Lot

Directory of Local Agencies – Cambria Community Services District

CCSD - Veteran's Hall
1000 Main St, Cambria, CA 93428
Jim Green
805.550.3558



7257 N. Maple Suite 108
559.321.8130
CSLB Lic # 991046
DIR#100040295
Info@turnkeyfresno.com

Proposal for 1 Dual Port Charge Point Charging Station

Qty	Product Number	Cost Each	Sub Total	Description
1	CT4023-GW1	\$ 5,364	\$ 5,364	Dual Output, Gateway Option USA, Wall Mount Unit - 208/240V @30A with Cord Management
0	CT4001-CCM	\$ -	\$ -	Bollard Concrete Mounting Kit with template
1	CT4000-PMGMT	\$ 179	\$ 179	CT4000 Power Management Kit. Allows both ports on a dual port station to share a single 40A circuit (Power Share
1	Freight	\$ 140	\$ 140	Freight from ChargePoint to Customer Site
1	Station Installation	\$ 450	\$ 450	Install Stations including final electrical connections to make ready for service
1	Station Activation	\$ 377	\$ 377	Initial Station Activation & Configuration Service includes activation of cloud services and configuration of radio groups, custom groups, connections, access control, visibility control, pricing, reports and alerts. One time initial service per station.
2	1st Year Network Charge	\$ 280	\$ 560	This plan includes Secure Network Connection, On-going Station Software updates, Station Inventory, 24x7 Driver Support, Host Support, Session Data and Analytics, Fleet Vehicle Management and Integration, Fleet Access Control, Valet Dashboard, Power Management (Circuit, Panel, Site Sharing), Scheduled Charging, Driver Access Control, Pricing and Automatic Funds Collection, Waitlist, Videos (on supported hardware). The price is per port.
1	Partner-Self Valid	\$ -	\$ -	Customer works directly with a self-validating Channel Partner where the Channel Partner will be performing all construction and station installation services. These services include on-site validation of electrical capacity, transformers, panels, breakers, wiring, cellular coverage and that the station installation meets all ChargePoint published requirements and local codes. A site is defined as a group of stations all connected to the same gateway station. Assure sold separately.
1	CT4000-ASSURE1	\$ 740	\$ 740	Parts and On-Site Labor to repair or replace any manufacturing defect. Includes remote monitoring of station and proactive repair dispatch. 98% Guaranteed Uptime ChargePoint's "Assure Program" is sold per station versus per port
1	Admin	\$ 1,391	\$ 1,391	Comprehensive site evaluation of all items, submittal of rebate paperwork,
1	Electrical	\$ 4,759	\$ 4,759	Any required electrical work related to the charging stations (Estimate Only, Need Approved Plans)
0	Asphalt & Concrete	\$ -	\$ -	Any required asphalt work related to the charging stations (Estimate Only, Need Approved Plans)
0	Underground Boring	\$ -	\$ -	Any required boring work related to the charging stations (Estimate Only, Need Approved Plans)
0	ADA Upgrades	\$ -	\$ -	Any required ADA work related to the charging stations (Estimate Only, Need Approved Plans)
1	EV Signage/Striping	\$ 714	\$ 714	Any required signage/striping to meet jurisdiction requirements (Estimate Only, Need Approved Plans)
1	Electrical Design & Engineering Plan set	\$ 1,239	\$ 1,239	Electrical plan set and electrical engineering for load calculations
1	Estimated Permit Cost	\$ 1,359	\$ 1,359	Permit Fees for jurisdiction (Traffic AHJ, Planning AHJ, Building AHJ, Permit AHJ)
Project Total		\$ 17,272	\$ 17,272	This represents the total amount the customer must pay per contract to Turn Key for the Project

Annual Recurring Costs

2	Annual Network costs after year 1	\$ 280	\$ 560
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Payment Schedule for Contract

Payment 1	\$ 2,598	Billed at execution of contract Drawings/Engineering/Permit
Payment 2	\$ 7,360	Billed 4 Weeks prior to install for Equipment special order
Payment 3	\$ 7,314	Billed upon completion of construction
Total Payments	\$ 17,272	

***Rebates must be applied for prior to issuing work order, if project does not qualify for proposed rebate client may choose to terminate agreement at no charge to client. Once rebates are approved construction contract will be issued.**

****Please sign and date below as a letter of intent to move forward assuming rebates can be applied to the project**

Signature _____

Date _____

CCSD - Public Lot
2161 Center St, Cambria, CA 93428
Jim Green
805.550.3558



7257 N. Maple Suite 108
559.321.8130
CSLB Lic # 991046
DIR#100040295
Info@turnkeyfresno.com

Proposal for 1 Dual Port Charge Point Charging Station

Qty	Product Number	Cost Each	Sub Total	Description
1	CT4023-GW1	\$ 5,364	\$ 5,364	Dual Output, Gateway Option USA, Wall Unit - 208/240V @30A with Cord Management
0	CT4001-CCM	\$ -	\$ -	Bollard Concrete Mounting Kit with template
0	CT4000-PMGMT	\$ -	\$ -	CT4000 Power Management Kit. Allows both ports on a dual port station to share a single 40A circuit (Power Share
1	Freight	\$ 140	\$ 140	Freight from ChargePoint to Customer Site
1	Station Installation	\$ 450	\$ 450	Install Stations including final electrical connections to make ready for service
1	Station Activation	\$ 349	\$ 349	Initial Station Activation & Configuration Service includes activation of cloud services and configuration of radio groups, custom groups, connections, access control, visibility control, pricing, reports and alerts. One time initial service per station.
2	1st Year Network Charge	\$ 280	\$ 560	This plan includes Secure Network Connection, On-going Station Software updates, Station Inventory, 24x7 Driver Support, Host Support, Session Data and Analytics, Fleet Vehicle Management and Integration, Fleet Access Control, Valet Dashboard, Power Management (Circuit, Panel, Site Sharing), Scheduled Charging, Driver Access Control, Pricing and Automatic Funds Collection, Waitlist, Videos (on supported hardware). The price is per port.
1	Partner-Self Valid	\$ -	\$ -	Customer works directly with a self-validating Channel Partner where the Channel Partner will be performing all construction and station installation services. These services include on-site validation of electrical capacity, transformers, panels, breakers, wiring, cellular coverage and that the station installation meets all ChargePoint published requirements and local codes. A site is defined as a group of stations all connected to the same gateway station. Assure sold separately.
1	CT4000-ASSURE1	\$ 740	\$ 740	Parts and On-Site Labor to repair or replace any manufacturing defect. Includes remote monitoring of station and proactive repair dispatch. 98% Guaranteed Uptime ChargePoint's "Assure Program" is sold per station versus per port
1	Admin	\$ 1,391	\$ 1,391	Comprehensive site evaluation of all items, submittal of rebate paperwork,
1	Electrical	\$ 2,775	\$ 2,775	Any required electrical work related to the charging stations (Estimate Only, Need Approved Plans)
0	Asphalt & Concrete	\$ -	\$ -	Any required asphalt work related to the charging stations (Estimate Only, Need Approved Plans)
0	Underground Boring	\$ -	\$ -	Any required boring work related to the charging stations (Estimate Only, Need Approved Plans)
0	ADA Upgrades	\$ -	\$ -	Any required ADA work related to the charging stations (Estimate Only, Need Approved Plans)
1	EV Signage/Striping	\$ 714	\$ 714	Any required signage/striping to meet jurisdiction requirements (Estimate Only, Need Approved Plans)
1	Electrical Design & Engineering Plan set	\$ 1,239	\$ 1,239	Electrical plan set and electrical engineering for load calculations
1	Estimated Permit Cost	\$ 1,359	\$ 1,359	Permit Fees for jurisdiction (Traffic AHJ, Planning AHJ, Building AHJ, Permit AHJ)
Project Total		\$ 15,081	\$ 15,081	This represents the total amount the customer must pay per contract to Turn Key for the Project

Annual Reoccurring Costs

2	Annual Network costs after year 1	\$ 280	\$ 560
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Payment Schedule for Contract

Payment 1	\$ 2,598	Billed at execution of contract Drawings/Engineering/Permit
Payment 2	\$ 7,153	Billed 4 Weeks prior to install for Equipment special order
Payment 3	\$ 5,330	Billed upon completion of construction
Total Payments	\$ 15,081	

***Rebates must be applied for prior to issuing work order, if project does not qualify for proposed rebate client may choose to terminate agreement at no charge to client. Once rebates are approved construction contract will be issued.**

****Please sign and date below as a letter of intent to move forward assuming rebates can be applied to the project**

Signature _____

Date _____

CAMBRIA COMMUNITY SERVICES DISTRICT

Mail:	P.O. Box 65
Address:	1316 Tamsen Street, Suite 201 Cambria, CA 93428
Telephone:	805-927-6223
Fax:	805-927-5584
Website:	www.cambriacsd.org
General Manager:	John Weigold
Board of Directors' Meeting:	Alternating Thursdays of the month at 12:30 p.m. in the Cambria Veterans' Hall, 1000 Main Street, Cambria
Active Powers:	Water, sewer, solid waste, fire protection, street lighting, parks & recreation, transit, and Veterans' Memorial Administration
Acreage:	2,928
Population Served:	Approximately 6,521
Date of Formation:	November 2, 1976

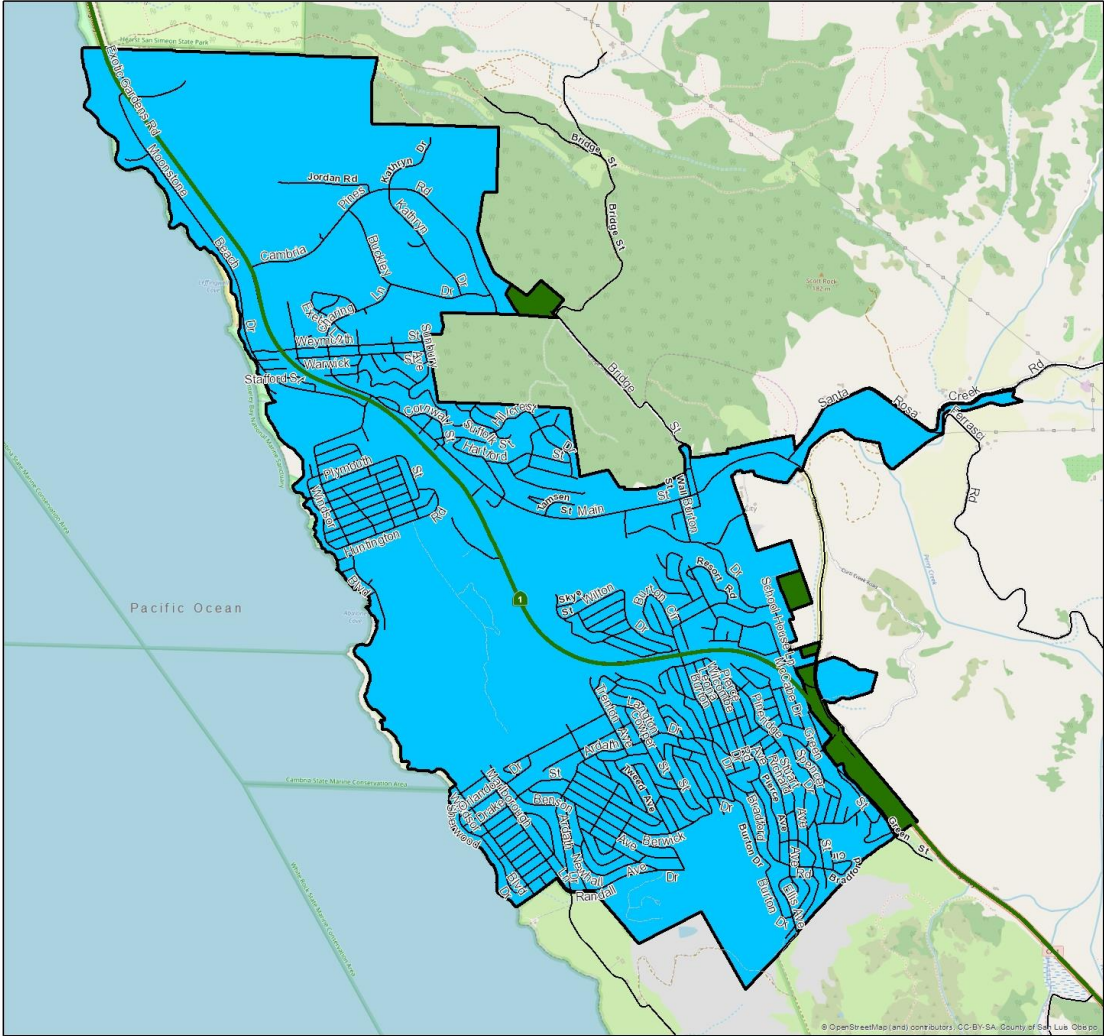
*Cambria CSD Water & Sewer Rates

WATER		SEWER (BASED ON WATER USE)	
Meter Size-Category	Bi-Monthly Fee Water Use Per Unit	Sewer Category	Bi-Monthly Fee Sewer Use Per Unit
Residential ¾ inch	\$34.90 base rate 1-4 units = \$8.89/unit 5-16 units = \$11.63/unit 16+ units = \$12.97/unit	Residential	\$82.20 base rate \$4.75/unit
Commercial ¾ inch	\$34.90 base rate \$11.63/unit	Commercial	\$82.20 base rate Class 1 = \$4.16/unit Class 2 = \$4.75/unit Class 3 = \$7.31/unit

1 unit = 1 ccf (100 cubic feet) = 748 gallons.

Please call the District for specific charges and fees regarding other size connections.

Cambria Community Services District Service Area & Sphere of Influence Adopted: August 2014

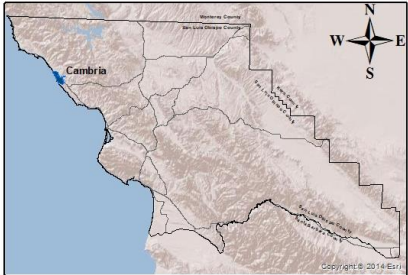


Legend

- Major Roads
- Service Area
- Sphere of Influence



Prepared by SLOLAFCO
Name: Cambria_SOI Bndy
Date: 12/13/2019





Alt Fuel and Electric Vehicle Infrastructure

2019 Community Air Protection Program Application Checklist

Applicant Information	Dealer Information
Company name: Cambria Community Services District	Dealership company: Chargepoint
Contact name: John F. Weigold IV	Dealer rep: Robb Lichtman
Phone: 805-927-6230	Phone: 669-271-4476
Fax: 805-927-5584	Fax:
E-mail: jweigold@cambriacsd.org	E-mail: robb.lichtman@chargepoint.com
<i>Option: Attach business card</i>	<i>Option: Attach business card</i>

✓	Application Requirements for November 30, 2019 Deadline
<input type="checkbox"/>	Completed Application: Complete and submit part A, B, and C of the Application Form.
<input type="checkbox"/>	<p>Price Quotes and Spec Sheet: For the equipment and installation, material and labor quotes must be provided by the equipment manufacturer, manufacturer-approved dealer, or an approved contractor or installation professional.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Itemized quote of the parts, tax, shipping costs and labor to complete the project. <input type="checkbox"/> All parts and equipment must be new. Remanufactured or refurbished equipment and parts are not eligible. <input type="checkbox"/> Provide manufacturer's specification sheets for the new equipment. <input type="checkbox"/> Alt fuel dispensing equipment must have at least a 3-year warranty; EV chargers must have at least a 1-year warranty. This is information must be stated on the quote.

	Additional Application Requirements If Your Project Is Selected for Funding
<input type="checkbox"/>	<p>Competitive Bids Required for Certain Projects: If your infrastructure project will be open and available for public use the vendor must be solicited and selected through a competitive bidding process.</p> <ul style="list-style-type: none"> <input type="checkbox"/> Applicant will develop impartial bidding specifications and objective supplier selection criteria with a reasonable deadline to bid and share this information with potential suppliers and APCD. <input type="checkbox"/> Applicant must submit copies of all eligible suppliers' bids to APCD, with a statement of reason for the bid selected.



<input checked="" type="checkbox"/>	Signature Delegation Letter: If the owner, partner or corporate officer will not be signing the contract, then they must provide a letter naming and authorizing another individual to sign grant documents on behalf of the business. General partnerships please provide a letter of authorization for the signing partner, signed by the non-signing partner(s).
<input checked="" type="checkbox"/>	Applicant's Business Structure: Provide one of the following, depending on the structure of your business: <ul style="list-style-type: none"> Articles of Incorporation and specific documentation identifying the officers for the corporation Partnership agreement Sole proprietors provide a signed W9 form and a copy of a photo ID. Other business structure documentation not listed above
<input checked="" type="checkbox"/>	Aerial Map: Please provide a description of the geographic location, including specific street address and an aerial map (satellite view from internet) indicating the exact project location.
<input checked="" type="checkbox"/>	W-9 Form: Complete and submit IRS form W-9, available from the IRS web site: www.irs.gov/pub/irs-pdf/fw9.pdf . APCD will issue form 1099 as required by law.
<input checked="" type="checkbox"/>	Evidence of Leasehold or Property Ownership: Please provide evidence of ownership of the land on which the project will be located, or if owned by others, provide an executed lease agreement or letters of commitment lasting for the duration of the project life, signed by the property owners or authorized representatives.
<input checked="" type="checkbox"/>	Certificates of Insurance: Provide current certificates of insurance with your application as evidence of coverage for General Liability and Workers' Compensation*. * <i>If the Applicant is exempt from the requirement of maintaining workers' compensation insurance, provide evidence of such exemption.</i>
<input checked="" type="checkbox"/>	Applications completed by someone other than Applicant: If compensated for completing the application on the owner's/company's behalf, then attach details on the source of payment and the amount paid.
<input checked="" type="checkbox"/>	Certificates of Insurance: Funded projects will be required to provide certificates of insurance endorsing the APCD as additionally insured for this project for General Liability and Property Insurance that covers the replacement cost of the new equipment. When these policies, as well as your Workers' Compensation policy are renewed or changed, updated certificates must be submitted to the APCD until the Grant Agreement expires.
<input checked="" type="checkbox"/>	UCC-1 Financing Statement: To protect its financial interest, APCD will perfect its lien against the funded equipment through a UCC-1 financing statement filed with the Secretary of State of California, for the duration of the term of the grant agreement.
<input checked="" type="checkbox"/>	Building Permits: Before work commences on the project, the applicant must obtain all required land use permits from agencies needed to install and operate the installation. The installation must comply with all applicable rules and regulations, including the Americans with Disabilities Act. A copy of the finalized building permit must be provided to APCD before the grant project is paid.
<input checked="" type="checkbox"/>	Availability of Utilities: If requested by the APCD, the applicant must be able to provide documentation that power or fuel is being provided to the site (e.g. application, payment to the local utility company for power installation, or contract). Applicants are encouraged to contact the utility company as early as possible in the planning process.





Alt Fuel and Electric Vehicle Infrastructure

2019 Community Air Protection Program Application Form

Please fill out one application for each location. Please print clearly or type all information on this application.

A. APPLICANT INFORMATION

1. Company or organization name: Cambria Community Services District			
2. Business type: Public Agency			
3. Contact name and title: John F. Weigold IV, General Manager			
4. Person who filled out funding application: Ray Dienzo, District Engineer			
5. Person with contract signing authority (if different from above): Both 3 & 4 have signing authority			
6. Business mailing address and contact information: PO Box 65			
Street:			
City: Cambria	County: San Luis Obispo	State: CA	Zip code: 93428
Phone for project contact: () 805-927-6230		Fax: () 805-927-5584	
Cell: () 203-912-5652		E-mail*: jweigold@cambriacsd.org	
7. Project address (if different from above) (publicly accessible stations please provide aerial map): CCSD Veterans Memorial Building 1000 Main St, Cambria, CA, located on the corner of Main St and Cambria Drive.			

*Please note: Failure to provide a valid e-mail address may delay time-sensitive correspondence.

Third Party Certification

N/A

I have completed the application, in whole or in part, on behalf of the applicant.

Print name of third party:	Title:
Signature of third party:	Date:
Amount paid to third party:	Source of funding to third party:



Air Pollution Control District
San Luis Obispo County

805-781-5912
3433 Roberto Court
San Luis Obispo, CA 93401

Alt Fuel & EV Infrastructure
Checklist & Application
Version 3.2, May 2019
Page 6 of 8

B. PROJECT INFORMATION*Veteran's Memorial Building*

<p>1. Project type:</p> <p><input checked="" type="checkbox"/> EV Charging</p> <p><input type="checkbox"/> Alt Fuel Station: Type of fuel: _____</p> <p><input type="checkbox"/> Shore Power</p> <p><input type="checkbox"/> Other: _____</p>
<p>2. Will the project be accessible to the public?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If no, will the project service a public or private fleet?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, vocation of fleet: _____ Number of vehicles in fleet: _____</p> <p>If no, please explain who will be using the installation: _____</p> <p>_____</p>
<p>3. Will the project be located in a low-income community or serve low-income residents? Click this link to view a map of SLO County's low-income areas.</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>4. Please estimate annual usage for the project (# of vehicles, kWh, SCF, GGE or other):</p> <p><u>4000 vehicles</u></p>
<p>5. Public Funding Disclosure: Will the applicant apply for any other grants or public financial assistance for this project?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please provide:</p> <p>Source of funds: <u>County of SLO Beautification Infrastructure Grant</u> Expected amount: \$ <u>17,272</u></p>
<p>6. Please describe project. For alt fuel, include type of fuel and number of dispensers to be installed; for EV charging include number and type of charging ports to be installed. Please include a site plan or other design drawings which clearly indicate the location of the new installation on the property. Use additional sheets, if necessary.</p> <p>One EV charging station located in village center next to Veteran's Memorial Building See attached site map and specs.</p>



C. APPLICANT'S STATEMENT – To be signed by company representative with contract signing authority

- ❖ I hereby make an application to the San Luis Obispo County Air Pollution Control District (APCD) for emission reduction incentive funding and I understand and agree to the following:
 - In order to receive incentive funds, I must enter into a Grant Agreement (contract) with the APCD and there will be conditions placed upon receiving the grant award. I agree to refund the grant award, or a portion thereof as specified in the Grant Agreement, if it is found that at any time I do not meet those conditions and if directed to do so by the APCD or the California Air Resources Board (ARB).
 - I will not place orders, make purchases or begin any work associated with this project until notified by the APCD that all parties have signed the project's Grant Agreement and it is effective.
 - All information provided with this application will be used by the APCD and/or ARB to evaluate the eligibility of this application to receive incentive funds. APCD/ARB will at its sole discretion determine which program funds, if any, will be used for this project. APCD/ARB staff reserves the right to request additional information of the applicant and can deny the application if such requested information is not provided. APCD will contact applicants who submit incomplete or illegible applications and work with them to complete the application. If the applicant does not respond within 30 days, the application will be suspended; in such cases, the applicant can petition the APCD to re-initiate the application if they supply the previously identified missing information. The APCD may require the applicant to provide updated information.
 - To expedite application processing, APCD's preferred method of communication is through electronic mail. Failure by applicant to provide a valid e-mail address may delay time-sensitive correspondence.
 - Grant programs have limited funds and will terminate upon depletion of program funding. The APCD will honor projects that have been contracted but is under no obligation to honor applications prior to contracting.
 - The APCD will issue IRS form 1099 to grant recipients as required by law. It is the grant recipient's responsibility to determine their tax liability associated with their participation in the grant program.
- ❖ I have reviewed the information contained in this application and all attachments. I certify under penalty of perjury that the information contained in this application, including all attachments and the following statements, is complete, accurate and correct:
 - If the proposed project has been or may be considered for funding by any air district, the ARB, or any other public agency, then I have disclosed the specifics to the APCD.
 - The applicant entity is in compliance and will remain in compliance with all applicable federal, state, and local laws, air quality rules and regulations, and the applicant entity does not have any outstanding/unresolved/unpaid Notices of Violation (NOV) or citations for violations of any federal, state or local air quality regulation.
 - I have the legal authority to apply for incentive funding for the entity described in this application.
- ❖ I agree to the above statements by signing below.

Printed name of company representative with contract signing authority: Raymond Dienzo	Title: <i>District Engineer</i>
Signature: <i>Raymond Dienzo</i>	Date: <i>5/5/2020</i>

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Air Pollution Control District
San Luis Obispo County

805-781-5912
3433 Roberto Court
San Luis Obispo, CA 93401

Alt Fuel & EV Infrastructure
Checklist & Application
Version 3.2, May 2019
Page 8 of 8

B. PROJECT INFORMATION*Public Lot*

<p>1. Project type:</p> <p><input checked="" type="checkbox"/> EV Charging</p> <p><input type="checkbox"/> Alt Fuel Station: Type of fuel: _____</p> <p><input type="checkbox"/> Shore Power</p> <p><input type="checkbox"/> Other: _____</p>
<p>2. Will the project be accessible to the public?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If no, will the project service a public or private fleet?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, vocation of fleet: _____ Number of vehicles in fleet: _____</p> <p>If no, please explain who will be using the installation: _____</p> <p>_____</p>
<p>3. Will the project be located in a low-income community or serve low-income residents? Click this link to view a map of SLO County's low-income areas.</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>4. Please estimate annual usage for the project (# of vehicles, kWh, SCF, GGE or other):</p> <p><u>4000 vehicles</u></p>
<p>5. Public Funding Disclosure: Will the applicant apply for any other grants or public financial assistance for this project?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please provide:</p> <p>Source of funds: <u>County of SLO Beautification Infrastructure Grant</u> Expected amount: \$ <u>15,081</u></p>
<p>6. Please describe project. For alt fuel, include type of fuel and number of dispensers to be installed; for EV charging include number and type of charging ports to be installed. Please include a site plan or other design drawings which clearly indicate the location of the new installation on the property. Use additional sheets, if necessary.</p> <p><u>One EV charging station located in village center next to Public parking lot and public restroom</u></p> <p><u>See attached site map and specs.</u></p>



C. APPLICANT'S STATEMENT – To be signed by company representative with contract signing authority

- ❖ I hereby make an application to the San Luis Obispo County Air Pollution Control District (APCD) for emission reduction incentive funding and I understand and agree to the following:
 - In order to receive incentive funds, I must enter into a Grant Agreement (contract) with the APCD and there will be conditions placed upon receiving the grant award. I agree to refund the grant award, or a portion thereof as specified in the Grant Agreement, if it is found that at any time I do not meet those conditions and if directed to do so by the APCD or the California Air Resources Board (ARB).
 - I will not place orders, make purchases or begin any work associated with this project until notified by the APCD that all parties have signed the project's Grant Agreement and it is effective.
 - All information provided with this application will be used by the APCD and/or ARB to evaluate the eligibility of this application to receive incentive funds. APCD/ARB will at its sole discretion determine which program funds, if any, will be used for this project. APCD/ARB staff reserves the right to request additional information of the applicant and can deny the application if such requested information is not provided. APCD will contact applicants who submit incomplete or illegible applications and work with them to complete the application. If the applicant does not respond within 30 days, the application will be suspended; in such cases, the applicant can petition the APCD to re-initiate the application if they supply the previously identified missing information. The APCD may require the applicant to provide updated information.
 - To expedite application processing, APCD's preferred method of communication is through electronic mail. Failure by applicant to provide a valid e-mail address may delay time-sensitive correspondence.
 - Grant programs have limited funds and will terminate upon depletion of program funding. The APCD will honor projects that have been contracted but is under no obligation to honor applications prior to contracting.
 - The APCD will issue IRS form 1099 to grant recipients as required by law. It is the grant recipient's responsibility to determine their tax liability associated with their participation in the grant program.
- ❖ I have reviewed the information contained in this application and all attachments. I certify under penalty of perjury that the information contained in this application, including all attachments and the following statements, is complete, accurate and correct:
 - If the proposed project has been or may be considered for funding by any air district, the ARB, or any other public agency, then I have disclosed the specifics to the APCD.
 - The applicant entity is in compliance and will remain in compliance with all applicable federal, state, and local laws, air quality rules and regulations, and the applicant entity does not have any outstanding/unresolved/unpaid Notices of Violation (NOV) or citations for violations of any federal, state or local air quality regulation.
 - I have the legal authority to apply for incentive funding for the entity described in this application.
- ❖ I agree to the above statements by signing below.

Printed name of company representative with contract signing authority: Raymond Dienzo	Title: District Engineer
Signature: <i>Raymond Dienzo</i>	Date: 5/5/2020

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Air Pollution Control District
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Cambria Community Services District – APCD Alt Fuel and Electric Vehicle Infrastructure

Project:

Green Infrastructure Improvements: Installation of two Electric Vehicle Charging Stations

Agency Name:

Cambria Community Services District (District)

Project Contact:

Ray Dienzo, Utilities Manager/District Engineer
Cambria Community Services District
Phone: (805) 927-6119 Fax:(805) 927-5584
Email: rdienzo@cambriacsd.org

Agency Address:

Physical - 1316 Tamsen Street, Suite 201, Cambria, CA 93428
Mailing - PO Box 65, Cambria, CA 93428

Brief Project Description:

The project expands Cambria's green infrastructure through installation of Electric Vehicle Charging units at two key locations within the downtown core – at the Veterans Hall, and at a public parking lot. These stations will fulfill a two-fold benefit of encouraging sustainable transportation and access to environmental and cultural activities.

Project Information

1. Organization and its Mission

As an independent special district within the County of SLO, the Cambria Community Services District provides a number of services to Cambria residents including: Water, Wastewater, Fire and Safety, Street Lighting, Parks and Recreation, Transit, and Veterans' Memorial Administration. The CCSD is committed to conserving and protecting Cambria's air, water and other precious resources while providing superior services to its customers.

The Cambria Community Services District was initially formed in 1967 to provide sewer services to the community. In 1976, other small services districts in Cambria were consolidated under the CCSD. This facilitated the expansion of CCSD services to include water, wastewater, fire protection, lighting, refuse, transit, and parks, recreation, and open space. The CCSD is governed by a five-member board of directors elected by Cambria voters for four-year overlapping terms.

The Cambria Community Services District has demonstrated a clear and consistent commitment to protecting the town's natural resources including its desire to use clean energy.

2. Detailed Project Description

Grant funding for this project, will enable the District to expand Cambria's green infrastructure via installation of two electric vehicle (EV) charging stations at the following locations (see figures in Section 5):

- a. CCSD Veterans Memorial Building 1000 Main St, Cambria, CA, located on the corner of Main St and Cambria Drive.
- b. CCSD Public Lot 2161 Center St, Cambria, CA; this is a public parking lot and the charging station will be located next to our public restroom.

The location of the charging stations will be constructed close to existing line power infrastructure that serve CCSD properties. Exact locations will be subject to conditions encountered during construction.

The anticipated outcome of this project is a visible investment in sustainable tourism and transportation within the community of Cambria. The availability of public EV charging stations is a major draw for eco-aware tourists and may encourage residents to select alternate-fuel vehicles.

3. This project will be beneficial to visitors of our District in that it provides a needed service for visitors who drive electric plug-in vehicles. There are no charging stations within Cambria's Main Street retail and shops corridor in both East and West Village. Residents of Cambria and visitors alike will enjoy the reduced emissions and the

local economy will benefit from the business revenue that comes from these visitors.

4. The District is motivated and capable of carrying forth such projects to fruition. The community is environmentally conscious and would welcome these EV stations. The contractor that we propose to use is Turnkey Construction and Solar. District staff will provide other installation services. The cost of energy consumption at these locations will be offset by the pay-per-use fee structure.
5. See the following maps that show the proposed locations of the new electric vehicle charging stations. These locations are in the East and West Village area of Cambria where there are a concentration of retail shops and restaurants. Many tourists visit these areas with a higher concentration of vehicle traffic. These charging stations would encourage visitors with electric vehicles to visit and would reduce carbon emissions.

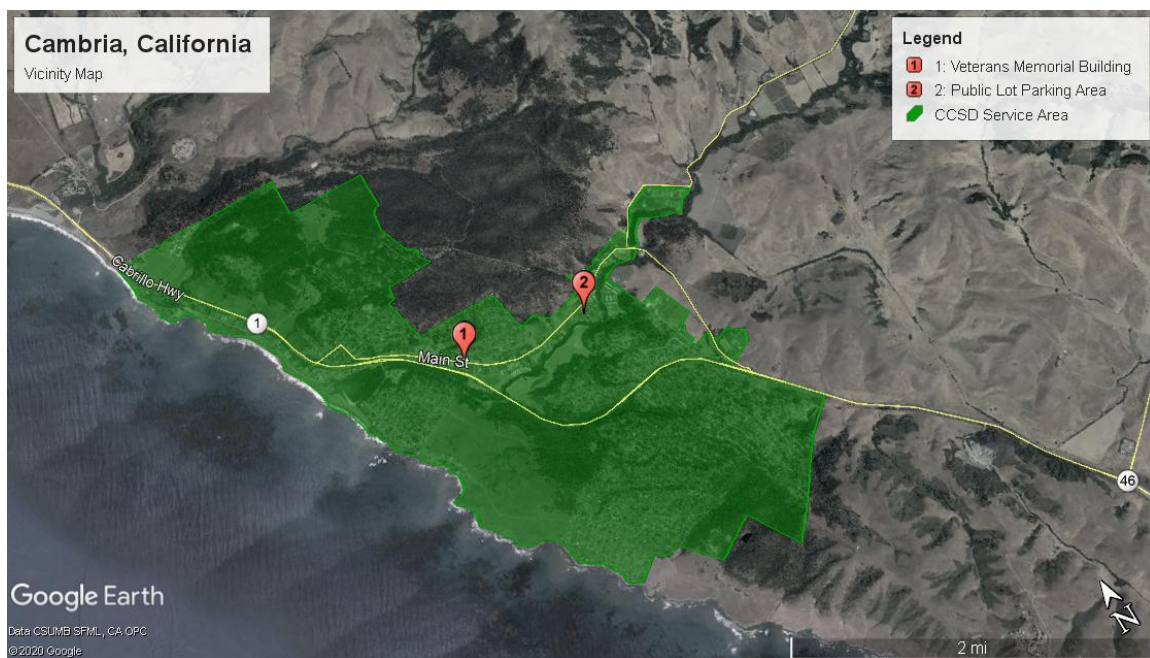


Figure 1 Vicinity Map and Project Location



Figure 2 - Site location 1 - Veterans Memorial Building

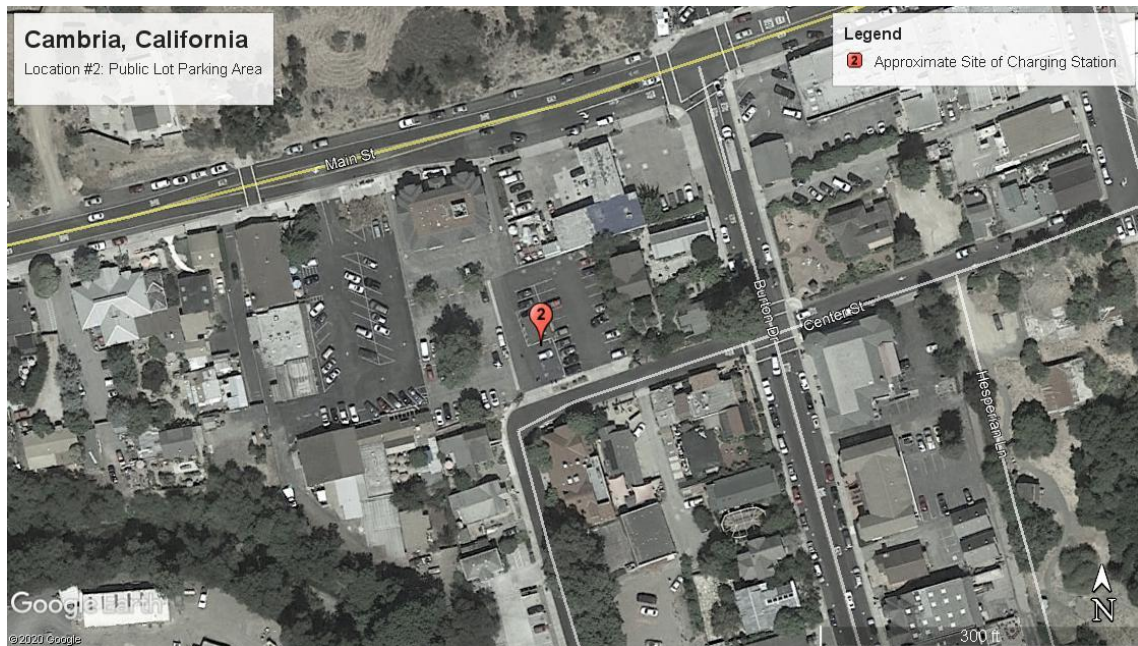


Figure 3 - Site Location 2 - Public Lot Parking Area

Project Budget

The cost estimates from Turnkey Construction and Solar for the electric vehicle charging stations are attached.

The cost for the Veterans Memorial Building charging station is estimated at \$17,272 and the Public Lot charging station at \$15,081. The total estimated installation cost for the project is \$32,353. Other costs for permitting and facility remodels would be estimated at around \$10,000 which would be paid by the District. The District requests a grant of **\$35,000**.

Attachments:

Cost Estimate from Chargepoint – CCSD Veteran’s Memorial Building

Cost Estimate from Chargepoint– CCSD Public Lot

CCSD - Veteran's Hall
1000 Main St, Cambria, CA 93428
Jim Green
805.550.3558



7257 N. Maple Suite 108
559.321.8130
CSLB Lic # 991046
DIR#100040295
Info@turnkeyfresno.com

Proposal for 1 Dual Port Charge Point Charging Station

Qty	Product Number	Cost Each	Sub Total	Description
1	CT4023-GW1	\$ 5,364	\$ 5,364	Dual Output, Gateway Option USA, Wall Mount Unit - 208/240V @30A with Cord Management
0	CT4001-CCM	\$ -	\$ -	Bollard Concrete Mounting Kit with template
1	CT4000-PMGMT	\$ 179	\$ 179	CT4000 Power Management Kit. Allows both ports on a dual port station to share a single 40A circuit (Power Share
1	Freight	\$ 140	\$ 140	Freight from ChargePoint to Customer Site
1	Station Installation	\$ 450	\$ 450	Install Stations including final electrical connections to make ready for service
1	Station Activation	\$ 377	\$ 377	Initial Station Activation & Configuration Service includes activation of cloud services and configuration of radio groups, custom groups, connections, access control, visibility control, pricing, reports and alerts. One time initial service per station.
2	1st Year Network Charge	\$ 280	\$ 560	This plan includes Secure Network Connection, On-going Station Software updates, Station Inventory, 24x7 Driver Support, Host Support, Session Data and Analytics, Fleet Vehicle Management and Integration, Fleet Access Control, Valet Dashboard, Power Management (Circuit, Panel, Site Sharing), Scheduled Charging, Driver Access Control, Pricing and Automatic Funds Collection, Waitlist, Videos (on supported hardware). The price is per port.
1	Partner-Self Valid	\$ -	\$ -	Customer works directly with a self-validating Channel Partner where the Channel Partner will be performing all construction and station installation services. These services include on-site validation of electrical capacity, transformers, panels, breakers, wiring, cellular coverage and that the station installation meets all ChargePoint published requirements and local codes. A site is defined as a group of stations all connected to the same gateway station. Assure sold separately.
1	CT4000-ASSURE1	\$ 740	\$ 740	Parts and On-Site Labor to repair or replace any manufacturing defect. Includes remote monitoring of station and proactive repair dispatch. 98% Guaranteed Uptime ChargePoint's "Assure Program" is sold per station versus per port
1	Admin	\$ 1,391	\$ 1,391	Comprehensive site evaluation of all items, submittal of rebate paperwork,
1	Electrical	\$ 4,759	\$ 4,759	Any required electrical work related to the charging stations (Estimate Only, Need Approved Plans)
0	Asphalt & Concrete	\$ -	\$ -	Any required asphalt work related to the charging stations (Estimate Only, Need Approved Plans)
0	Underground Boring	\$ -	\$ -	Any required boring work related to the charging stations (Estimate Only, Need Approved Plans)
0	ADA Upgrades	\$ -	\$ -	Any required ADA work related to the charging stations (Estimate Only, Need Approved Plans)
1	EV Signage/Striping	\$ 714	\$ 714	Any required signage/striping to meet jurisdiction requirements (Estimate Only, Need Approved Plans)
1	Electrical Design & Engineering Plan set	\$ 1,239	\$ 1,239	Electrical plan set and electrical engineering for load calculations
1	Estimated Permit Cost	\$ 1,359	\$ 1,359	Permit Fees for jurisdiction (Traffic AHJ, Planning AHJ, Building AHJ, Permit AHJ)
Project Total		\$ 17,272	\$ 17,272	This represents the total amount the customer must pay per contract to Turn Key for the Project

Annual Reoccurring Costs

2	Annual Network costs after year 1	\$ 280	\$ 560
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Payment Schedule for Contract

Payment 1	\$ 2,598	Billed at execution of contract Drawings/Engineering/Permit
Payment 2	\$ 7,360	Billed 4 Weeks prior to install for Equipment special order
Payment 3	\$ 7,314	Billed upon completion of construction
Total Payments	\$ 17,272	

***Rebates must be applied for prior to issuing work order, if project does not qualify for proposed rebate client may choose to terminate agreement at no charge to client. Once rebates are approved construction contract will be issued.**

****Please sign and date below as a letter of intent to move forward assuming rebates can be applied to the project**

Signature _____

Date _____

CCSD - Public Lot
2161 Center St, Cambria, CA 93428
Jim Green
805.550.3558



7257 N. Maple Suite 108
559.321.8130
CSLB Lic # 991046
DIR#100040295
Info@turnkeyfresno.com

Proposal for 1 Dual Port Charge Point Charging Station

Qty	Product Number	Cost Each	Sub Total	Description
1	CT4023-GW1	\$ 5,364	\$ 5,364	Dual Output, Gateway Option USA, Wall Unit - 208/240V @30A with Cord Management
0	CT4001-CCM	\$ -	\$ -	Bollard Concrete Mounting Kit with template
0	CT4000-PMGMT	\$ -	\$ -	CT4000 Power Management Kit. Allows both ports on a dual port station to share a single 40A circuit (Power Share
1	Freight	\$ 140	\$ 140	Freight from ChargePoint to Customer Site
1	Station Installation	\$ 450	\$ 450	Install Stations including final electrical connections to make ready for service
1	Station Activation	\$ 349	\$ 349	Initial Station Activation & Configuration Service includes activation of cloud services and configuration of radio groups, custom groups, connections, access control, visibility control, pricing, reports and alerts. One time initial service per station.
2	1st Year Network Charge	\$ 280	\$ 560	This plan includes Secure Network Connection, On-going Station Software updates, Station Inventory, 24x7 Driver Support, Host Support, Session Data and Analytics, Fleet Vehicle Management and Integration, Fleet Access Control, Valet Dashboard, Power Management (Circuit, Panel, Site Sharing), Scheduled Charging, Driver Access Control, Pricing and Automatic Funds Collection, Waitlist, Videos (on supported hardware). The price is per port.
1	Partner-Self Valid	\$ -	\$ -	Customer works directly with a self-validating Channel Partner where the Channel Partner will be performing all construction and station installation services. These services include on-site validation of electrical capacity, transformers, panels, breakers, wiring, cellular coverage and that the station installation meets all ChargePoint published requirements and local codes. A site is defined as a group of stations all connected to the same gateway station. Assure sold separately.
1	CT4000-ASSURE1	\$ 740	\$ 740	Parts and On-Site Labor to repair or replace any manufacturing defect. Includes remote monitoring of station and proactive repair dispatch. 98% Guaranteed Uptime ChargePoint's "Assure Program" is sold per station versus per port
1	Admin	\$ 1,391	\$ 1,391	Comprehensive site evaluation of all items, submittal of rebate paperwork,
1	Electrical	\$ 2,775	\$ 2,775	Any required electrical work related to the charging stations (Estimate Only, Need Approved Plans)
0	Asphalt & Concrete	\$ -	\$ -	Any required asphalt work related to the charging stations (Estimate Only, Need Approved Plans)
0	Underground Boring	\$ -	\$ -	Any required boring work related to the charging stations (Estimate Only, Need Approved Plans)
0	ADA Upgrades	\$ -	\$ -	Any required ADA work related to the charging stations (Estimate Only, Need Approved Plans)
1	EV Signage/Striping	\$ 714	\$ 714	Any required signage/striping to meet jurisdiction requirements (Estimate Only, Need Approved Plans)
1	Electrical Design & Engineering Plan set	\$ 1,239	\$ 1,239	Electrical plan set and electrical engineering for load calculations
1	Estimated Permit Cost	\$ 1,359	\$ 1,359	Permit Fees for jurisdiction (Traffic AHJ, Planning AHJ, Building AHJ, Permit AHJ)
Project Total		\$ 15,081	\$ 15,081	This represents the total amount the customer must pay per contract to Turn Key for the Project

Annual Reoccurring Costs

2	Annual Network costs after year 1	\$ 280	\$ 560
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Payment Schedule for Contract

Payment 1	\$ 2,598	Billed at execution of contract Drawings/Engineering/Permit
Payment 2	\$ 7,153	Billed 4 Weeks prior to install for Equipment special order
Payment 3	\$ 5,330	Billed upon completion of construction
Total Payments	\$ 15,081	

***Rebates must be applied for prior to issuing work order, if project does not qualify for proposed rebate client may choose to terminate agreement at no charge to client. Once rebates are approved construction contract will be issued.**

****Please sign and date below as a letter of intent to move forward assuming rebates can be applied to the project**

Signature _____

Date _____

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. 7.A.FROM: John F. Weigold IV, General Manager
Timothy Carmel, District Counsel-----
Meeting Date: July 16, 2020Subject: DISCUSSION AND CONSIDERATION OF
DESIGNATION OF PUBLIC FORUM ON
DISTRICT PROPERTY AND
REASONABLE TIME PLACE AND
MANNER RESTRICTIONS

RECOMMENDATIONS:

Staff recommends that the Board of Directors review this staff report and continue its consideration of creating a designated public forum on District property.

FISCAL IMPACT:

There are no fiscal impacts associated with this item.

DISCUSSION:**Overview**

At the June 18, 2020 Board meeting there was a discussion about allowing signs to be posted on District property and creating a “designated public forum.” This was the result of a recent event where a number of signs were posted on a fence at the Skate Park owned by the CCSD, which were removed by District staff since signs on District owned property have historically not been permitted. The signs related to the recent protests.

As noted in the staff report presented at the June 18 meeting, speech issues on public property are governed by a legal concept known as the “public forum” analysis. If the Board determines that it wants to allow signs on its property that otherwise would be a non-public forum, then it becomes what is called “a designated public forum.” The ability to limit or regulate speech activities in the type of designated public forum being contemplated is extremely limited once such a forum has been opened up. Regulations for a designated public forum are subject to the strict scrutiny level of review by the courts as a public forum. The District would have to allow any speech activity to take place and cannot regulate signage based upon content, regardless of how objectionable or offensive it might be.

As was also noted in the previous staff report, it is theoretically permissible to have reasonable “time, place and manner” regulations in a public forum; however, in practice it is very difficult to create legally valid restrictions. Such regulations are closely scrutinized by courts in order to protect free expression. To be valid, they must be justified without reference to the content or subject matter of the speech. They must serve a significant governmental interest (which is a high standard to meet), must leave open ample alternative channels for communication of the information and government may not discriminate between different kinds of messages or

viewpoints in affording access. As also noted previously, absent a compelling reason, a public agency may not provide preferential treatment in providing opportunities for posting noncommercial messages on signs based on the sign's content.

Time, Place and Manner Regulations

With regard to providing guidance on permissible "time, place and manner" regulations for the type of designated public forum being considered by the Board, we were not able to identify any other agencies that have designated an area of public property to allow the placement of signs in the manner being proposed for Cambria. Without getting into an overly technical discussion, the legal issues pertaining to public forums can be complex. In order to provide some insight, but without too lengthy a legal discussion, the following is a relatively succinct analysis of designated public forums from a law professor's website:

Designated public forums are places that the government has voluntarily and intentionally opened up for the purpose of either all or certain kinds of First Amendment activities by members of the public or by a particular segment of the public. The government can regulate access to a designated public forum in the same ways it can regulate access to a traditional public forum including through the use of time, place and manner restraints and by content-based techniques if the government can satisfy strict scrutiny. Designated public forums can be unlimited (available to all members of the public for all types of expression) and limited. Almost all designated public forums are limited in some way. A limited public forum is a forum that is created for a limited purpose. Such forums can be limited in a variety of ways including by speaker identity (public school facilities made available only to students at the school that created the forum) and by subject matter (a public comment session at a school board meeting available only to discuss issues on the school board's agenda).

Examples of designated public forums include the Minnesota State Fair (Heffron), a municipal auditorium (Southeastern Promotions), and the Central Park Bandshell (Ward).

(<https://www.wneclaw.com/firstamendment/reviewpartthree.html>)

While the notion of a "limited public forum" is discussed in the foregoing, what is being proposed for Cambria would specifically be a place for noncommercial signs "for all types of expression." In other words, a place to engage in expressive, free speech activities. Accordingly since the **purpose** of the forum is to broadly allow speech, given that purpose and the fact that there are legal prohibitions on basing any restrictions on content and/or viewpoint, any regulations would necessarily have to be very limited in nature.

To provide some examples of time, place and manner restrictions, related regulations were also reviewed. The most similar are those that cities and counties adopt to regulate signage through zoning ordinances. As noted in the previous staff report, the most recent U.S. Supreme Court ruling on sign issues and the First Amendment is *Reed v Town of Gilbert, Arizona (2015) 135 S. Ct. 2218*, which involved restrictions on noncommercial signs. The lesson from the case is that

a public agency may not use preferential treatment in providing opportunities for posting noncommercial messages on signs based on the sign's content.

Beyond that, a concurring opinion in the *Reed* case by Justice Alito addressed the issue of what he believed were permissible time, place and manner restrictions. That discussion is often pointed to regarding permissible time, place and manner regulations for noncommercial signs. In his concurring opinion Justice Alito noted the following:

As the Court shows, the regulations at issue in this case are replete with content-based distinctions, and as a result they must satisfy strict scrutiny. This does not mean, however, that municipalities are powerless to enact and enforce reasonable sign regulations. I will not attempt to provide anything like a comprehensive list, but here are some rules that would not be content based:

Rules regulating the size of signs. These rules may distinguish among signs based on any content-neutral criteria, including any relevant criteria listed below.

Rules regulating the locations in which signs may be placed. These rules may distinguish between free-standing signs and those attached to buildings.

Rules distinguishing between lighted and unlighted signs.

Rules distinguishing between signs with fixed messages and electronic signs with messages that change.

Rules that distinguish between the placement of signs on private and public property.

Rules distinguishing between the placement of signs on commercial and residential property.

Rules distinguishing between on-premises and off-premises signs.

Rules restricting the total number of signs allowed per mile of roadway.

Rules imposing time restrictions on signs advertising a one-time event. Rules of this nature do not discriminate based on topic or subject and are akin to rules restricting the times within which oral speech or music is allowed.

In addition to regulating signs put up by private actors, government entities may also erect their own signs consistent with the principles that allow governmental speech. See *Pleasant Grove City v. Summum*, 555 U. S. 460, 467–469 (2009). They may put up all manner of signs to promote safety, as well as directional signs and signs pointing out historic sites and scenic spots.

Properly understood, today's decision will not prevent cities from regulating signs in a way that fully protects public safety and serves legitimate esthetic objectives.

Clearly, if the District were to allow signs on its property as proposed, it would be appropriate to limit the size, number and time that signs can be displayed (except for time limits on placement of political signs, as discussed below). Also, placement could be restricted so that signs do not create any safety hazards, such as interfering with the line of sight for traffic in the vicinity. Indeed, such restrictions are also the common approach used by cities and counties when it comes to permitting political signs on private property (even when they are otherwise prohibited on public property owned by the city).

It should be kept in mind that the content based issue can be tricky to navigate when it comes to political signs and what otherwise might appear to be a time, place and manner restriction. In that regard, the following discussion from a 2014 presentation to the International Municipal Lawyers Association noted:

Contemporary courts have frequently held that durational limits on political campaign signs to be content-based and to be unconstitutional because the local government has failed to show a compelling interest to justify the durational limits. The courts have distinguished between pre-election durational limits and post-election durational limits.

For example, an ordinance which prohibits residential property owners from placing political signs on their property more than 30 days before an election amounts to an impermissible content-based restriction...(Deborah Fox, "Sign Regulations And The First Amendment: Navigating Developments In The Law")

Likewise, in a 2017 post-*Reed* case involving allowing political signage during "election season," a federal trial court in Los Angeles ruled that such a restriction was impermissible and content based (*www.RicardoPacheco.com v City of Baldwin Park*).

The point of the foregoing discussion is that care must be taken in seeking to impose any regulations, other than the most straightforward, such as size, number, etc. As was noted in the June 18, 2020 staff report, any time place and manner restrictions that the District might try to create could be subject to a costly legal challenge in a Civil Rights lawsuit.

There was a brief discussion at the June 18, 2020 meeting regarding other properties owned by CCSD that could be used as a designated public forum. Visible downtown locations of CCSD property include the Veterans' Hall, Skate Park, the public restrooms at Sheffield and Center Street, and the Pocket Park on Center Street.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.B.**

FROM: John F. Weigold, IV, General Manager

Meeting Date: July 16, 2020

Subject: DISCUSSION AND CONSIDERATION OF ADOPTION OF A RESOLUTION AMENDING SECTION 9.4 OF THE BOARD OF DIRECTORS BYLAWS RELATING TO BOARD MEMBER PARTICIPATION IN STANDING COMMITTEE MEETINGS

RECOMMENDATIONS:

Staff recommends that the Board of Directors adopt a Resolution amending Section 9.4 of the Board of Directors Bylaws relating to Board Member participation in Standing Committee meetings.

FISCAL IMPACT:

There is no fiscal impact to the CCSD by amending Bylaw Section 9.4.

BACKGROUND:

At its regular June 18, 2020 meeting, the Board discussed the issue of Board Members attending and participating in meetings of the District’s Standing Committees. President Farmer and Director Howell were appointed to an ad hoc committee to prepare a Bylaw amendment allowing members of the Board to attend meetings of the District’s Standing Committees as observers, but prohibiting them from participating in any other way.

The attached Resolution has been prepared to make the proposed change to the Bylaws for the Board’s consideration.

Attachments: Resolution 37-2020

RESOLUTION NO. 37-2020
July 16, 2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMBRIA
COMMUNITY SERVICES DISTRICT AMENDING SECTION
9.4 OF THE CAMBRIA COMMUNITY SERVICES DISTRICT BYLAWS
REGARDING BOARD MEMBER PARTICIPATION
IN STANDING COMMITTEE MEETINGS

BE IT RESOLVED by the Board of Directors of the Cambria Community Services District
as follows:

Section 9.4 of the Cambria Community Services District Bylaws is amended to add
subsection (c) as follows:

9.4(c) With the exception of the Board Member serving as Committee Chair,
Board Members may attend meetings of the District's Standing Committees
as observers only and shall not participate in such meetings.

PASSED AND ADOPTED this 16th day of July, 2020.

Harry Farmer, President
Board of Directors

APPROVED AS TO FORM:

Timothy J. Carmel
District Counsel

ATTEST:

Haley Dodson
Deputy District Clerk

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.C.**FROM: John F. Weigold IV, General Manager
Ray Dienzo, District Engineer

Meeting Date: July 16, 2020

Subject: DISCUSSION AND CONSIDERATION
OF APPROVAL TO FORM AN AD HOC
COMMITTEE TO ASSIST STAFF WITH
THE PACIFIC GAS & ELECTRIC
(PG&E) INVESTMENT GRADE AUDIT
(IGA) PROGRAM

RECOMMENDATIONS: Staff recommends the Board discuss and consider forming an ad hoc committee to assist staff with the PG&E IGA Program.

FISCAL IMPACT: None.

DISCUSSION:

The PG&E IGA agreement was approved by the Board on January 9, 2020. Staff worked with the Resources and Infrastructure Committee and PG&E's design team for several months to review and develop a list of projects for potential energy savings related to the Wastewater Treatment Plant, Sewer Lift Stations and Water infrastructure. These projects will provide long term energy savings and much-needed upgrades for the District's aging water and sewer infrastructure.

The PG&E design team, CCSD staff, and CCSD Committee Members met on February 27, 2020 to kick-off the program to discuss the list of projects classified as Energy Conservation Measures (ECM) and the scope of work that consists of 30% design and estimated schedule. Staff and the PG&E design team have continued to collaborate on the design effort. PG&E hosted a workshop on June 2, 2020 with staff and Committee Members to review the current status and update the teams. In addition to the water and wastewater infrastructure projects, the ECM category called "Other Buildings in the CCSD System" were included in the design update, including upgrades for energy savings such as Veterans' Hall Lighting, Street Lighting, and Solar PV.

Significant progress has been made on the entire list of project ECMs, project estimates were updated (see attached ECM list with updated costs), and 30% designs will most likely be completed before the end of 2020, after which the District can begin pursuing grants and loans to fund construction of these projects. Priorities for these projects were designated in the District's Capital Improvement Plan (CIP) and some were budgeted in FY 20-21 budget list under Water and Wastewater. The ECM 16 category does not have a CIP list.

Due to limited resources, funding these projects would depend on grants and loans and would require further prioritization. Staff recommends that the Finance and Resources and Infrastructure Committees assist in this process. The R&I Committee formed an ad hoc committee consisting of Karen Dean and Tom Gray at their special meeting on June 23, 2020. The Finance Committee formed an ad hoc committee consisting of Dewayne Lee and Ted Siegler at their June 29, 2020 special meeting. Staff recommends the Board form an ad hoc committee that could meet with the two ad hoc committees created by the R&I and Finance Committees to assist staff with the PG&E IGA Program.

Attachment: ECM Project List with Updated Cost Estimate from 6/2/2020 meeting

**ECM Project List with Updated Cost Estimate from 6/2/2020 meeting
Budgetary Planning Costs (+/-20%)**

ECM	Wastewater ECM Projects	Estimated Cost
4	Blower consolidation / Replacement	\$ 457,179
1	Flow Equalization (including tank refurbishment)	\$ 922,043
3	Modified Ludzak-Ettinger upgrade - treatment process upgrade	\$ 1,012,326
10	Secondary water improvements - process water used in WWTP	\$ 218,985
5	Return Activated Sludge (RAS)/Waste Activated Sludge (WAS) Process Improvements	\$ 733,792
2	Influent Lift Stations	\$ 1,025,772
11	Effluent Pump Stations	\$ 374,580
7	Electrical Upgrades - New Transformer, 3wire to 4wire and appurtenances	\$ 382,991
8	Generator replacement - back up generator	\$ 543,189
9	Supervisory Control and Data Acquisition (SCADA) Upgrades	\$ 455,259
12	Lift Stations (B1, B4, A)	\$ 2,739,235
6	Sludge thickening tanks	\$ 971,987
17	Tertiary Treatment - future	\$ 1,048,823
		\$ 10,886,161

ECM	Water ECM Projects	Estimated Cost
13	Well sites	\$ 658,876
14	Booster Stations (Stuart, Leimert, Rodeo Grounds)	\$ 3,435,377
15	Domestic Water tanks	\$ 1,965,103
		\$ 6,059,356

ECM	Other Buildings in CCSD (General Fund Items)	Estimated Cost
16	Solar PV - solar panels proposed in San Simeon well field	\$ 2,041,172
16	Veteran's Hall Lighting	\$ 4,034
16	District-owned street lighting	\$ 17,980
		\$ 2,063,186

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **8.A.**FROM: John F. Weigold, IV, General Manager
Carlos Mendoza, Facilities and Resources Supervisor

Meeting Date: July 16, 2020

Subject: GENERAL MANAGER REPORT

GENERAL MANAGER:

We continue our core CCSD missions of providing water, wastewater, emergency response, facilities, and administrative services. The CCSD team continues to remain healthy as we observe COVID-19 pandemic safety procedures.

I attended several meetings this month, including daily SLO County Emergency Operations Conference Calls; biweekly SLO County Special District General Manager Meetings; the Policy Committee meeting; the PROS Commission meeting; the Finance Committee meeting; the Resources & Infrastructure Committee meeting; and bi-weekly Cambria/San Simeon Community Leaders Forum conference calls.

In addition to the daily operations of the CCSD, following is my update on some of our current ongoing projects:

Energy Efficiency Infrastructure Improvement

The Resources and Infrastructure Committee reviewed and discussed the PG&E briefing at its meeting on June 15th.

Coastal Development Permit (CDP) for the Sustainable Water Facility (SWF)

The Board reviewed and discussed the latest project description draft at a special Board meeting on Thursday, June 25th. The District team is now preparing to submit our CDP application for the SWF to San Luis Obispo County.

2020/2021 Budget

The Board reviewed and approved the preliminary budget for the 2020-2021 budget in June. Review and approval of the final budget will occur in August.

Regulatory Compliance

The District continues to provide all required regulatory reporting on or ahead of schedule.

Human Resources Policy Reviews

We are reviewing all our human resources policies and procedures to ensure the District policies are up to date and compliant with current local, State and federal laws.

FACILITIES & RESOURCES MANAGER

Public Restrooms

Additional portable restrooms were ordered and extra cleaning services were provided for the 4th of July holiday weekend. Our two permanent public restrooms are scheduled to be reopened Monday July 13th. Portable restrooms and handwashing stations will be removed on that same day.

Fiscalini Ranch Preserve

In preparation for the July 4th weekend, the following fire breaks were re-mowed: Huntington, Windsor and a portion of Warren. New directional signs were installed on the Bluff Trail. A big thank you to Kitty Connelly and Friends of the Fiscalini Ranch Preserve (FFRP) volunteers for posting “greeters” at the Bluff Trail through out the July 4th holiday weekend. A new bench is being installed on the Trenton Forest Trail. The bench was built by Will Scroggins and donated to FFRP by Daou Vineyards. New interpretive and regulatory signs were installed on trail heads. The interpretive signs provide a brief history of the Preserve, information on the trail system and habitat.

CCSD Lots

Weed abatement of CCSD lots is ongoing.

Veterans Hall

CCSD staff continues to provide weekly maintenance.

Homeless

A big thank you to Harvey’s Honey Huts and Mission Country Disposal who have continued to provide the portable restroom, weekly cleaning service and trash service at no cost since mid-March.

Bike Share Program

The bike station located between the library and the skate park has been removed. We were informed by the Chamber of Commerce that the company that owns the bikes and station is changing ownership.

A FEW BEFORE AND AFTER PICTURES OF CCSD LOTS GETTING WEEDABATED



NEW INTERPRETIVE SIGNS ON FISCALINI RANCH PRESERVE TRAIL HEADS

90



ON GOING FIRE BREAKS AND INVASIVE PLANT REMOVAL

91



NEW BENCH INSTALATION ON TRENTON/FOREST TRAIL

92



Public Records Requests and Responses

The District received four (4) Public Record Requests since June 12, 2020 by the following citizens:

6/12/2020 Rick Low 1) I have been unsuccessful in locating the CCSD TABLE OF EQUIVALENT DWELLING UNITS (EDU's) for commercial water allocation. Can you assist me in locating this?

On 6/15/22020, the CCSD responded to Rick Low's 6/12/2020 Public Records Request with the following:

The CCSD Table of Equivalent Dwelling Units (EDUs) is located on the Cambria Community Services District Municipal Code website. The link is:

https://library.municode.com/ca/cambria_community_services_district/codes/code_of_ordinances?nodeId=TIT8UTSESYAD_CH8.04WASEAL_8.04.120WASEALAD

6/16/2020 Elena Schionning 1) I've been trying to get in touch with someone at CCSD for the claim form but no response. Under PRA we'd like to formally request the claim form for CCSD please. By "claim form" I mean any form to submit a claim for injury caused by CCSD which may be required for us to exhaust our administrative remedies prior to a lawsuit. I'm attaching the SLO County one as an example. I need the CCSD version. If you need any further clarification please let me know. Thank you.

On 6/24/2020, the CCSD responded to Elena Schionning's 6/16/2020 Public Records Request with the following:

Enclosed is the SDRMA claim form, which is responsive to your request.

6/27/2020 Mike Keough 1) Please provide documents and answers in electronic format for the following (10) items:

1. Please provide copy of signed Original Bid/s, Contractor Qualifications, Request for bid Proposal, Contractor Proposal, Final Signed Contract and all Signed Change Orders and contractor Request for Information, RFI's for the project.
2. The Reverse Osmosis Trailered Units came to us used, or at least purchased for another project that did not come to fruition. They came with heaters for cold weather. Please provide copy of signed Deductive Change Order and back up documentation for this change to acquire used equipment. Please include all conversations and discussions.
3. Please provide copies of all specifications, purchasing receipts including date of original purchase from factory for Reverse Osmosis Trailered units. Include Factory info, Mod. #'s and Serial #'s and date of manufacture.
4. Please provide copies of all specifications, purchasing receipts including date of original purchase from factory for Containment Pond Snow Blowers. Include Factory info, Mod. #'s and Serial #'s and date of manufacture.
5. Please provide copy of signed off Equipment Specification Verifications. (verifying equipment that was specified was indeed provided)
6. Please provide copy of final Punch List and signed off Closing Documents for project.
7. Please provide copy of documentation showing why project was released prior to accomplishing the "Turn Key" Contract Requirement. Please include final signed documentation and copies of conversations and discussions related to this item.

8. Please provide copy of final Job Costing Accounting of Construction Costs including Change Orders.
9. Please provide copy of Preventative Maintenance Plan.
10. Please provide documentation showing secondary containment was provided for bulk chemical storage.

If you need me to break these down to more individual or isolated items please let me know which item numbers and I will send to you ASAP.

On 7/7/2020, the CCSD responded to Mike Keough's 6/27/2020 Public Records Request with the following:

Due to the voluminous number of records you requested and the need to review our files to determine if anything responsive exists, a fourteen (14) day extension until Tuesday, July 21, 2020 is needed to search our files. You will be notified if records have been identified and are available earlier.

7/9/2020 Tina Dickason 1) I am formally requesting any and all communication between Clyde Warren, Ray Dienzo, Melissa Bland, Jim Green and John Weigold, or any other CCSD employees, whether via e-mail, text or any other form of communication, related to water, waste water, pump tests, or water disposal.

BOARD OF DIRECTORS' MEETING – JULY 16, 2020

FINANCE MANAGER'S REPORT

EXPENDITURE REPORT FOR THE MONTH OF JUNE 2020

The Expenditure Report for the month of June 2020 is being submitted to the CCSD Board of Directors in today's meeting (see Agenda Item 6.A.). The report includes a detailed listing and monthly sub-total for each Accounts Payable Vendor, and a summary of each department's monthly expenditures.

CCSD DIRECTOR MEETINGS & COMPENSATION FOR THE MONTH OF JUNE 2020

CCSD Directors may receive compensation of \$100 for each meeting attended, up to a maximum compensation of \$600 in each month, per the CCSD Board Bylaws. The table below shows the meeting month, number of meetings attended and the total compensation for each CCSD Director.

Director Name	Meeting	Number of	Amt Per	Total
Farmer, Harry	May-20	6	\$ 100.00	\$ 600.00
Howell, Donn	May-20	6	\$ 100.00	\$ 600.00
Pierson, David	May-20	4	\$ 100.00	\$ 400.00
Rice, Amanda	Apr-20	6	\$ 100.00	\$ 600.00
Steidel, Cynthia	May-20	6	\$ 100.00	\$ 600.00
Total		28		\$2,800.00

AVAILABLE CASH BALANCES AS OF JUNE 2020

The total available cash is listed as follows:

Account Type	Balance
Main Checking	\$ 2,064,556.31
Money Market	\$ 1,235,861.83
Local Agency Investment Fund (LAIF)	\$ 1,350,559.68
Total	\$ 4,650,977.82

Available cash is defined as the balance in the Main Checking Account, less outstanding checks, plus Money Market Account, plus Local Agency Investment Fund (LAIF). The total available cash as of June 30, 2020 was \$4,650,977.82.

The total available cash in all restricted accounts are listed as follows:

Account Type (Restricted)	Balance
Payroll	\$ 188,146.82
Veterans Hall	\$ 10,005.96
Health Reimbursement Account (HRA)	\$ 63,958.68
Total	\$ 262,111.46

At this time, the CCSD has adequate resources to meet its cash commitments. Staff will continue to be frugal in purchases, postpone non-critical purchases and carefully monitor their respective budget(s).

NEW FINANCIAL SYSTEM UPGRADE - STATUS

Staff and the Tyler Ad-hoc Committee will continue routine conference calls with Tyler Technologies, in developing the next steps required for implementation. The on-site financial assessment previously scheduled for the week of March 16th has been rescheduled for the week of July 20th.

ANNUAL AUDIT – STATUS

Staff is working on a schedule to begin the FY 2018/19 audit, during the month of July 2020.

Utilities Report for July 2020

Department Activities for the Month of June

Wastewater Treatment Plant (WWTP)

Still working under COVID-19 precautions.

The Capital Improvement Plan (CIP) upgrade program PG&E Investment Grade Project (IGA) is moving along and the request for a replacement transformer has been submitted to PG&E.

We processed 15.3 million gallons of water and disposed of 131 tons of sludge in June.

We have started to take down aeration basin #2; see Figure 1. This project started in late June and will carry over into July. This serves a two-fold purpose. Regular cleaning of these aerator manifolds will improve the treatment process, and this will allow MKN engineering to inspect for future upgrades and give us an opportunity to make needed repairs.

This month we had the rain gutter on the back side of the operator's office and shop replaced in preparation for paint in the 2020/21 fiscal year; see Figure 2.

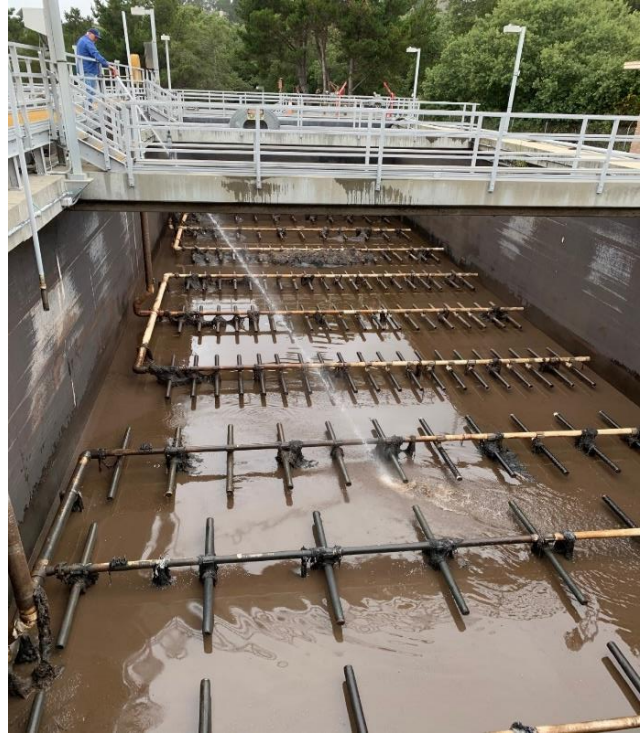


Figure 1 Emptying the aeration basins for evaluation.



Figure 2 Before (left) and After (right) Rain Gutter Replacement. The vendor also replaced the down drains.

Collection System

Cleaning of the lines has uncovered a few items that would have been serious problems in the future.



Figure 3 Root excavated from collection system lateral. Quite the catch.



Figure 4 This is a manhole that had been covered up for many years.

We had a pump fail at one of the lift stations. After pulling the pump, this is what was left of the rotating assembly bearings; see figure 5. This obviously made the shaft unusable. Staff is in the process of rebuilding the rotating assembly now.



Figure 5 Bearings out of a lift station pump.

Water Department

June maintained a busy pace for the Water Department. Along with continuing current tasks, such as hydrant maintenance and GIS locating projects, Staff also carried on with locating covered and/or buried valve cans and raising them to grade. After raising, valve cans are also reinforced with concrete shouldering for support. Finally, they are cleaned and exercised. Staff records operational data into the GIS system for future reference and asset management.



Figure 6 Valve exercising activities

Valve exercising on busy streets such as Ardath (see Figure 6) necessitates traffic control. An electric valve exercising machine is utilized to expedite valve turning. The machine has a digital counter to ensure staff executes the appropriate number of turns. Valve exercising is an integral part of distribution system maintenance, as they are the only means to isolate the system for emergency repairs and maintenance. Without the ability to isolate sections of the system, large areas of town would experience interruptions in service to perform repair. Exercising is also a duty monitored in our annual compliance reporting and required in our permit.

On June 11th engineers from Pureflo, designers of our Santa Rosa Well #4 treatment plant, were in the area and visited the site. The treatment plant is primarily an iron/manganese removal facility. Filtration media was sampled from the plant and taken back to Pureflo for further analysis. Results of analysis confirmed the media is in good condition. Raw source water was sampled in

contrast with finished production water to validate iron and manganese removal. After operational adjustments were made, certified analytical results confirmed that both iron and manganese were reduced to a non-detectable level.

Several emergency repairs were made during the month including one on the busy stretch of road on Moonstone Beach Drive. A leaky service line located under a concrete stem wall was replaced to prevent future visits to this site for emergency repair.

Finally, the month of June concluded with another cycle of meter reads for utility billing.

Water Department Activities and Tasks for June 2020:

Activity	# Completed
Manual Meter Reads/Locates for Billing Purposes	409
Customer assists for high water usage on customer side of meter	6
Locking/Unlocking Water Meters	0
Meter Shut-Off/Turn-On at Owner's Request	4
Repairs of distribution system leaks	11
After-Hours System Alarm Responses	1
USA Locations	21
Water Service Line Information Requests	2
Service angle stop/ Valves Replaced	3

Sustainable Water Facility

The system remains in stand-by mode. Planned Clean-in-Place operations and system audit have been delayed due to the ongoing COVID-19 emergency declaration, and is now scheduled for late July.

Conservation & Permits

This month, Staff was informed that the WaterSMART grant application for the “Intelligent Leak Detection Project” was selected for funding. Awards will be released in late fall 2020, after which a second phase of rebates for leak detection systems such as the Flume Smart Water System will be available.

Retrofit Verifications

1. 2075 Sherwood
2. 1155 Warren
3. 1692 Berwick
4. 1580 Pineridge

Assignment of WL Position

1. APN 024-053-006 WL No. 335

Water Service Line/Meter Upgrade

1. 900 Hartford – Relocation upon customer request

Sewer Connection Application – still in process

Daou Ocean Wastewater Connection

Regulatory Reports Submitted

1. Title 22 May 2020 Self-Monitoring Report Order No. R3-2019-0051
2. Division of Drinking Water (DDW) Monthly Reports for May 2020
 - a. Surface Water Treatment Regulations (SR4)
 - b. Surface Water Treatment Regulations (SR3)
 - c. Groundwater Rule (San Simeon Well Field)
 - d. Total Coliform Rule
3. Division of Drinking Water (DDW) Quarterly Report for Disinfection Byproducts
4. DDW Urban Water Supplier Report – May 2020
5. Discharger May 2020 Self-Monitoring Report Order No. 01-100