

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING MINUTES
THURSDAY, JUNE 24, 2010, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION										
1A. CALL TO ORDER	President Sanders called the meeting to order at 12:32 PM										
1B. PLEDGE OF ALLEGIANCE	President led the pledge of allegiance.										
1C. ESTABLISHMENT OF QUORUM	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Vice President Clift</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director Chaldecott</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>Director De Micco</td> <td style="text-align: right;">Absent</td> </tr> <tr> <td>Director MacKinnon</td> <td style="text-align: right;">Present</td> </tr> <tr> <td>President Sanders</td> <td style="text-align: right;">Present</td> </tr> </table> <p>Staff Present: General Manager Rudock, District Counsel Tim Carmel, Finance Manager Alleyne LaBossiere, District Clerk Kathy Choate</p>	Vice President Clift	Present	Director Chaldecott	Present	Director De Micco	Absent	Director MacKinnon	Present	President Sanders	Present
Vice President Clift	Present										
Director Chaldecott	Present										
Director De Micco	Absent										
Director MacKinnon	Present										
President Sanders	Present										
1D. REPORT FROM CLOSED SESSION	Counsel reported no closed session, nothing to report.										
2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	Steve Figler, Cambria. Commented on water alternative costs.										
3. AGENDA REVIEW	Pulled items Items E and G for separate consideration. Remaining agenda stands.										
4. ACKNOWLEDGEMENTS/PRESENTATIONS	None										
5. SPECIAL REPORTS											
A. Sheriff's Department Report	Commander Jason Nefores introduced himself and reported on his relocation to Coast Station.										
6. MANAGER'S AND BOARD REPORTS											
A. General Manager's Report	General Manager Rudock presented Manager's report.										
B. Member and Committee Reports	<p>Water Emergency Alternatives Citizens' Committee (WEACC) Chair Erwin O'hannesian presented Progress Report and Recommendations.</p> <p>Director Clift expressed appreciation of Board for LAFCO alternate support and was elected to serve as alternate until 2013.</p>										
7. CONSENT AGENDA	<p>General Manager Rudock read for the record, Items A, B, D, and F. Director Chaldecott moved to adopt the consent agenda as read. Director Clift seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)</p> <p>President Sanders presented Item C. Vice President Clift moved to waive reading and adopt by title Ordinance 01-2010. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)</p> <p>Director MacKinnon moved to adopt Ordinance</p>										

	<p>01-2010. Vice President Clift seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)</p> <p>President Sanders introduced Item 7 E Adopt Resolution 29-2010 approving Van Scoyoc Associates Professional Services agreement. Board discussion followed. Director MacKinnon moved to Adopt Resolution 29-2010. Director Chaldecott seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)</p> <p>President Sanders introduced Item 7 G Resolution 31-2010 approving TechXpress Professional Services Information Technology (IT) agreement. General Manager Rudock presented the report. Board discussion followed. Public Comment: Amanda Rice, Cambria.</p> <p>Director Chaldecott moved to adopt Resolution 31-2010. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)</p>
<p>A. Approve Expenditures for Month of May 2010</p>	
<p>B. Approve Minutes of Board of Directors Meeting, May 27, 2010</p>	
<p>C. Adopt Ordinance 01-2010 adding provisions to the CCSD Municipal Code establishing the Board’s policy that new hire employees pay 100% of the employee’s designated share of the PERS retirement contribution.</p>	
<p>D. Adopt Resolution 38-2010 authorizing reporting the payment of member contributions to the California Public Employees’ Retirement System (PERS) for CCSD Management and Confidential Employees (MCE)</p>	
<p>E. Adopt Resolution 29-2010 approving Van Scoyoc Associates professional services agreement</p>	
<p>F. Adopt Resolution 30-2010 approving AGP Video, Inc. professional services agreement</p>	
<p>G. Adopt Resolution 31-2010 approving TechExpress professional services Information Technology (IT) agreement</p>	
<p>8. HEARINGS AND APPEALS</p>	
<p>A. Conduct public hearing and adopt Resolution 32-1010 approving the CCSD</p>	<p>General Manager Rudock presented the operating budget for FY 2010/2011. Board discussion</p>

<p>Operating Budget for Fiscal Year 2010/2011</p>	<p>followed. President Sanders opened public hearing. Public Comment: Amanda Rice, Cambria. President Sanders closed public hearing. Vice President Clift moved to approve the operating budget for FY 2010/2011. Director MacKinnon seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)</p>
<p>B. Conduct public hearing to adopt Resolution 33-2010 authorizing a 1.9% adjustment in the Fire Suppression Benefit Assessment</p>	<p>President Sanders introduced Resolution 33-2010 authorizing a 1.9% adjustment in the Fire Suppression Benefit Assessment. General Manager Rudock presented the staff report. President Sanders opened the public hearing. Public Comment: None President Sanders closed the public hearing. Director Chaldecott moved to adopt Resolution 33-2010. Vice President Clift seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1 (De Micco)</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Receive report by Land Conservancy of San Luis Obispo County on Cambria Vacant Parcel Assessment</p>	<p>President Sanders introduced Item 9 A. General Manager Rudock presented the staff report and introduced Bob Hill, Executive Director, Land Conservancy of San Luis Obispo County. Mr. Hill presented report by Land Conservancy of San Luis Obispo County on Cambria Vacant Parcel Assessment. Board discussion followed. The report was received and filed.</p>
<p>10. PUBLIC COMMENT</p>	<p>Amanda Rice, Cambria. Requested Land Conservancy report for NCAC and commented on water moratorium.</p>
<p>11. ADJOURN</p>	<p>President Sanders adjourned at 2:42 PM</p>