

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
April 27, 2006 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Chaldecott called the meeting to order at 12:35 p.m, with a quorum established. Director Villeneuve absent. President led pledge of allegiance. Art Montandon reported no reportable actions from closed session.
  
- II. **Agenda Review** : Postpone Item VIII C. Resolution 17-2006 to May 2006 meeting.
  
- III. **Acknowledgements/Presentations**  
President Chaldecott recognized new Honorary Mayor Kim Maston.
  
- IV. **Special Reports:**
  - A. Deputy Steeb, Sheriff's Department reported calls for service are increasing. Thanked Fire Department on response to fire at Linn's Restaurant. Report of narcotics activity in Cambria. Also working on creative ways to handle the abatement of abandoned vehicles.
  
- V. **Manager's and Board Reports**
  - A. Manager reports were heard from General Manager, District Engineer, Utilities Manager, Fire Chief, and Finance Officer. PROS Chair, Michael Thompson reported.
  
  - B. Don Melendy, CCHD, presented information on joining of CCSD and CCHD housing and application deadline for Citizens Committee on Emergency Medical Services.
  
- VI. **Consent Agenda**
  - A. Approve expenditures for month of March 2006.
  - B. Approve minutes of Board of Directors meeting March 23, 2006.
  - C. Adopt Resolution 11-2006 authorizing ICMA 401(a) Money Purchase Plan
  - D. Adopt Resolution 12-2006 authorizing rejecting Claim No. GC 2646 (Wilkerson) per SDRMA Recommendation
  - E. Adopt Resolution 18-2006 authorizing contract with North Coast Engineering for engineering and construction management services on Marine Terrace Trail
  - F. Adopt Resolution 19-2006 rescinding Resolution 07-2006 amendment to ICMA-RC 457 Deferred Compensation Plan to allow on-line loans

**Director Joan Cobin moved to approve the consent agenda. Director Sanders seconded. Motion carried unanimously. Ayes – 4, Nays – 0, Absent – 1.**
  
- VII. **Hearings and Appeals**
  - A. Public hearing was held to adopt Resolution 15-2006 authorizing Mission Country Disposal's proposed 3.26% interim rate adjustment. Tom Martin, Mission Country reviewed the proposed adjustment.  
Public Comment: None

**Director Cobin moved to adopt Resolution 15-2006 for Mission Country's Refuse/Recycling 3.26% interim year rate adjustment. Director Sanders seconded. Motion carried unanimously. Ayes – 4, Nays – 0, Absent – 1.**

- B. Adopt Ordinance 02-2006 approving a 5.4% adjustment each to Water and Wastewater rates. Tammy Rudock reviewed the staff report.

Public Comment: None

**Director Funke-Bilu moved to adopt Ordinance 02-2006. Director Cobin seconded. Motion carried. Ayes – 3, Nays – 1 (Sanders), Absent – 1**

- C. Public hearing on preliminary general fund operating budget for fiscal years 2006-2008 was held. Tammy Rudock reviewed the staff report, followed by a full discussion on general fund. Board is on record that they are looking towards a balanced budget.

Public Comment: None

- D. Reintroduction of Ordinance 01-2006 regarding commercial EDU transfers and adopt Resolution 20-2006 setting fees. Art Montandon reviewed the staff report. Public Comment: Michael Lyons, Wayne Ryburn, and Bill Allen spoke in support of the ordinance. Richard Hawley spoke to retired lots in town that may have water service on them and how deed restrictions are enforced. Wayne Ryburn added that County is aware of retired lots having been built on.

**Director Sanders moved to amend, waive reading in full, and introduce Ordinance 01-2006 and adopt Resolution 20-2006 setting fees for transfer of commercial EDUs. Director Cobin seconded. Ayes – 4, Nays – 0, Absent – 1**

### **VIII. Regular Business**

- A. Accept Buildout Reduction Program report by Ad Hoc Buildout Reduction Citizens Finance Committee. Tammy Rudock introduced Chairman Wayne Parrack who provided the PowerPoint presentation.

Public Comment: Richard Hawley, Exec Director Greenspace spoke in support. Consider tree removal fee and place in land bank to purchase lots for retirement.

**Director Sanders moved to accept the study and direct the Ad Hoc Buildout Reduction Committee to have the Town Hall meeting May 16, 2006. Director Cobin seconded. Ayes – 4, Nays – 0, Absent – 1**

- B. Approve commitment to provide for ongoing operation and maintenance of Main Street Lighting between Cambria and Burton Drive. Jim Lopes, County Planning responded to board's comments/questions regarding Business Improvement District assessment and maintenance costs. A full discussion followed.

Public Comment: Richard Hawley, Cambria Steve Cole, Cambria. Spoke in opposition to the excessive number of lights proposed.

Director Cobin moved to approve commitment for ongoing operation and maintenance of Main Street lighting meeting the NCAC target goal for lights between Cambria and Burton Drives and provide direction to staff to immediately proceed with San Luis Obispo County's lead in securing a permanent funding source. No

second. Motion failed. **With Board consensus President Chaldecott continued this item to the May regular meeting.**

- C. Adopt Resolution 17-2006 authorizing change order to CB&I Constructors Inc. Contract for Pine Knolls Tanks Project **postponed to May 25 meeting.**
- D. Request by Mark and Sally DiMaggio for the removal of APN 024.383.006 on Bradford Circle from the list of retired lots. Tammy Rudock reviewed the staff report. Mark DiMaggio presented his request to the Board.  
Public Comment: John McGarry, Cambria, Wayne Ryburn, North Coast Alliance, spoke in favor of staff's recommendation to reject the request.  
Director Funke-Bilu moved to accept the request of Mark and Sally DiMaggio. No second. Motion failed. **Director Cobin moved to accept the recommended action to reject the request of Mark and Sally DiMaggio. Director Sanders seconded. Ayes – 3, Nays – 1 (Funke-Bilu), Absent - 1**

**IX. Public Comment**

John McGarry, Cambria. Thanked Board for District sponsorship of FireWise workshop.

Steve Cole, Cambria. Why was Fiscalini Ranch renaming not left to voters of Cambria?

Wayne Ryburn, Cambria. Commented on chronology of renaming the Ranch.

- X. President Chaldecott adjourned the meeting to closed session at 4:38 p.m.

Respectfully submitted,

APPROVED:

\_\_\_\_\_  
Kathy Choate  
District Clerk

\_\_\_\_\_  
Peter Chaldecott  
CCSD Board President

Date: \_\_\_\_\_

Date: \_\_\_\_\_