



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS JUNE 23, 2005, 6:00 PM – 1000 MAIN STREET, CAMBRIA

II. OPENING - CALL TO ORDER

President Sanders called the meeting to order at 6:10 p.m. with a quorum established with Director Villeneuve absent, and led the pledge of allegiance.

Present: Directors Joan Cobin, Peter Chaldecott, Ilan Funke-Bilu, and President Greg Sanders

Absent: Don Villeneuve

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, District Engineer Bob Gresens, District Clerk Kathy Choate, Fire Chief Bob Putney, Utilities Manager Bryan Bode and Finance Officer Patrick Bradley

Report from Closed Session: District Counsel Art Montandon reported the Board met in closed session. No reportable actions on real property negotiations or on legal action. Performance evaluations are continued to July regular meeting closed session.

III. Agenda Review

Consent Item VIII.D. Chief Putney added Bushwacker1, Don Campo was selected as lowest bidder on Fire Hazard Fuel Reduction contract.

IV. ACKNOWLEDGEMENTS/PRESENTATIONS

Ben Boer presented Tim Winsor a proclamation honoring and recognizing his donation of time, materials and equipment to the District and community.

V. SPECIAL REPORTS

A. SHERIFF'S DEPARTMENT – No Report

VI. WATER MASTER PLAN, DESALINATION, AND WATER STORAGE FACILITIES REPORT

District Engineer Bob Gresens reported:

- Desalination staff efforts are focused on the permitting for pending geotechnical investigation. The sub-consultants to Carollo Engineers are refining the project definition for an initial study/environmental assessment that will lead into the public review document for that geotechnical investigation. It is expected the report will be completed in about a month and commence the 30-day public review period culminated with a public hearing.
- On June 16 The District received communication from Lois Capps' office that the \$3 million credit was approved for the Cambria Desalination project within their committee and placed into the 2005 Water Resources Development Act (WRDA) bill for approval.
- The Army Corps Project manager will complete their Los Angeles review and approval of the project management plan and forward to Washington DC. Approximately 60 days would be required for the approval process of the Project Cooperation Agreement.
- The District is still actively pursuing Prop 50 funds for the desalination project. The Urban Water Management Plan is being finalized with water conservation effort documentation and that will provide information to refresh the District's January 2005 Prop 50 application.

- Attended a national American Water Works Association conference June 12 – 16, San Francisco. Bob gave a presentation on Cambria's desalination project and as part of the presentation, outlined an electron-banking concept to promote the use of renewable solar energy to offset the energy use of desalination projects. It focuses on exchanging energy credits for locating solar facilities in areas with high solar energy potential. The District's Prop 50 grant application includes a request to fund further study of this concept.
- Water Master Plan EIR and Build Out Reduction planning are on hold while RBF responds to the County's project description for Cambria Community Plan and Draft EIR. Next Planning Commission review meeting is July 14 and again July 23. Once the review process on the County's document is finished RBF's attention will shift back to the Build Out Reduction report, late July/early August and the Draft EIR on the Water Master Plan.

VII. MANAGER'S AND BOARD REPORTS

Staff reports were heard from General Manager, Fire Chief, Utilities Manager, District Engineer, and Finance Officer.

- GM reported letter to County expressing appreciation of efforts on the LCAP update by County staff is completed.
- July 15 deadline to clear lots.
- Next chipping event is August 13-14.
- CERT graduates include 120 people to date
- Fire Chief will present a proclamation recognizing the Moonstone Antique Emporium building for use by the Fire Department for fire rescue and training at July 28 meeting
- Solids Dewatering RFP deadline is extended to August 11

Public Comment: Bill Allen, Cambria. He walked across Ranch on upper trail and there is a fairly large pine tree down and took pine trees with it creating substantial fuel load. Would be great to add some Ranch signage reflecting "no smoking" and impose fines as appropriate.

MEMBER AND COMMITTEE REPORTS

General Manager Tammy Rudock reported on the CCSD/CHCD Ad Hoc Committee objective to co-locate existing healthcare district operations into the Burton Drive Fire Department location.

District Counsel has been requested to draft an agreement between the two agencies.

The plan calls for expanded development at Burton Drive, agree upon cost-sharing by two agencies, and project time lines. Department of Forestry is to be consulted. Input from employee associations voiced opposing views of temporary construction that may become permanent construction. The plan will be reviewed by the Ad Hoc Committee and brought back for approval in two months. **Board requested data be provided in the staff report supporting benefits to the CCSD.**

VIII. CONSENT AGENDA

- A. Approve Expenditures for Month of May 2005
- B. Approve Minutes of Board of Directors Meeting May 26, 2005
- C. Approve 12-month extension of 6.6 EDU Intent to Serve Letter for Kim Eady's Cambria Shores Inn, APN 022.381.002
- D. Adopt Resolution 33-2005 Authorizing Fire Hazard Fuel Reduction Contract
- E. Adopt Resolution 35-2005 Authorizing Notice of Completion for the East West Ranch Water Pipeline Project
- F. Adopt Resolution 36-2005 Authorizing Task Order 03-05 to the June 12, 2003 Professional Engineering Services Agreement with Boyle Engineering for Additional Engineering Services on the Pine Knolls Tank Replacement Project

President Sanders pulled Item VIII.D. for public comment requested.

Tammy Rudock read the remaining consent items into record.

Director Chaldecott moved to approve the consent agenda as read into record. Director Cobin seconded. Motion carried unanimously.

Public Comment: Richard Hawley, Greenspace, Cambria. Requested contracting services and staff are trained on not removing native vegetation and plants. Greenspace holds four-hour training workshops.

Board requested Chief Putney put together a plan that would be recommended for certifying trained contractors. If it requires Board approval for implementation bring back to the Board. If not, proceed with implementing such a plan.

Director Cobin motioned to adopt Resolution 33-2005 authorizing 2005 Fire Hazard Fuel Reduction Contract Awarded to Bushwacker 1. Director Chaldecott seconded. Motion carried unanimously.

VIII. HEARINGS AND APPEALS

A. Water Bill Modification: Applicants, Ronald and Rochelle Sutherland, 1516 Berwick Drive Tammy Rudock reviewed the staff report. The application does not meet the requirements of water bill modification application. Board agreed that applications for water bill modifications must meet the criteria for application. **Director Chaldecott moved to deny the appeal on the basis it doesn't qualify for an appeal. Director Funke-Bilu seconded. Motion carried unanimously.**

B. Water Bill Modification: Applicant, Robert Blackburn, 367 Warwick Tammy Rudock reviewed the staff report with the staff recommendation to deny the appeal. **Director Funke-Bilu moved to deny the appeal. Seconded by Director Cobin.**

C. A public hearing was held to adopt Resolution 34-2005 confirming the itemized report of water and wastewater standby or availability charges to owners of improved property and unimproved property that has been issued an "intent to serve" letter or connection permit by the District and to direct the collection of said charges on the tax rolls of the County of San Luis Obispo. Tammy Rudock reviewed the staff report. Hearing opened to public. These charges are used for capital improvement projects. **Director Funke-Bilu moved to adopt Resolution 34-2005 confirming the itemized describing each parcel and the amount of Water and Wastewater Standby or Availability charges to be assessed against each parcel. Director Chaldecott seconded. Motion carried unanimously.**

IX. REGULAR BUSINESS

A. **Status Report and Direction to Staff on Coastal Development Permit for Pine Knolls Water Tanks Replacement Project.** District Engineer Bob Gresens reported the coastal development appeals on the Pine Knolls project were heard June 9. The tank was deliberated on and the Coastal Commission developed conditions of approval, including reducing volume of the tank from 1.1 million gallons originally permitted by the County at Planning Commission level down to 934,000 gallons. A meeting is to be scheduled to review further conditions and how to meet those conditions. Tammy Rudock reported the revised alternative design is unfinished. The Coastal Commission, before commencement of construction, has approved the project subject to review and approval of a site plan.

Public Comment:

Richard Hawley, Cambria. Urged Board to accept compromise between California Coastal Commission, Ranch holder, and County. Spoke of uniqueness of Cambria

Monterey Pine Forest. Any land not used and any land condemned and not used on conservation easement should be returned to Covell Ranch and Nature Conservancy. Wayne Gracey, Cambria. California Coastal Commission is talking about condemning parts of the Gracey's property and requests the CCSD Board consider different alternatives.

- B. Adopt Resolution 37-2005 supporting the Cambria Forest Committee's request for direction of mitigation funds from the California Regional Water Quality Control Board to fund initiation of implementation of the Cambria Forest Management Plan (CFMP). Tammy Rudock summarized the staff report noting that the CFMP is a plan that was created by funding from a grant awarded by the California Department of Forestry and Fire Protection. In order to implement the Cambria Forest Management Plan this staff report has identified at least eight actions necessary to implement such a plan. Should the District retain mitigation funds, the next steps would be **a forester's input on the program, legal analysis, and ultimately Board consideration.** Chief Putney recognized Rick Hawley's efforts in bringing this idea to the Cambria Forest Committee.

Public Comment: Richard Hawley, Cambria. Urban and Wildland segments of Forest Management Plan not meant to be implemented lot by lot. Meant to be implemented on a landscape level. Provides Cambria the opportunity to form partnerships with urban edge properties that are forested. Should funds become available it is hoped that two or three pilot projects could be achieved.

Director Funke-Bilu moved to adopt Resolution 37-2005 supporting the Cambria Forest Committee's request for direction of mitigation funds from the California Regional Water Quality Control Board to fund initiation of implementation of the Cambria Forest Management Plan. Director Cobin seconded. Motion carried unanimously.

- C. Provide direction to staff with regard to appropriate amendments, via resolution and ordinance revision, to Veterans Memorial Building Rules and Regulations.

Tammy Rudock reviewed the staff report regarding private leasing and private parties. The smoking issue is under control at this time.

Board discussion followed. Consensus that the Vets Hall is a community building and should remain a "community facility." **Bring back Ordinance revision in a couple of month (August) with Ordinance revisions and any related revisions to the fee schedule. Add language to fee schedule to clarify General Manager has prerogative of waiving fees.**

Public Comment:

Jerry McKinnon, Cambria. Spoke about private use of the Vets Hall, such as use for funerals, fund-raiser for families. Requested General Manager has prerogative of waiving fees.

X. PUBLIC COMMENT

Susan Perry, Cambria. Regarding Community Center.

Jerry McKinnon, Cambria. Commented on recent public information meeting to discuss Local Coastal Plan/Draft EIR. Is there a study committee assigned to Local Coastal Area Plan?

XI. ADJOURN 8:30 pm.