



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, MARCH 22, 2007– 12:30 P.M.

VETERANS MEMORIAL BUILDING, 1000 MAIN ST., CAMBRIA, CA

AGENDA

This agenda is prepared and posted pursuant to Government Code Section 54954.2. By listing a topic on this agenda, the District's Board of Directors has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the Board of Directors shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval.

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

I. **OPENING**

- A. **Call to Order**
- B. Pledge of Allegiance
- B. Establishment of Quorum
- C. Report from Closed Session

II. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS** (Estimated Time: 5 minutes)

III. **ACKNOWLEDGMENTS/PRESENTATIONS**

SLOCOG (San Luis Obispo Council of Governments) Presentation of North Coast Transit Plan, Cambria Element by Eliane Guillot, Transportation Planner

IV. **SPECIAL REPORTS**

- A. **SHERIFF'S DEPARTMENT REPORT**
(Estimated Time: 5 minutes)

V. **MANAGER'S AND BOARD REPORTS**

- A. **MANAGER'S REPORT**
 - 1. General Manager
PROS
Friends of the Fiscalini Ranch Quarterly Report
 - 2. District Engineer
 - 3. Utilities Manager
 - 4. Fire Chief
 - 5. Finance Manager

(Estimated Time: 10 minutes)

B. **MEMBER AND COMMITTEE REPORTS**

VI. 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. Approve Expenditures for Month of February 2007
- B. Approve Minutes of Board of Directors Meeting, February 22, 2007
- C. Adopt Resolution 24-2007 Authorizing Real Property Transfer Agreement APN 023-242-079 Lots 47 and 48, between CCSD and Shawn and Christie Bickell
- D. Adopt Resolution 17-2007 Approving Shelter Agreement with American Red Cross
- E. Adopt Resolution 18-2007 Approving Amendment No. 1 to Agreement for Veteran's Memorial Building Facilities between the CCSD and American Legion Post No. 432
- F. Adopt Resolution 22-2007 Ratifying Cybernet Consulting Services Task Order 01-2007 for SCADA (Supervisory Control and Data Acquisition) System
- G. Adopt Resolution 20-2007 Authorizing Heritage Oaks Banking Powers to CCSD Board of Directors and Staff
(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS

- A. Adopt Resolution 19-2007 Scheduling a Public Hearing to Approve Water and Wastewater Standby and Availability Charges for Fiscal Year 2007-08
- B. Consider Urgency Ordinance 01-2007 adding Section 6.00 to Title 6 of the Cambria Community Services District Code, Creating a Defensible Space Ordinance
- C. Adopt Resolution 20-2007 Declaring a Public Nuisance with the Cambria Community Services District 2007 Fire Hazard Fuel Reduction (Defensible Space) Program

VIII. REGULAR BUSINESS

- A. Adopt Resolution 21-2007 Declaring April Water Conservation Month
- B. Adopt Resolution 16-2007 Authorizing Amendment to CCSD Purchasing Policy and CCSD Travel Policy
- C. Adopt Resolution 23-2007 Approving Updated Existing Commitment List Per Cambria CSD Code Chapter 8.04 § 8.04.030 to Reflect Updated Status

- D. Adopt Resolution 11-2007 Approving Wayne and Made Gracey Agreement Regarding Pine Knolls Tank Replacement Project

(Estimated Time: 90 minutes)

IX. PUBLIC COMMENT

Members of the public wishing to address the Board on any item not listed on the agenda and within the jurisdiction of the Cambria CSD may do so when recognized by the President. Public comments during this and other portions of the agenda will be limited to 3 minutes per person.

X. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 224.191.060
Agency Negotiator: General Manager
Negotiating Parties: Joe Lindsey
Under Negotiation: Property Negotiation

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 024.262.006
Agency Negotiator: General Manager
Negotiating Parties: Michael Clark
Under Negotiation: Property Negotiation

3. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Section 54957.8
Unrepresented Employee: General Manager

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 013.231.004
Agency Negotiator: General Manager
Negotiating Parties: Charlotte Reese
Under Negotiation: Property Negotiation