

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
June 22, 2006 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Chaldecott called the meeting to order at 6:00 p.m. with a quorum established and all members present. President led pledge of allegiance. Art Montandon reported board met at last regular scheduled meeting to discuss closed session items and there are no reportable actions.
Present: Directors Cobin, Funke-Bilu, Sanders, Villeneuve and President Chaldecott
Absent: None
Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, District Engineer Bob Gresens, Utilities Manager Bryan Bode, Fire Chief Bob Putney, Finance Officer Patrick Bradley, District Clerk Kathy Choate
- II. **Agenda Review** : General Manager pulled Consent Items VI. D, M, and N and tabled those items to July regular meeting. General Manager corrected Item VIII.C. to include the Buildout Reduction Program with the EIR for the "Water Master Plan." Consent item VI.E. pulled for separate action.
- III. **Acknowledgements/Presentations** - None
- IV. **Special Reports:**
 - A. Sheriff's report - none
 - B. NCSWAP Jo Ellen reported on last three month's activities. The NCSWAP Board unanimously changed the name of the organization to "Friends of the Fiscalini Ranch Preserve" at its June 8, 2006 meeting.
- V. **Manager's and Board Reports**
 - A. Manager reports were heard from General Manager, District Engineer, Utilities Manager, Fire Chief, and Finance Officer. Michael Thompson, PROS chair reported on May PROS meeting, June 20 Fiscalini Ranch scoping meeting, lap pool swimming at Shamel Park, and an ad hoc committee has been formed to move the Center Street pocket park forward.
 - B. Member and Committee Reports - None
- VI. **Consent Agenda**
 - A. Approve expenditures for month of May 2006.
 - B. Approve minutes of Board of Directors meeting May 25, 2006.
 - C. Adopt Resolution 24-2006 requesting CCSD 2006 Biennial Election be consolidated with San Luis Obispo County for the November 7, 2006 consolidated general election
 - D. Adopt Resolution 27-2006 authorizing amendment to extend Davidson Associates professional consulting services agreement. **pulled/postponed to July meeting**
 - E. Adopt Resolution 28-2006 authorizing extension of the professional services agreement with Sergeant Major Associates for federal lobbying services **heard separately**
 - F. Adopt Resolution 29-2006 approving a Notice of Completion on two new tennis courts at Coast Union High School and authorizing General Manager to file Notice of Completion with County Recorder
 - G. Adopt Resolution 30-2006 authorizing Finance Manager position description
 - H. Approve extension of Intent to Serve letter for Kestral Point Senior Care Facility, M Clark, Applicant, APN 024.191.052
 - I. Appoint Alex F. Magro, MD to Emergency Medical Services Citizens Committee

- J. Adopt Resolution 34-2006 authorizing amendment to Carollo Engineers contract agreement for Desalination Project
- K. Adopt Resolution 37-2006 placing in nomination Director Sanders as a Member of the Association of California Water Agencies (ACWA) Region 5 representative
- L. Cast Ballot for Director Cobin as The Local Agency Formation Commission (LAFCO) alternate Special District Member
- M. Adopt Resolution 25-2006 authorizing Memorandum of Understanding (MOU) between Cambria Community Services District and Professional Firefighters' Association
pulled/postponed to July meeting
- N. Adopt Resolution 26-2006 authorizing Memorandum of Understanding (MOU) between CCSD and Service Employees International Union, Local 620 **pulled/ postponed to July meeting**

Tammy Rudock read items A, B, C, F, G, H, I, J, K, and L for approval.

Director Sanders moved to approve consent calendar as read. Director Villeneuve seconded. Motion carried unanimously. Ayes – 5, Nays – 0, Absent - 0

- E. Adopt Resolution 28-2006 authorizing extension of the professional services agreement with Sergeant Major Associates for federal lobbying services. Tammy Rudock reviewed staff report and Board discussion followed.
Public Comment: Richard Hawley, Cambria. Contract is a significant expense to community and requested itemization of expenses.
Director Cobin moved approval of Resolution 28-2006. Director Villeneuve seconded. Motion carried. Ayes – 4, Nays – 1 (Funke-Bilu), Absent – 0

VII. Hearings and Appeals

- A. Public hearing to adopt Resolution 32-2006 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. President Chaldecott opened public hearing.

Public Comment: None

Director Funke-Bilu moved adoption of Resolution 32-2006 confirming the itemized report describing each parcel and the amount of Water and Wastewater Standby and or Availability charges to be assessed against each parcel. Director Cobin seconded. Motion carried unanimously. Ayes – 5, Nays – 0, Absent - 0

- B. Water Bill Modification: Applicant, Mike and Laura McKinney, 1635 Melrose
Tammy Rudock reviewed the staff report. Laura McKinney appealed to the Board.
Director Funke-Bilu moved to split the total bill 50/50. Director Sanders seconded. Ayes – 5, Nays – 0, Absent - 0

- C. Water Bill Modification: Applicant, Thelma Peckenpaugh, 2811 Yorkshire Drive
Tammy Rudock reviewed the staff report. Cassandra Foster appeared on behalf of Thelma Peckenpaugh. Pat Clarke, Water Department commented on site inspection. **Director Funke-Bilu moved to reduce sewer fees to average of 12 months and deny relief on water charge. Director Sanders seconded. Ayes – 5, Nays – 0, Absent - 0**

- D. Public Hearing to adopt Resolution 33-2006 adopting the Operating Budget for Fiscal Year 2006-2007. Patrick Bradley reviewed the staff report, revenue sources, and expense charts. Board discussion followed.

Public Comment: Jerry McKinnon, Cambria. Concerned with property taxes and Veterans Memorial Building not mentioned in budget.

Director Funke-Bilu moved to adopt 32-2006 adopting the operating budget for FY 2006/2007 with proviso to review the budget following the completion of the Black and Veatch Study. Director Villeneuve seconded. Ayes – 5, Nays – 0, Absent - 0

VIII. Regular Business

A. Adopt Resolution 38-2006 ordering the submission to the voters a question relating to provision of water service outside the district boundaries at the Consolidated General Election to be held on November 7, 2006. Art Montandon reviewed the staff report and read into record the ordinance statement.

Public Comment:

Mahala Burton, Cambria. Requested appointment of citizens committee with Richard Hawley as chair, research issues, i.e., annexation into Urban Services Line. Requested clarification on deadlines.

Richard Hawley, Cambria and Greenspace Land Trust. Look at other ordinances and consider 20-25 year time period. Offered Greenspace funds to analyze by third party.

Bill Allen, Cambria. Spoke in support of resolution.

Wayne Ryburn, Cambria. North Coast Alliance, spoke in support of resolution.

**Director Funke-Bilu moved to adopt Resolution 38-2006 ordering the submission to the voters a question relating to provision of water service outside the District boundaries at the Consolidated General Election to be held on Tuesday, November 7, 2006, with proviso that Mr. Montandon be authorized to discuss this with an attorney that Greenspace might select, make minor changes, and if there is a fatal flaw to call the Board back into session. Director Sanders seconded.
Ayes – 5, Nays – 0, Absent - 0**

B. Discuss request from North Coast SWAP to add “Preserve” to the Fiscalini Ranch Name. Tammy Rudock reviewed the staff report.

**Director Funke-Bilu moved to approve request from North Coast SWAP to add the word “Preserve” to the Fiscalini Ranch name. Director Sanders seconded.
Ayes – 5, Nay – 0, Absent - 0**

C. Accept Buildout Reduction Citizens Financing Plan for the Buildout Reduction Program and direct staff to include it with the EIR for the Water Master Plan. Tammy Rudock reviewed the staff report. Wayne Parrack, chair requested the Board’s acceptance of the Finance Committee’s plan for the Buildout Reduction Program.

Public Comment:

Mahala Burton, Cambria. Written comments submitted.

Richard Hawley, Cambria. Questions on page 10; program implementation item 6 and 8.

Jerry McKinnon, Cambria. Page 6, first paragraph.

Board discussion followed and included the following direction:

- Develop agreements with land trust organizations
- PROS to develop a program with CCSD for lot retirements, mergers, etc.
- Integration of Forest Management Plan with PROS using work product and put to good use
- PROS to develop Operation and Maintenance budget items for acquired open space

- PROS to develop an equitable method of trying to get as many lots as possible back into private ownership encumbered with conservation easements to reduce burden on taxpayers

Director Funke-Bilu moved to accept agenda item VIII.C recommendations 1 – 3, consistent with Board’s discussion. Director Sanders seconded.

Ayes – 5, Nays – 0, Absent - 0

IX. Public Comment – Bobby Malone, Cambria. Spoke in support of Skate Park. Jerry McKinnon, Cambria. Convince youth to be responsible for condition of Skate Park. John McKelligan spoke in support of Skate Park.

Richard Hawley, Cambria. Questioned water meter given to District Counsel. Commented on \$100,000 given to Community Center.

X. President Chaldecott adjourned the meeting to closed session at 9:37 p.m.