

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
SEPTEMBER 28, 2006 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Chaldecott called the meeting to order at 12:35 p.m. with a quorum established. President led pledge of allegiance. District Counsel reported discussed items listed and no reportable actions from that meeting for today.

Present: Directors Cobin, Funke-Bilu, Sanders, Villeneuve and President Chaldecott

Absent: District Engineer Bob Gresens

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

- II. **Agenda Review** – Friends of Fiscalini Ranch Preserve report postponed to October meeting.

III. **Acknowledgements/Presentations** - None

IV. **Special Reports:**

A. Sheriff's report – Resident Deputy Todd Steeb reported calls for crime reports have increased since last year. Driving without a drivers' license is an issue in Cambria.

V. **Manager's and Board Reports**

A. Manager's reports were heard from General Manager, District Engineer's report was summarized by Tammy Rudock, Utilities Manager, Assistant Fire Chief, and Finance Manager. Michael Thompson, chair, PROS Commission reported on their activities since their last meeting. The lap pool subcommittee is proposing to form a Swim Club and is taking member commitments. Concerts by the Sea will continue next fiscal year and be coordinated by PROS.

B. Member and Committee Reports

None

VI. **Consent Agenda**

- A. Approve expenditures for month of August 2006.
- B. Approve minutes of Board of Directors meeting August 24, 2006.
- C. Adopt Resolution 46-2006 approving Reimbursement Resolution for Pine Knolls Water Tank Replacement Project
- D. Authorize and approve CCSD letter to California Coastal Commission supporting the County of San Luis Obispo's request that review of the North Coast Area Plan be limited to an additional 60 days.

Director Sanders moved approval of the consent calendar. Director Cobin seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0.

VII. **Hearings and Appeals**

None

VIII. **Regular Business**

- A. 1. Adopt Resolution 48-2006 approving PROS 2006 priorities.
- A. 2. Adopt Resolution 49-2006 approving PROS 2006 operating guidelines.
Tammy Rudock reviewed the staff report. Board discussion followed with recommended amendments to the priorities and guidelines.

Director Cobin moved to adopt Resolution 48-2006 approving PROS priorities and Resolution 49-2006 approving PROS 2006 operating guidelines as amended. Director Villeneuve seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent – 0.

B. Discussion of proposed Special Projects Area 2 Action Plan. District Counsel stated conflict of interest due to owning property in SPA 2 and excused himself. Tammy Rudock reviewed the Special Projects Area 2 Action Plan. A full Board discussion in support of the Plan followed, with a reduction in number of direct notices.

Public comment: Jerry McKinnon, Cambria. Commented on need for County to pave Fern Canyon Road.

C. Discussion of Forest Management Plan implementation, future Forester position, and potential funding sources. Tammy Rudock reviewed the staff report. A full Board discussion followed with direction to staff to develop alternatives, funding sources, meet with Cal Poly, and bring a report back to the Board in November.

Public Comment:

Richard Hawley, Cambria. Suggested contracting with registered forester.

Patricia Bouldin, Forest Committee member, Cambria. Dr. O'Keefe at Cal Poly working to develop student support and is willing to work with CCSD.

D. Adopt Resolution 51-2006 approving Warren Trust Settlement Agreement. District Counsel reviewed staff report. The September 23, 2006 Hatch & Parent letter to CCSD Board of Directors was distributed to Board and public.

Director Cobin moved to adopt Resolution 51-2006. Director Sanders seconded. Ayes – 5, No – 0, Absent – 0

IX. Public Comment – None

X. President Chaldecott adjourned the meeting to closed session at 3:05 p.m.