

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS
OCTOBER 14, 2005 – 1000 MAIN STREET, VETERANS MEMORIAL BUILDING

I. Call to Order

President Sanders called the meeting to order at 8:00 a.m. with a quorum established, and led the pledge of allegiance.

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

Absent: None

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

II. Consent Agenda

Tammy Rudock read the consent agenda items:

A. Adopt Resolution 56-2005 authorizing award of contract for tennis court construction

B. Adopt Resolution 57-2005 authorizing CCSD purchase of tax-defaulted property APNs 023.214.022 and 024.261.010.

Public Comment: None

Director Cobin moved to approve the consent agenda. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0, Abstain - 0

III. Public Hearing

A. Adopt Resolution 55-2005 adopting Mitigated Negative Declaration for the Geotechnical and Hydrogeologic Investigation Activities project. Bob Gresens introduced Dave Kraska, Carollo Engineers, Paul Sorenson, Fugro, and Chris Barrs, Padre Associates who prepared the Mitigated Negative Declaration for the proposed Geotechnical and Hydrogeologic Investigation Activities Project and each gave their presentations. President Sanders opened the public hearing.

Public Comment:

Richard Hawley, Cambria. Spoke to mini-sparkers and District's bonding.

Mahala Burton, Cambria. Asked if District had received Salinian Tribal Council letter. Spoke to ramp and mini-sparkers.

President Sanders closed the public hearing.

Director Villeneuve moved to adopt Resolution 55-2005 approving the responses to comments and revisions to the initial study, authorizing the General Manager to sign the Notice of Determination on behalf of the District and to file the attached Notice of Determination, including the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring Reporting Checklist, with the County of San Luis Obispo.

Motion carried. Ayes – 4, No – 0, Absent – 1 (Director Funke-Bilu departed at 9:00 a.m.), Abstain - 0

IV. Public Comment

Mahala Burton, Cambria.

V. Adjourn

President Sanders adjourned the meeting at 9:25 a.m.