

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
August 24, 2006 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Chaldecott called the meeting to order at 12:35 p.m. with a quorum established with Director Funke-Bilu absent. President led pledge of allegiance. Tammy Rudock reported for District Counsel that there are no reportable actions taken in last month's closed session.  
Present: Directors Cobin, Sanders, Villeneuve and President Chaldecott  
Absent: Director Funke-Bilu  
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** Correction to Item VIII.A.; resolution number is 45-2006.
- III. **Acknowledgements/Presentations** - None
- IV. **Special Reports:**
  - A. Sheriff's report – No report.
- V. **Manager's and Board Reports**
  - A. Manager reports were heard from General Manager, District Engineer, Utilities Manager, Fire Chief, and Finance Officer. No PROS report.  
Public Comment: Jerry McKinnon, Cambria. Requested \$50,000 general funds go to Veterans Memorial Building improvements.
  - B. Member and Committee Reports  
Director Cobin reported on Economic Opportunity Commission activities. Director Cobin's term expires in December and she has served on the Audit and Resource Development Committee. She will attend the Community Action Partners national conference in Orlando, Florida September 5-8.
- VI. **Consent Agenda**
  - A. Approve expenditures for month of July 2006.
  - B. Approve minutes of Board of Directors meeting July 27, 2006.
  - C. Adopt Resolution 39-2006a Approving 2006 Conflict of Interest Local Agency Biennial Amendments
  - D. Adopt Resolution 44-2006 authorizing Task Order 3 to the Carollo Engineers professional engineering services agreement for the Desalination Project, 30-Percent Design Update  
**Director Sanders moved approval of consent calendar. Director Villeneuve seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1**
- VII. **Hearings and Appeals**
  - A. A public hearing was held on parcels subject to Fire Hazard Fuel Reduction with staff's recommended action to **authorize and approve Resolution 40-2006 confirming Fire Hazard Fuel Reduction itemized report and direct staff to submit parcel numbers and fees to the County Assessor for tax rolls.** Tammy Rudock introduced the item. Fire Chief Putney reviewed the staff report. President Chaldecott opened to public hearing. No public comment. President closed public hearing.  
**Director Cobin moved approval of recommended action. Director Sanders seconded.. Roll Call Vote: Ayes – 4, No – 0, Absent – 1. Motion carried unanimously**
  - B. A public hearing was held to approve the Appropriation Limit for fiscal year 2006/07 with staff's recommended action to **adopt Resolution 41-2006 establishing the Appropriation**

**Limit for the District.** Finance Officer, Patrick Bradley reviewed the staff report. President Chaldecott opened the public hearing. No public comment. President closed public hearing. **Director Sanders moved the recommended action. Director Villeneuve seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1**

### **VIII. Regular Business**

A. Adopt Resolution 45-2006 approving addendum to CCSD Fire Department Interagency Agreement with Cambria Community Healthcare District (CCHD) providing for Advanced Life Support (ALS) Equipment. Tammy Rudock reviewed the staff report and the redlined Section Five document distributed at today's meeting. Don Melendy was available for comment. **Director Villeneuve moved to adopt Resolution 45-2006 approving the addendum to the CCSD Fire Department Interagency Agreement with CCHD providing for ALS equipment. Director Cobin seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1**

B. Adopt Resolution 35-2006 authorizing Easement Agreement with Doris L. Petersen (APN 013.301.017) for the Pine Knolls Tank Replacement Project. Tammy Rudock introduced the item. Bob Gresens reviewed the staff report, agreement, and recommended action. District Counsel requested the board further approve non-substantive word edits to the agreement in response to a request by the attorney representing Mrs. Petersen received by the District just prior to today's meeting. **Director Sanders moved to adopt Resolution 35-2006 authorizing the easement agreement and non-substantive edits to the agreement by District Counsel. Director Cobin seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1**

C. Adopt Resolution 43-2006 approval of Task Order 5 with Earth Systems Pacific (Pine Knolls Tank Replacement Project) and Contract Amendment No. 2 to the agreement with CCGC, Inc., dba Earth Systems Pacific for geotechnical consulting services. Tammy Rudock introduced the item. Bob Gresens reviewed the staff report. **Director Sanders moved to adopt Resolution 43-2006, Task Order 5 and amendment 2 to the existing agreement dated February 20, 2003 with CCGC, Inc., d.b.a., Earth Systems Pacific. Director Villeneuve seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1**

D. Adopt Resolution 25-2006 authorizing Memorandum of Understanding (MOU) between Cambria Community Services District and Cambria Professional Firefighters' Association (CPFA). Tammy Rudock announced the CCSD and Cambria Professional Firefighters' Association (CPFA) have reached an agreement. The term of the agreement will be from July 1, 2006 – June 30, 2008. Board discussion followed. Item VIII.D. reconvened at 3:00 p.m., Suite 204. Tammy Rudock distributed and reviewed the MOU with comments from Chief Putney and Fire Captain Steve Bitto. Appendix "G" (probation addendum requiring a one-year probationary period approved with the 2004/06 MOU) is to be added to the 2006/08 MOU. The signature page is to include all CFPA officers. The Board at mid-year budget review will review firefighters' salaries.  
Public Comment: None  
**Director Cobin moved to approve Resolution 25-2006 authorizing MOU between CCSD and CPFA and authorize the General Manager to sign the MOU. Director Sanders seconded. Motion carried unanimously. Ayes – 4, No – 0, Absent – 1**

**IX. Public Comment – None**

**X. President Chaldecott adjourned the meeting to closed session at 2:10 p.m. and Item VIII.D. adjourned to 3:00 p.m., 1316 Tamson Drive, Suite 204.**