

CAMBRIA COMMUNITY SERVICES DISTRICT
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS
MARCH 22, 2007 – VETERANS MEMORIAL BUILDING

- I. **Call to Order** President Funke-Bilu called the meeting to order at 12:34 p.m. and led the pledge of allegiance. District Counsel reported no reportable actions from closed session.

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

Absent: Fire Chief Bob Putney

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Utilities Manager/Assistant General Manager Bryan Bode, District Engineer Bob Gresens, Assistant Fire Chief Mark Miller, Finance Manager, Alleyne LaBossiere, District Clerk Kathy Choate,

- II. **Agenda Review** – Items VI. C. and VIII. B. were pulled from agenda and postponed to April regular meeting. Item VII.C. Resolution's number was corrected as No. 25-2007. Items VI.B. and VI.E. were pulled for separate consideration.

III. **Acknowledgements/Presentations** –

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

IV. **Special Reports:**

A. **Sheriff's report** – Resident Deputy Todd Steeb reported commercial burglary and vandalism to CCSD bench on the Fiscalini Ranch Preserve. A fundraiser for was held recently in support of David Melendy and another BBQ is planned for 1:00 – 5 p.m. this Saturday.

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

A. Manager reports were heard from General Manager, District Engineer, Utilities Manager, Assistant Fire Chief and Finance Manager.

PROS Chair Michael Thompson reported on recent PROS Commission activities, including CCSD Community Park.

JoEllen Butler, presented the Friends of the Fiscalini Ranch quarterly report.

B. **Member and Committee Reports**

Don Villeneuve reported on his recent attendance at Tri-Counties Fish Team meeting.

Public Comment:

Louise Kalshan

VI. **Consent Agenda**

- A. Approve expenditures for month of February 2007.
- B. Approve minutes of Board of Directors meetings February 22, 2007. **President Funke-Bilu postponed the February 22 minutes to the April regular meeting.**
- C. Adopt resolution 24-2007 Authorizing Real Property Transfer Agreement APN 023-242-079 Lots 47 & 48, between CCSD and Shawn and Christie Bickell. **Item VI.C. pulled**
- 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. Director Sanders wants to recognize and thank the Legion for placing the memorial for the WWII Merchant Marines. **Item VI.E. heard separate. Director Sanders moved to adopt Resolution 18-2007 approving Amendment No. 1 to Agreement for Veteran's**

Memorial Building facility between CCSD and American Legion Post No. 432. Director Cobin seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0

Public Comment:

Louis Fedor and Jerry McKinnon thanked the Board and spoke on the history of the Merchant Marines.

- C. Adopt Resolution 22-2007 Ratifying Cybernet Consulting Services Task Order 01-2007 for for SCADA (Supervisory Control and Data Acquisition) System.
- D. Adopt Resolution 20-2007 Authorizing Heritage Oaks Banking Powers to CCSD Board of Directors and Staff.

Public Comment:

None

Director Chaldecott moved to approve consent items VI. A, D, F and G. Director Sanders seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0

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. Tammy Rudock reviewed the staff report. Staff recommended to setting public hearing dates for April 26 and May 24.

Director Sanders motioned to adopt Resolution 19-2007 providing for Water and Wastewater Stand-by and Availability charges for Fiscal Year 2007/08 and setting the public hearings for April 26 and May 24 at the Veterans Memorial Hall. Director Cobin seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0

Public comment: None

- B. Consider Urgency Ordinance 01-2007 adding Section 6.00 to Title 6 of the Cambria Community Services District Code, Creating Defensible Space Ordinance. Chief Putney reviewed the report. Art Montandon commented on legalities and meeting attended to draft current Ordinance 01-2007. Board discussion followed.

Public Comment: Rick Hawley, Jesse Arnold, Skip Moss spoke in opposition. JoEllen Butler, Jeff Miller, Joyce Renshaw, Ken Renshaw, Wayne Ryburn, spoke in favor. Jerry McKinnon posed fiscal question.

Director Sanders moved to refer Ordinance 01-2007 back to staff for purpose of soliciting community input as this Ordinance relates to Forest Management Plan and report back to the Board at meeting closest to the 90-day deadline. Director Villeneuve seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0

- C. Adopt Resolution 25-2007 Declaring a Public Nuisance with the Cambria Community Services District 2007 Fire Hazard Fuel Reduction (Defensible Space) Program. Chief Putney reviewed the staff report.

Public Comment: John McGarry, spoke in support.

Director Sanders moved to approve Resolution 25-2007 declaring a public nuisance within the Cambria Community Services District – 2007 Fire Hazard/Fuel Reduction Program. Director Cobin seconded. Motion carried unanimously. Aye – 5, No – 0, Absent – 0

VIII. Regular Business

- A. Adopt Resolution 21-2007 Declaring April Water Conservation Month
General Manager read Resolution 21-2007. Board discussion followed.

Director Villeneuve moved to Adopt Resolution 21-2007 declaring April as Water Conservation Month. Director Chaldecott seconded. Motion carried Aye-5, No-0, Absent-0

B. Adopt Resolution 16-2007 Authorizing Amendment to CCSD Purchasing Policy and Travel Policy. **Item VIII.B. was postponed to April regular meeting.**

C. Adopt Resolution 23-2007 Approving Updated Existing Commitment List Per Cambria CSD Code Chapter 8.04 § 8.04.030 to Reflect Updated Status .
Tammy Rudock introduced the item. District Counsel stated conflict and excused himself from meeting. Board discussion followed.
Director Chaldecott moved to approve the updated existing commitments list, Exhibit "B" to CCSD Code Title 8, Chapter 8.04, Section 030. Director Cobin seconded. Director Chaldecott withdrew motion.
Director Sanders moved to approve the updated existing commitment list, Exhibit "B" to CCSD Code Title 8, Chapter 8.04, Section 030, with staff to report back in 60 days on irrigation meters; what they are used for and include any authority CCSD may have to eliminate them. Roll call vote: Ayes- Directors Chaldecott, Cobin, Sanders and Villeneuve, Noes – 0 , Abstain – 1 (Funke-Bilu stated conflict and recused himself).

Public Comment: Steve Cole asked about cattle enclosure with a chute. Wants this to remain as part of Cambria's history.

D. Adopt Resolution 11-2007 Approving Wayne and Madie Gracey Agreement Regarding Pine Knolls Tank Replacement Project. **Item VIII.D. pulled and postponed to April regular meeting.**

VIII. Public Comment –

Steve Cole asked about the cattle enclosure with a chute. Wants it to remain as part of Cambria's history.

X. President Funke-Bilu adjourned the meeting to closed session at 3:40 p.m. to Suite 204, 1316 Tamson Drive.

Respectfully submitted,

APPROVED:

Kathy A. Choate
District Clerk

Ilan Funke-Bilu
CCSD Board President

Date: _____

Date: _____