



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, OCTOBER 26, 2006– 12:30 P.M.

VETERANS MEMORIAL BUILDING, 1000 MAIN ST., CAMBRIA, CA

AGENDA

This agenda is prepared and posted pursuant to Government Code Section 54954.2. By listing a topic on this agenda, the District's Board of Directors has expressed its intent to discuss and act on each item. In addition to any action identified in the summary description of each item, the action that may be taken by the Board of Directors shall include: a referral to staff with specific requests for information; continuance; specific direction to staff concerning the policy or mission of the item; discontinuance of consideration; authorization to enter into negotiations and execute agreements pertaining to the item; adoption or approval; and disapproval.

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the District Clerk, available for public inspection during District business hours. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The District Clerk will answer any questions regarding the agenda.

I. **OPENING**

- A. Pledge of Allegiance
- B. Establishment of Quorum
- C. Report from Closed Session

II. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

(Estimated Time: 5 minutes)

III. **ACKNOWLEDGMENTS/PRESENTATIONS**

IV. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT
- B. DISTRICT COUNSEL

(Estimated Time: 15 minutes)

V. **MANAGER'S AND BOARD REPORTS**

A. **MANAGER'S REPORT**

- 1. General Manager
 - Friends of the Fiscalini Ranch Preserve Quarterly Report
- 2. District Engineer
- 3. Utilities Manager
- 4. Fire Chief
- 5. Finance Manager

(Estimated Time: 15 minutes)

B. **MEMBER AND COMMITTEE REPORTS**

VI. **CONSENT AGENDA**

All matters on the consent calendar are to be approved by one motion. If Directors wish to discuss a consent item other than simple clarifying questions, a request for removal

may be made. Such items are pulled for separate discussion and action after the consent calendar as a whole is acted upon.

- A. Approve Expenditures for Month of September 2006
- B. Approve Minutes of Board of Directors Meeting September 28, 2006
- C. Approve Two-Year Lease Extension with Cambria Village Square Shopping Center for Administrative Offices for the Period of October 31, 2006 – October 30, 2008
- D. Adopt Resolution 54-2006 Approving Amendment No. 1 to Joint Use Agreement dated November 21, 2005 between Cambria Community Services District and County of San Luis Obispo for Joint Improvement of Public Parks, Recreation, and Open Space Facilities in Cambria to Allocate Funding for the Marine Terrace Trail Construction
- E. Adopt Resolution 47-2006 Regarding National Incident Management System (NIMS) Training
- F. Adopt Resolution 56-2006 Approving a Notice of Completion on the Marine Terrace Trail at Fiscalini Ranch Preserve
- G. Adopt Resolution 57-2006 Authorizing Amendment and Task Order 1-06 to Cybernet Consulting Services Agreement for Software/Information Technology (IT) Related to SCADA Project

(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS

None

VIII. REGULAR BUSINESS

- A. Discussion of Proposed Ordinance for Top of the World Special Project Area 2
- B. Adopt Resolution 55-2006 Approving a Promissory Note between the Cambria Tennis Club, Inc., and CCSD to Reimburse for Construction Costs Associated with New Tennis Courts at Coast Union High School and Authorizing the General Manager to Execute It
- C. Adopt Resolution 58-2006 Awarding Consulting Services Contract to RBF Consulting for the Stuart Street Tanks Upgrade and Zone 2 Pumping Station Replacement Projects
- D. Adopt Resolution 53-2006 Authorizing Contract Amendment to Boyle Engineering Agreement for Construction-Phase Services on the Pine Knolls Water Tank Replacement Project

- E. Adopt Resolution 62-2006 Awarding a Consulting Services Contract to Advantage Technical Services for Specialty Inspection Services on the Pine Knolls Tank Replacement Project

- F.
 - 1) Adopt Resolution 59-2006 Declaring Surplus Properties APN 023.423.033 (2435 Piney Way) and a portion of APN 023.282.071 on Sandown Place
 - 2) Adopt Resolution 60-2006 Approving Real Property Sale Agreement between CCSD and William L. Croteau; and
 - 3) Adopt Resolution 61-2006 Approving Real Property Sale Agreement between CCSD and Robert and Kimberly Maston

(Estimated Time: 90 minutes)

IX. PUBLIC COMMENT

Members of the public wishing to address the Board on any item not listed on the agenda and within the jurisdiction of the Cambria CSD may do so when recognized by the President. Public comments during this and other portions of the agenda will be limited to 3 minutes per person.

X. ADJOURN TO CLOSED SESSION, 1316 Tamson Drive, Suite 204, Cambria

- 1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Subdivision (a) of Section 54956.9 (1 matter)
CCSD vs. Kemak

- 2. **CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS** Subdivision (e) Section 54957 (3 matters)
Claimant: Wayne W. Gracey
Agency Claimed Against: Cambria CSD

- 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 024.372.013
Agency Negotiator: General Manager
Negotiating Parties: Habitat for Humanity
Under Negotiation: Property Negotiation

- 4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 024.262.006
Agency Negotiator: General Manager
Negotiating Parties: Michael Clark
Under Negotiation: Property Negotiation