

CAMBRIA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS  
JUNE 25, 2009 – VETERANS MEMORIAL BUILDING

- 1. Call to Order:** President Sanders called the meeting to order at 12:30 p.m. and led the pledge of allegiance. Assistant District Counsel David Hirsch stated there was no report from last month's closed session.

Present: Directors Clift, Chaldecott, De Micco, MacKinnon and President Sanders

Absent: None

Also present: General Manager Tammy Rudock, Assistant District Counsel David Hirsch, and District Clerk Kathy Choate

- 2. Public Comment:**

None

- 3. Agenda Review:**

Consent items 7A, 7C and 7D pulled for separate consideration. Item 8A pulled in its entirety. Stands as revised.

- 4. Acknowledgements/Presentation:** Friends of the Library presentation, Geri Farrell, President, Cambria Friends of the Library presented Cambria Library history. Greg Fitzgerald continued presentation on raising funds for proposed new Cambria Library. A Reading, Rhythm and Blues kickoff barbecue is scheduled for July 18, Pinedorado Grounds.

- 5. Special Reports**

A. Sheriff's Department Report: Commander Ben Hall reported on thefts, vacation home burglary and department's July 4 preparedness.

- 6. Manager's and Board Reports**

A. Manager's Report: Tammy Rudock summarized and presented the Managers' reports.

B. Member and Committee Reports: None

- 7. Consent Agenda**

A. Approve expenditures for the month of May 2009

B. Approve minutes of Board of Directors meeting May 28 and June 15, 2009

C. Adopt Resolution 27-2009 approving VanScoyoc Associates professional services agreement

D. Adopt Resolution 29-2009 approving amended 2009 Board of Directors' Bylaws

**Consent 7.A.** Approve expenditures for the month of May 2009. Board discussion followed regarding expenses for Davidson Associates and Innovative Concepts contracts. **Director Chaldecott moved to approve expenditures for the month of May 2009. Director MacKinnon seconded. Director DeMicco abstained stating conflict. Motion carried. Ayes – 4, Noes – 0, Absent – 0, Abstain – 1 (De Micco)**

**Consent 7.C.** Adopt Resolution 27-2009 approving VanScoyoc Associates professional services agreement. Tammy Rudock reviewed staff report. Board discussion followed.

**Public comment:**

Mahala Burton, Cambria. Performance requirement? Design contract so VanScoyoc released from service if property taxes are taken from community.

Mary Webb, Cambria. Opposed to lobbyist contract for desalination and BRP costs.

Amanda Rice, Cambria. Opposes lobbyist costs but understands need.

**Director De Micco moved to adopt Resolution 27-2009 approving VanScoyoc Associate professional services agreement with stipulated changes noting capital projects and monthly reports. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent - 0**

**Consent 7.D.** Adopt Resolution 29-2009 approving amended 2009 Board of Director's bylaws. Board discussion followed.

**Public Comment:**

Amanda Rice, Cambria. Supports sunset clause regarding directors' compensation.

**Director Cliff moved to adopt Bylaws as amended; Section 5.3 last sentence to read: Once the Board of Directors takes action, Directors should not create barriers to the implementation of said action and Section 8.1 insert at beginning of first sentence, "Effective July 1, 2009". Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent - 0**

**Consent 7.B.** Approve minutes of Board of Directors meetings May 28 and June 15, 2009. **Director MacKinnon moved to approve minutes of May 28 and June 15, 2009. Director DeMicco seconded. Motion carried unanimously.**

## **8. Hearings and Appeals**

A. Public hearing to consider adoption of Resolution 23-2009 authorizing a Fire Suppression Benefit Assessment Consumer Price Index (CPI) adjustment in the amount of 5% for fiscal year 2009/2010. This item pulled in its entirety. Tammy Rudock reported within Fiscal Year 2009/2010 budget there is no need for CPI adjustment to fire suppression benefit assessment. Additionally, there is a need for Board policy on annual application of the CPI adjustment.

B. Adopt Resolution 26-2009 approving the CCSD operating budget for fiscal year 2009/2010. Tammy Rudock reviewed the staff report. Board discussion followed. President Sanders opened public hearing.

**Public comment:**

Mahala Burton, Cambria. Commented on PROS, Concerts in Park, Davidson Associates and remodel regulations.

Amanda Rice, Cambria. Commented on cut in directors' pay and Resource Conservation Fund and reduction in retrofit and rebate.

Jerry McKinnon, Cambria. Commented on Facilities and Resources decrease in projected increases in Facility Rent revenues and American Legion donation of \$1,000 annually for Veterans Memorial building upkeep. Commented on allocated overhead. President Sanders closed public hearing. Board discussion followed.

**Director MacKinnon moved to adopt Resolution 26-2009 approving the CCSD operating budget for Fiscal Year 2009/2010. Director Cliff seconded. Motion carried unanimously. Ayes – 5, Noes – 0, Absent – 0**

## **9. Regular Business**

A. Approve letter agreement outlining recommendations for co-location of Cambria Community Healthcare District resources at the CCSD Fire Station. Director Clift presented the letter agreement outlining recommendations for co-location of CCHD resources at the CCSD Fire Station. Board discussion followed.

Public Comment:

Mary Webb, Cambria. Opposes empire building, 25 year resident and Fire Department was a volunteer Fire Department.

**Director Clift moved to approve letter agreement outlining recommendations for co-location of Cambria Community Healthcare District at the CCSD Fire Station. Director MacKinnon seconded. Motion carried.**

**Ayes – 4, Noes – 1 (De Micco), Absent – 0**

B. Introduction of Ordinance 01-2009 repealing and replacing CCSD Code Section 3.04.020. Tammy Rudock introduced Ordinance 01-2009.

Public Comment: None

**Director DeMicco moved to approve introduction of Ordinance 01-2009 repealing and replacing CCSD Code §3.04.020. Director Clift seconded. Motion carried unanimously.**

**Ayes – 5, Noes – 0, Absent – 0**

## **10. Public Comment**

Jerry McKinnon, Cambria. Requested declaration that American Legion makes an annual donation to the CCSD for maintenance and upkeep of the Cambria Veterans Memorial Building is included in the record and minutes of this meeting. Commented on hiring of lobbyist.

Amanda Rice, Cambria. Constituent called NCAC chair regarding lot clearing. Provided dates for Toastmasters and NCAC, noting vacation rentals on July 15 NCAC agenda.

**11.** President Sanders adjourned the meeting to closed session at 3:13 p.m.