

Consent VI B Minutes

CAMBRIA COMMUNITY SERVICES DISTRICT MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS MAY 22, 2008 – VETERANS MEMORIAL BUILDING

I. Call to Order: President Cobin called the meeting to order at 12:33 p.m. and led the pledge of allegiance. District Counsel reported no actionable items reportable at today's meeting.

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

Absent: None

Also Present: General Manager Tammy Rudock, District Counsel Art Montandon, Fire Chief Bob Putney, Assistant General Manager Bryan Bode, District Engineer Bob Gresens, Finance Manager Alleyne LaBossiere, Confidential Administrative Technician III Monique Madrid and District Clerk Kathy Choate.

II. Agenda Review: Stands as presented.

III. Acknowledgements/Presentations:

Cambria Historical Society President Jack Breglio presented an update on the Guthrie-Bianchini Museum & Gardens. Chairman of the Heritage Day's Committee Sue Robinson presented on Heritage Days, June 27-29, 2008.

IV. Special Reports:

A. Sheriffs Department: No presentation

V. Manager's and Board Reports

A. Tammy Rudock summarized and presented the manager's report.

B. Member and Committee Reports:

1. Executive Ad-Hoc Committee: No report.
2. CCHD/CCSD Co-Location Project Ad Hoc Committee: Director Clift reported that the CCHD has approved the JPA between CCSD/CCHD in concept and it is here and available for review today.
3. Utilities Ad-Hoc Committee: Director Chaldecott reiterated what the General Manager stated for utility's. Director Chaldecott also reported that both he and President Cobin attended ethics training when recently at an ACWA conference.

VI. Consent Agenda

- A. Approve expenditures for month of April 2008
- B. Approve minutes of Board of Directors meeting April 24, 2008
- C. Approve 12-month extension of Intent to Serve for Senior Care Facility, M Clark applicant APN 024.191.052.
- D. Approve 12-month extension of commercial Intent to Serve for Eady Hotels, LLC APN 022.381.002 (Cambria Shores Inn).
- E. Adopt Resolution 18-2008 approving scheduling a Special Meeting for July 14, 2008.
- F. Adopt Resolution 13-2008 authorizing amendment to Army Corps of Engineers Project Cooperative Agreement.

General Manager read the consent agenda into the record. **Director Chaldecott moved to adopt the consent agenda as read. Director Sanders seconded the motion. Motion passed unanimously. Ayes-5, Noes-0, Absent-0**

Public Comment: Cindy Hawley spoke against approval of item VI F.

Jerry McKinnon spoke about item VI A.

Norman Fleming wrote in favor of CCFRCCSD to have a place on agenda under IV Special Reports.

VII. Regular Business

A. Conduct twelve-month review by CCSD Board of Directors of conditionally approved extension of 18 Intent-to-Serve letters for Multi-Family project, J E Lindsey, applicant, APN 024.191.060. District Counsel presented the report. Board discussion followed.

Lindsey's Architect Bruce Fraser responded to questions of the Directors regarding project.

President Cobin moved to recommend the Intent to Serve letters remain in effect until November. No second. Motion did not pass. Director Funke-Bilu moved to find that applicant has not made substantial progress pursuant to the May 25, 2007 letter item number three (3), to wit "substantial progress shall include but not be limited to application for all permits for the project along with approvals" and therefore the Intent to Serve Letters will be revoked. Director Sanders seconded the motion. Ayes- 4, Noes- 1, (Cobin), Absent-0.

Public Comment: None

B. Adopt Resolution 17-2008 approving Joint Exercise of Powers Agreement between the Cambria Community Services District and the Cambria Community Healthcare District creating the Cambria Coastal Public Safety Joint Powers Authority. District Counsel presented the agreement. District Counsel changed his recommendation to reflect approval in concept authorize staff to continue working on the development of the agreement. **Director Funke-Bilu moved to conceptually approve the JPA agreement between CCSD/CCHD creating the Cambria Coastal Public Safety Joint Powers Authority. Director Cliff seconded the motion. Motion passed unanimously. Ayes-5, Noes-0, Absent-0.**

Public Comment:

John MacKinnon spoke in favor of slow approach to agreement.

Jerry McKinnon asked if this is included in the 2008-2010 budget?

VIII. Hearings and Appeals

A. Public hearing to adopt Resolution 16-2008 adopting the Operating Budget for fiscal year 2008/2010. General Manager introduced the item and summarized the budget report.

President Cobin opened the public hearing.

Public Comment:

Stan Balcomb, Cambria spoke in favor of the changes made per his recommendation.

Elizabeth Bettenhausen, Cambria asked why are we borrowing \$4,075,000 to replenish our reserves.

Cynthia Hawley, Cambria asked dollar funds shown on staff report and pie charts, loan of \$8.1 million.

Tina Dickason, Cambria asked about \$8.1 million loan.

Jeff Hellman, Cambria spoke on behalf of CCFRCCSD announcing that they do not endorse the rate increase.

Jerry McKinnon, Cambria spoke for CCFRCCSD summarizing their budget proposal.

Bruce Markezy, Cambria asked CCSD staff vs. management and about flow chart.

Amanda Rice, Cambria asked about possible typo on page 5 of budget and government code.

Tina Dickason, Cambria spoke in favor of CCSD including a protest form in the proposed rate increase notice.

President Cobin closed the hearing.

Director Clift moved to adopt the Resolution 16-2008 adopting CCSD operating budget for fiscal year 2008/2010. Director Sanders seconded the motion. Motion passed unanimously. Ayes-5, Noes-0, Absent-0

B. Public hearing to consider the adoption of Resolution 15-2008 confirming the itemized report of water and wastewater standby or availability charges to owners of improved property and unimproved property that has been issued and "Intent to Serve" letter or connection permit by the CCSD and to direct the collection of said charges on the tax rolls of the County of San Luis Obispo. General Manager introduced the item. President Cobin opened the public hearing.

Public Comment: None

Director Sanders moved the recommended action to adopt Resolution 15-2008 confirming the itemized report of water and wastewater standby or availability charges to owners of improved and unimproved property that has been issued and "Intent to Serve" letter or connection permit by the cCSD and to direct the collection of said charges on the tax rolls of the County of San Luis Obispo.. Funke-Bilu seconded the motion. Motion passed unanimously. Ayes-5, Noe-0, Absent-0.

C. Schedule a public hearing date of June 26 for Mission Country Disposal proposed base year rate adjustment in the amount of 2.94%. General Manager introduced the item.

Public Comment: None

Director Sanders moved the recommended action to schedule a public hearing date of June 26 for Mission Country Disposal proposed base year rate adjustment in the amount of 2.94%. Director Clift seconded the motion. Motion passed unanimously. Ayes-5, Noes-0, Absent-0.

VIII. Public Comment:

Elizabeth Bettenhausen, Cambria thanked Wastewater staff for recycled water line repair.

Kim Eady, Cambria Owner of Cambria Shores Inn, Spoke about Moonstone Beach Dr Bridge project.

John MacKinnon, Cambria stated he will work on not making allegations at Board meetings.

Amanda Rice, Cambria thanked Directors for responding to the community requests.

Jerry McKinnon, Cambria spoke of a policy for \$108K for legal fees.

X. President Cobin adjourned the meeting at 5:15 p.m. to closed session.