



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, JULY 27, 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**

Recognize Former PROS Commissioners Doug Buckmaster, James Ellman, Vern Kalshan, and Chuck Tribbey

(Estimated Time: 30 minutes)

IV. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT

(Estimated Time: 5 minutes)

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

- A. **MANAGER'S REPORT**

- 1. General Manager
- 2. District Engineer
- 3. Utilities Manager
- 4. Fire Chief
- 5. Finance Officer

(Estimated Time: 10 minutes)

- B. **MEMBER AND COMMITTEE REPORTS**

Parks and Recreation Ad Hoc Committee

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 June 2006
- B. Approve Minutes of Board of Directors Meeting June 22, 2006
- C. Set Public Hearing for August 24, 2006 to Approve the Appropriation Limit for Fiscal year 2006/07
- D. Approve Temporary Transfer of Commercial EDUs for Linn's Restaurant
- E. Adopt Resolution 27-2006 Authorizing Amendment to Extend Davidson Associates Professional Consulting Services Agreement
- F. Authorize CCSD Legislative Ad Hoc Committee to Submit Primary Argument for Measure P-06 to County Elections
- G. Approve Request for 12-Month Extension of Commercial Intent to Serve for Eady Hotels LLC, APN 022.381.002 (Cambria Shores Inn)
- H. Adopt Resolution 26-2006 Authorizing Memorandum of Understanding (MOU) between Cambria Community Services District and Service Employees International Union, Local 620

(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS

- A. Water Bill Modification: Applicant, Terry Damerel, Burton Inn
- B. Water Bill Modification: Applicant, Robert R. Clunie, 5860 Moonstone Beach Drive, Moonstone Inn
- C. Water Bill Modification: George Tamiyasu, 575 Chiswick Way

(Estimated Time: 45 minutes)

VIII. REGULAR BUSINESS

- A. Adopt Resolution 36-2006 Authorizing Construction Change Order with CBI Contractors for Pine Knolls Tanks Project
- B. Approve PROS Commission Recommendations to Appoint a Citizens Committee for Recreational Services with PROS Commission Oversight for Operation of a CCSD Recreation Center, and Approve a \$50,000 General Fund Budget Amendment to Parks and Recreation FY 2006-2007 Operations Budget

- C. Adopt Resolution 42-2006 Authorizing Award of Contract to Union Asphalt, Inc. for Construction of Marine Terrace Trail on Fiscalini Ranch Preserve

(Estimated Time: 45 minutes)

IX. PUBLIC COMMENT

Members of the public wishing to address the Board on any item not listed on the agenda 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 (2 matters)
CCSD vs. Kemak
Clyde Warren vs. CCSD – State Water Board Complaint
- 2. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to subdivision (c) of Section 54956.9 (1 matter)
- 3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: General Manager
- 4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: District Counsel