



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, JULY 26, 2007– 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**

- Michele Roest, Monterey Bay National Marine Sanctuary
- Proclamation Recognizing Citizens Recreation Committee
- Cambria Gateway Monuments by Cambria Chamber of Commerce

(Estimated Time: 15 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. Parks and Recreation Department
 - PROS
3. District Engineer
4. Utilities Manager
5. Fire Chief
6. Finance Manager

(Estimated Time: 10 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 June 2007
- B. Approve Minutes of Board of Directors Meetings June 18 and June 28, 2007
- C. Adopt Resolution 54-2007 Ratifying Memorandum of Understanding Between CCSD and Service Employees International Union, Local 620
- D. Adopt Resolution 55-2007 Amending Payment and Compensation Plan for Management and Confidential Employees
- E. Set Public Hearing for August 23, 2007 to Approve the Appropriation Limit for Fiscal Year 2007/08

(Estimated Time: 15 minutes)

VII. HEARINGS AND APPEALS

- A. Introduce Ordinance 02-2007 Amending CCSD Code §8.04.100(A)(2) and (3), and B(1) to Include Special Project Area (SPA) 2
- B. Conduct Public Hearing on Parcels Subject to Fire Hazard Fuel Reduction; Authorize and Approve Resolution 53-2007 Confirming Fire Hazard Fuel Reduction Itemized Report and Direct Staff to Submit Parcel Numbers and Fees to the County Assessor for Tax Rolls REQUIRES ROLL CALL VOTE
- C. Adopt Resolution 57-2007 Rescheduling Public Hearing to Consider Proposed Adjustments in Water and Sewer Rates and Charges

(Estimated Time: 60 minutes)

VIII. REGULAR BUSINESS

- A. Adopt Resolution 56-2007 Approving Wayne and Madie Gracey Agreement Regarding Pine Knolls Tanks Project
- B. Adopt 2008 CCSD Regular Board Meeting Schedule

(Estimated Time: 15 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 LABOR NEGOTIATORS** pursuant to Section 54957.8
Unrepresented Employee: District Counsel