



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

THURSDAY, FEBRUARY 24, 2005– 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**

Chief Michael Saindon, United States Coast Guard
Recognition of PROS Commissioner, Jess Bathke
Proclaim March 2005 American Red Cross Month, Red Cross Board Member Win Randle and Public Support Director Kelly Van Buren
Oath of Office Fire Department Employees, Emily Singer and Ryan Maloney
(Estimated Time: 45 minutes)

IV. **SPECIAL REPORTS**

- A. SHERIFF'S DEPARTMENT REPORT
(Estimated Time: 5 minutes)

V. **WATER MASTER PLAN, DESALINATION, AND WATER STORAGE FACILITIES REPORT**

(Estimated Time: 5 minutes)

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

- A. MANAGER'S REPORT
 - 1. General Manager
 - 2. Fire Chief
 - 3. Utilities Manager
 - 4. District Engineer
 - 5. Finance Officer

(Estimated Time: 10 minutes)

B. MEMBER AND COMMITTEE REPORTS

VII. 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 January 2005
- B. Approve Minutes of Board of Directors Meeting December 16, 2004 and January 27, 2005
- C. Adopt Resolution 05-2005 Authorizing Budget Amendments to Balance Water Department Budget with Water Department Reserves and Balance Wastewater Budget with Retrofit-in-Lieu Fee Funds
- D. Adopt Ordinance 01-2005 Amending Title 4, Section 4.04.070, Subsection B to Allow the Provision of One-Inch Water Service for Development Projects
- E. Appoint John Colgan and Richard Macedo to the Ad Hoc Incorporation Blue Ribbon Committee

(Estimated Time: 15 minutes)

VIII. CONVENED AS CCSD BOARD OF DIRECTORS UNIFORM FIRE CODE APPEALS BOARD

- A. Appeal of Fire Sprinkler Requirement for Residence at 5810 Sunbury Avenue, APN 022-091-033; Owners, George and Anne Knowles
- B. Appeal of Fire Sprinkler Requirement for Residence Remodel at 2067 Chester Lane, APN 023-063-016; owner, Terre A. Jones

(Estimated Time: 15 minutes)

IX. HEARINGS AND APPEALS

- A. Water Surcharge Appeal, Applicant: Old Santa Rosa Chapel
- B. Water Bill Modification Application: Sharon Lovejoy and Jeffrey Prostopovich, Service Address, 1899 Cardiff
- C. Adopt Resolution of Intention No. 06-2005 to Amend the Cambria Community Services District Contract with California Public Employees' Retirement System (CalPERS) to Provide Credit for Unused Sick Leave

(Estimated Time: 30 minutes)

X. REGULAR BUSINESS

- A. Consider Approval of Extension of Intent to Serve for 7-unit Multi-family project, J.E. Lindsey, applicant. APN 024.191.060
- B. Adopt Resolution 13-2005 Approving the Memorandum of Understanding with Cambria Community for the Purpose of Providing Recreational Opportunities to the Residents of Cambria
- C. Adopt Resolution 07-2005 Authorizing Water Department Budget Amendment Regarding Redesign of Pine Knolls Tanks Project
- D. Adopt Resolution 08-2005 Authorizing Boyle Engineering Professional Services Agreement Task Order 02-2005 for Planning and Permitting Services on District Water Projects
- E. Adopt Resolution 09-2005 Authorizing Water Department Budget Amendment for Task Order 01-2005 to RBF Consultants Professional Services Agreement to Continue Coordination Efforts with SLO County on the Cambria Community Plan and its Related EIR Development
- F. Adopt Resolution 10-2005 Authorizing Water Department Budget Amendment for Task Order 02-2005 to RBF Consultants Professional Services Agreement for Water Master Plan Tasks Related to Build Out Reduction Study
- G. Adopt Resolution 11-2005 Authorizing Water Department Budget Amendment for Carollo Engineers Task Order 01-2005 Desalination Project Services
- H. Adopt Ordinance 02-2005 Amending Title 8, Section 4.04.040 Prohibiting the Designation of Positions on Parcels in Violation of Restrictive Covenants or Other Restrictions in the Title of the Parcel
- I. Annual Review of Board of Directors' Bylaws

(Estimated Time: 90 minutes)

XI. 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.

XII. ADJOURN TO CLOSED SESSION, 1315 Tamson Drive, Suite 204, Cambria

- A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 013-051-008
Agency Negotiator: General Manager
Negotiating parties: American Land Conservancy
Under negotiation: Molinari Ranch

- B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APN 013.151.034
Agency Negotiator: General Manager
Negotiating parties: Brad Clark, Builder
Under negotiation: Responding to offer to sell property to District

- C. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Subdivision
(a) of Section 54956.9 (4 matters)
CCSD vs. SLO County and California Coastal Commission
Lindsey vs. CCSD, San Luis Obispo Superior Court
Warren Family Trust vs. CCSD
CCSD vs. Kemak and Cooper

- C. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to subdivision (c) of Section 54956.9: 1 matter