



CAMBRIA COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Thursday, September 23, 2010– 12:30 PM

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.

1. **OPENING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Report from Closed Session - None

2. **SPECIAL REPORTS**

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

3. **ACKNOWLEDGMENTS/PRESENTATIONS**

- A. Presentation by the Cambria Tennis Club - Final Payment on Promissory Note with the CCSD
(Estimated Time: 15 minutes)

4. **AGENDA REVIEW: ADDITIONS/DELETIONS AND PULLED CONSENT ITEMS**

(Estimated Time: 5 minutes)

5. **PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA**

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

(Estimated Time: 20 minutes)

6. MANAGER'S AND BOARD REPORTS

- A. GENERAL MANAGER'S REPORT
- B. DESALINATION AND WATER STORAGE FACILITIES REPORT -
General Manager and/or District Engineer
- C. MEMBER AND COMMITTEE REPORTS
(Estimated Time: 20 minutes)

7. 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 August 2010
- B. Approve Minutes of Board of Directors Meeting, August 19, 2010
- C. Consider Resolution 41-2010 Approving the Cooperative Agreement with the U.S. Fish and Wildlife Service for Erosion Control Project on West Fiscalini Ranch Preserve
- D. Consider Resolution 48-2010 Approving Employment Agreement With Jerome D. Gruber for Employment as CCSD Utilities Manager
- E. Consider Resolution 49-2010 Reappointing Stephen Kniffen and Jeffrey Miller to the PROS Commission for a One-Time Extended Term, Expiring December 31, 2015
- F. Consider Resolution 50-2010 Approving Changes to Terms of PROS Commissioners
- G. Consider Resolution 51-2010 Approving Recommendation by the PROS Commission Adopting their Bylaws/Guidelines
- H. Consider Resolution 52-2010 Approving Worker's Compensation Coverage for North Coast Ocean Rescue (NCOR) Volunteers

(Estimated Time: 15 minutes)

8. HEARINGS AND APPEALS

None

(Estimated Time: 0 minutes)

9. REGULAR BUSINESS

- A. Presentation on CCSD Supplemental Long-Term Water Supply Project: Historical Background
- B. Consider Resolution 54-2010 and Introduction of Ordinance 02-2010 Adopting and Amending the 2010 Edition of the California Fire Code, the 2010 Edition of the International Wildland Urban Interface Code and National Fire Protection Association Standard 1144
- C. Present FY 2009/2010 End-of-the-Year Financial Report
- D. Discuss and Provide Direction to Staff Regarding State of California Water & Sewer Customer Accounts and Potential for Non-Payment or State-Issued IOUs for Payment
- E. Receive Report on Revised Eucalyptus Tree Removal Project within the Riparian Corridor of Santa Rosa Creek
- F. Consider Resolution 55-2010 Establishing Policy for Publicly Reporting Compensation of CCSD Employees, Elected/Appointed Officials, and Volunteers
- G. Consider Resolution 46-2010 Rescheduling November 15 Regular Meeting Date
- H. Consideration of Formation of Ad Hoc Committee to Oversee Process of Selecting Financial and Engineering Consultants for Proposed Desalination Project

(Estimated Time: 90 minutes)

10. PUBLIC COMMENT

Members of the public may now address the Board on any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

11. ADJOURN TO CLOSED SESSION 1316 Tamson Drive, Suite 201, Cambria

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(a)(1 matter) SLO County Superior Court Case No. CV 108226 and United States District Court Central Division of California Case Number: CV 10-05786 DMG (PJWx)

Landwatch San Luis Obispo County vs. Cambria Community Services District, San Luis Obispo County, California Coastal Commission, et al.

- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Subdivision (a) of Section 54956.9 (1 matter) J. E. Lindsey Inc., vs CCSD CV 098052
- C. CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: General Manager
Employee Organizations: Management/Confidential Employees (MCE), Cambria CSD
- D. CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: General Manager
Employee Organizations: SEIU, Local 620, Cambria CSD
- E. CONFERENCE WITH LABOR NEGOTIATORS**
Agency Designated Representatives: General Manager
Employee Organizations: Cambria Firefighters/International Association of Firefighters (IAFF) Local 4635

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.A.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010

Subject: MANAGER'S REPORT

ADMINISTRATION

FEDERAL ADVOCATE – VAN SCOYOC ASSOCIATES

The August monthly report from the CCSD federal advocate is attached.

HOLIDAY NOTICE

CCSD administrative offices and utility field operations will be closed in observance of Columbus Day on Monday, October 11, 2010. Service interruptions and emergencies may be reported by calling our 24-hour answering service at 927-6223.

MISSION COUNTRY DISPOSAL FALL 2010 CLEANUP DAYS

§ Fall Cleanup is scheduled for next week: September 27th—October 1st.

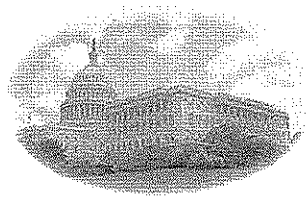
During this time, extra recycling, green waste, and garbage is allowed on a customer's regular pickup day. Larger items such as appliances, mattresses, and furniture require advance arrangements are made with Mission Country for pickup and a nominal fee. A flyer is attached containing detailed information.

PARKS AND RECREATION

PROS COMMISSION*

The Commission met on September 7th and received a presentation by David Foote of FIRMA on the FRP Master Development Plan and discussed the plan's processing for approval by SLO County. Action items recommended by the Commission, which are on the Board's Consent Agenda today, included: Reappointment of Commissioners Kniffen and Miller and one-time term extensions; ministerial changes to the terms of the remaining Commissioners; and approval of the PROS Commission Bylaws/Guidelines. The next regular meeting is scheduled for Tuesday, December 7, 2010, at **5:00PM**, at the Cambria Vets Hall (Dining Room).

**The PROS Commission meets quarterly: September, December, March, and June.*



VAN SCOYOC
ASSOCIATES

MEMORANDUM

From: Greg Burns
To: Cambria Community Services District
Subject: Report on Activities
Date: September 14, 2010

Integral Determination Report and Project Partnership Agreement

It was a pleasure to learn that the Cambria IDR was signed by Assistant Secretary of the Army for Civil Works Jo-Ellen Darcy on August 12 and that the Project Cooperation Agreement Amendment No. 1 was subsequently signed off by the Corps Los Angeles Division on September 2.

Changes Proposed to Corps Section 219 “Environmental Infrastructure” Program

Last month, I reported on language in the Senate version of the Energy & Water bill that would permanently alter, as of October 1, 2012, the cost share of “environmental infrastructure” projects (such as the Cambria desalination project) from 75 percent Federal to 55 percent Federal. The full Senate has not yet voted on this provision, nor does the House version of the same bill include similar language.

There are currently three main ways to secure water infrastructure funding from Congress and each has a different cost-share formula: the Bureau of Reclamation (25% Federal; 75% local), the Environmental Protection Agency (55% Federal; 45% local), and the Corps of Engineers (currently 75% Federal; 25% local).

In order to bring the cost-share for the Corps more into line with the other programs, Senators Byron Dorgan (ND-D) and Robert Bennett (UT-R), who chair the Senate Energy & Water Appropriations Subcommittee, felt it prudent to alter the cost share for the Corps program. The Senate has apparently gotten no pushback from the House, nor from the authorizing committees, who would generally offer this proposal under normal circumstances. And, Senator Feinstein likely will be supportive of the measure as she generally believes that a robust local cost share is a good thing and that in times of deficit spending, ways need to be found to achieve more savings (although frankly, any money saved will be spent elsewhere within the Corps). The Senate staff, in writing the proposed language, also delayed implementation of the new cost-share for two years for ongoing projects as a way to grandfather those in.

Clean~Up Week

Sept. 27th – Oct. 1st, 2010

Rules & Regulations

CLEAN-UP WEEK

A community service provided free to single family residential customers of Mission Country Disposal in Cambria CSD.

Garbage, greenwaste, & recycling combined for 12 cans, bags, or bundles. Plus your waste wheelers

ON THE CURB

Place your Clean-Up Week garbage on the curb no later than 6:00am on your regular garbage collection day.

TWELVE standard trash cans (32 gallons each) or the equivalent in various containers. (*Note: 6 standard 32 gallon trash cans equals 1 cubic yard.*)

CONTAINER NOTES

Clean-Up Week garbage may be placed in standard trash cans, various containers, or tied into bundles.

TWELVE bundles, each four feet or less in length and 75 pounds or less in weight.

MORE CONTAINER NOTES

Standard trash containers will be emptied and left on the curb. Boxes and plastic bags will be taken away with your garbage. If you want your non-standard containers left behind, *please mark or place a note on them.*

BULKY ITEMS (PLEASE CALL FIRST)

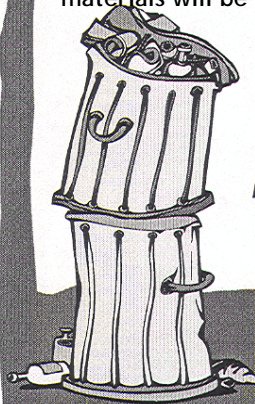
The following special prices are valid only during Clean-Up Week 2009. *Items must be on the curb to qualify for these special prices. You must call 48 hours before your collection day.*

CONTAINER SIZE

Containers or bundles of garbage must weigh 75 pounds or less and must measure four feet or less in overall length. **No hazardous materials will be taken.**

\$10 EACH- LIMIT 2 OF EACH KIND

Televisions • Water Heaters • Couches • Washers • Dryers • Small Appliances • Chairs • Box Springs • Mattresses • Refrigerators • Overstuffed Chairs • Metal Items • Passenger Car Tires (maximum of 4)



**DON'T PUT OUT YOUR TRASH UNTIL
YOUR COLLECTION DAY**

GENERAL TIPS FROM THE OFFICE

- 1. PLEASE DON'T USE PLASTIC BAGS IN THE COMMINGLED RECYCLING OR GREENWASTE CANS. WE HAVE TO TEAR THEM OPEN AND CHECK THE CONTENTS. INADVERTENTLY SOMEONE WILL THROW GARBAGE IN WITH THE RECYCLING AND CONTAMINATE THE ENTIRE LOAD. JUST DUMP THE RECYCLING IN THE CAN AND THROW THE BAG AWAY.**
- 2. LARGE PIECES OF CARDBOARD NEED TO BE CUT UP OR BROKEN DOWN SO THEY FIT IN THE BLUE WASTE WHEELER. THE AUTOMATED TRUCKS WE ARE SWITCHING TO CAN'T PICK UP LOOSE CARDBOARD. IF YOU NEED A BIGGER BLUE BIN CALL THE OFFICE.**
- 3. IF WE MAKE THE MISTAKE OR MISS YOU THE TRUCK WILL COME BACK AT NO CHARGE. IF YOU DON'T FOLLOW THE RULES OR FORGET TO PUT YOUR CAN OUT BY 6:30AM AND WE HAVE TO SEND A TRUCK BACK TO YOUR HOUSE THE MINIMUM CHARGE IS \$9.67. IF YOU ARE UNSURE, CALL THE OFFICE THE DAY BEFORE YOUR COLLECTION DAY.**
- 4. AS WE SWITCH OVER TO AUTOMATED TRUCKS IT IS IMPORTANT TO NOT PACK THE WASTE WHEELER SO TIGHT THAT WHEN TURNED UPSIDE DOWN, NOTHING WILL COME OUT.**

THE OFFICE NUMBER IS 543-0875.



TO ARRANGE FOR PICKUP OF BULKY ITEMS (NOT FREE)
you must first call 543-0875
Bulky items will not be picked up unless you call 543-0875

**BOARD OF DIRECTORS' MEETING-SEPTEMBER 23, 2010
ADDENDUM TO GENERAL MANAGER'S REPORT
FINANCE MANAGER'S REPORT**

STATE OF CALIFORNIA AUDITS-The State of California's Department of Parks & Recreation recently audited the activity related to 3 grants that were awarded to the CCSD several years ago. The grants were for the Cambria Historical Center Pocket Park, the Cambria Skateboard Park Fencing and the Lions Club Recreational Facility Fencing. In all 3 audits, no audit exceptions were found with the recommendation that the projects be closed with no further action.

BUDGET-The Fiscal Year 2010-2011 Operating Budget adopted June 24 by the CCSD Board of directors has been posted to the CCSD website. The Fourth Quarter Revenue and Expenditures Report, which encompasses the period of July 1, 2009 through June 30, 2010 will be presented to the Board today as the FY 2009/2010 End-of-the-Year Financial Report. Some material items of revenue and expenditures, such as the 911 Dispatch invoice, the invoice for the Wastewater chlorine doors and the final workers compensation invoice has not been received, but information to make informed estimates for these items is available and it is believed that all material revenue and expenditures for Fiscal Year 2009-2010 is contained in this report.

EXPENDITURES-There were no disbursements in excess of \$100,000 during August, 2010.

REVENUE FROM THE STATE OF CALIFORNIA-The state has again missed the deadline for when it is to have a budget in place. This impacts the CCSD due to the fact that the state does not pay for goods or services when they do not have a budget. In the past, the CCSD has not locked the state for non-payment due to a lack of a budget and once the state did pass a budget, the CCSD was paid all back charges. For the period of July 1-December 31, 2009, the charges to the state's accounts for water and wastewater service were \$22,500. It is possible that the CCSD will be short this amount of revenue due to the lack of a state budget for a period of time if past practice is followed. The state timely made the payment for the May/June 2010 invoices.

REFINANCING-The estimated Cost of Issuance has decreased from \$26,000 to \$24,000 and a check for these costs was sent to the disbursing agent, Union Bank, on September 2, 2010. At this time, nothing has been brought to the CCSD's attention that would affect the estimated closing date of September 23, 2010 for the refinance.

RESERVES-LAIF BALANCE-The balance in the Local Agency Investment Fund as of August 31, 2010 was \$4,268,122.07. This balance is an increase of \$75,000.00 from July 31, 2010 and an increase of \$290,621.08 from August 31, 2009. This represents the tenth consecutive month that the balance was higher than for the same month one year prior.

The LAIF Balance is made up as follows (restrictions, if applicable, are noted):

<u>FUND</u>	<u>AMOUNT</u>
General	\$ 3,951,844
General (Prop. 1A)	\$ 159,286
Resource Conservation (Lot Merger Program)	\$ 45,551
Water	\$ -0-
Wastewater (Capital)	\$ 27,614

With the exception of the restricted funds to offset a potential future Proposition 1A take-away, restricted amounts are determined after all other fiscal year activity is recorded, reconciled and audited, although the balances are monitored during the fiscal year to ensure that funds set-aside for specific programs, such as the Lot Merger Program, are not overspent. At this time, it is expected that Wastewater Fund's reserves will increase and the General Fund's reserves will decrease by an offsetting amount at the end of this process by approximately \$220,000. Because the Proposition 1A funds are the result of two distinct transactions and not subject to the results of other activity, it is not necessary to wait for this process. In addition, although the Lot Merger Program's balance is the result of various inflows and outflows, because all of the activity is contained in just 2 general ledger accounts and all year-end adjustments have been made, the balance of \$45,551 shown above is expected to be consistent with the final, audited amount.

We are in the period where the balance in LAIF typically decreases. From July 1 to early November, the LAIF balance decreased between \$900,000 and \$1,400,000 in the prior three years with each year being a smaller decrease. This is due to this being a period of low property tax revenues, and while it does not include the largest debt services payments, it does include smaller ones as well as other significant payments, such as approximately \$70,000 for our annual liability insurance payment.

INTERNAL LOANS-As of August 31, 2010, the CCSD Board of Directors approved the following internal loans and the indicated amounts have been disbursed:

<u>LENDING FUND</u>	<u>BORROWING FUND</u>	<u>LOAN AMOUNT AUTHORIZED</u>	<u>AMOUNT OF LOAN DISBURSED TO DATE</u>	<u>PURPOSE OF LOAN</u>
General	Water	\$ 166,000	\$ 166,000	ACE Matching
General	Water	\$ 60,000	\$ 60,000	SCADA
General	Wastewater	\$ 15,000	\$ -0-	SCADA
General	Water	\$ 34,000	\$ -0-	Western Main Street Overlay
General	Wastewater	\$ 4,000	\$ -0-	Western Main Street Overlay
General	Water	\$ 30,000	\$ -0-	Stuart Street Tank & Rodeo Grounds Pump Station
General	Water	\$ 17,000	\$ -0-	Environmental Review
General	Water	\$ 17,000	\$ -0-	Stuart Street Tank & Rodeo Grounds Pump Station
General	Water	\$ 17,000	\$ -0-	Environmental Review

Total Authorized Loans from the General Fund to the Water Fund: \$ 307,000
 Total Authorized Loans from the General Fund to the Wastewater Fund: \$ 19,000

At this time, it appears that the Wastewater Fund will have sufficient funds to pay the all of projected expenditures related to the aforementioned costs without the need to borrow from the General Fund while the Water Fund will be able to pay a portion of the costs. While the final determination will be made after all other Fiscal Year 2009/2010 activity is recorded and reconciled, the \$15,000 previously shown as loan funds disbursed for Wastewater's SCADA costs is now shown as zero disbursed to reflect the expected final outcome.

EXTERNAL LOANS-As of August 31, 2010, the CCSD external debt is as shown per the attachment, including interest rates and prepayment penalty provisions.

COST OF FIXED ASSETS-In order to clarify the relationship between the proposed cost of a desalination plant and the cost of the CCSD's existing infrastructure, the following information is provided (amounts are approximate). The historical cost of the CCSD's Water Fund's Fixed Assets is \$19,000,000. The historical cost of the CCSD's Wastewater Fund's Fixed Assets is \$26,000,000. It is required that the CCSD use historical cost to report its Fixed Assets. However, due to inflation, this understates the true nature of the CCSD's investment in fixed assets. For example, the following fixed assets were added in 1981 at the historical costs noted: Water Line-\$6,800,000; New Sewer Plant-\$4,300,000; Sewer Collection Facilities-\$7,200,000. The total historical cost of these assets is \$18,300,000. In 2010 dollars, the total cost of these facilities would be \$43,900,000. This is not meant as an estimate to replace the assets noted as construction cost increases are not necessarily the same as the general CPI increase used to compute 2010 dollar amounts. It does signify that while a desalination plant would be a very major undertaking by the CCSD, it would not necessarily be the largest one in its history.

BOARD OF DIRECTORS' MEETING-SEPTEMBER 23, 2010
ADDENDUM TO GENERAL MANAGER'S REPORT
FINANCE MANAGER'S REPORT ATTACHEMENT

DESCRIPTION>	Pierce Dash Pumper	Bank Note (Funds 2006 Refund of 1995 Bonds)-65% Water	Bank Note (Funds 2006 Refund of 1995 Bonds)-35% Sewer	Series 1999B Bonds*	State Revolving Fund Loan
DEBT HOLDER>	OshKosh Capital	Citizens Bank	Citizens Bank	Union Bank	SWRCB
ORIGINAL PRINCIPAL>	477,223.85	1,233,375.00	664,125.00	2,245,000.00	2,592,324.38
INTEREST RATE>	5.09%	4.50%	4.50%	3.5% at inception, 5.7% at end of term, currently 4.9%	3.00%
FUND>	General	Water	Wastewater	Wastewater	Wastewater
DEPARTMENT>	Fire	Water	Wastewater	Wastewater	Wastewater
FINAL PAYMENT DATE>	5/19/2016	5/1/2015	5/1/2015	10/1/2024	5/28/2016
AVERAGE ANNUAL PAYMENT(S)>	<u>49,065.96</u>	<u>184,211.30</u>	<u>99,190.70</u>	<u>167,000.00</u>	<u>174,056.80</u>
PRINCIPAL BALANCE @ 8/31/10>	<u>248,328.51</u>	<u>695,825.00</u>	<u>374,675.00</u>	<u>1,660,000.00</u>	<u>942,781.16</u>
PROJECTED BALANCE @ 6/30/11>	<u>211,902.47</u>	<u>542,945.00</u>	<u>292,355.00</u>	<u>1,585,000.00</u>	<u>797,008.00</u>
PROJECTED BALANCE @ 6/30/12>	<u>173,622.35</u>	<u>383,175.00</u>	<u>206,325.00</u>	<u>1,510,000.00</u>	<u>646,861.00</u>
PROJECTED BALANCE @ 6/30/13>	<u>133,393.77</u>	<u>216,190.00</u>	<u>116,410.00</u>	<u>1,430,000.00</u>	<u>492,210.00</u>
PROJECTED BALANCE @ 6/30/14>	<u>91,117.55</u>	<u>41,665.00</u>	<u>22,435.00</u>	<u>1,345,000.00</u>	<u>332,920.00</u>
PREPAYMENT PENALTY>	Yes-2% of current principal balance	No	No	Yes-1% of current principal balance until 9/30/10 then none	No

*In the process of being refinanced with a private placement loan at an interest rate of 4.55%.

**BOARD OF DIRECTORS' MEETING
ADDENDUM TO GENERAL MANAGER'S REPORT
FIRE CHIEF'S REPORT**

Response information is attached and represents activities for the month of August 2010.

Progress updates and highlights regarding the different programs and services our department provides are identified below:

Prevention and Education (August 2010)

- **04** residential new and remodel fire plan reviews were completed.
- **09** residential and commercial technical fire inspections were conducted.
- **04** residential and commercial water appliance/conservation inspections were conducted.
- **06** engine company commercial fire and life safety inspections were conducted.
- **07** public education event
- **04** residential smoke detectors were installed and or the batteries changed.
- **04** child car seat installations

Operations

CCSD Staff recently completed the selection process for Reserve Firefighter. A group of twenty candidates competed in a physical agility, written test and an oral interview process to become a Cambria CSD Reserve Firefighter. At the end of the process four candidates were chosen to begin the department's four-week training academy which is the first step in becoming a reserve firefighter for the CCSD. Please join us in welcoming Benjamin Shank, Dylan Butcher, Keith Drummond and Dylan Cox as our newest recruit firefighter candidates.

Prevention

Public information and education are a part of a typical fire prevention program. Fire department public information officers (PIOs) are trained to provide an education and prevention information element to their fire reporting. Typically these information elements are often provided as lessons learned or briefings at the end of a fire report to show a cause and effect relationship to prevention issues. Over time this method has been an effective way to illustrate prevention messages to eliminate or minimize fire hazards in a community.

At the July Board meeting such a message was delivered to call attention to the hazards present with closet and storage room lighting which has been the ignition source of two significant structural fires in Cambria over the last couple of years. The information provided, *"Please note that open light bulb fixtures are not appropriate for closet storage areas and create a considerable fire hazard. Fluorescent lights are the fixtures of choice for these areas."* was presented as a lesson learned in follow-up to the Mustache Pete's and Cambria Pines Lodge fires and was intended to point out the dangers of open light bulb fixtures near combustibles storage. This information was called into question by Director DeMicco as a fire code mandate and was challenged as inaccurate. Please keep in mind that this information was provided as a safety awareness message and not a code mandate.

The following is the relevant code language pertinent to lighting in closets and storage areas. This information is excerpted from the 2009 National Electric Code:

410.16 Luminaires in Clothes Closets.

(A) **Luminaire Types Permitted.** Listed luminaires of the following types shall be permitted to be installed in a closet:

- (1) A surface-mounted or recessed incandescent luminaire with a completely enclosed lamp
- (2) A surface-mounted or recessed fluorescent luminaire
- (3) Surface-mounted fluorescent or LED luminaires identified as suitable for installation within the storage area

(B) **Luminaire Types Not Permitted.** Incandescent luminaires with open or partially enclosed lamps and pendant luminaires or lampholders shall not be permitted.

(C) **Location.** The minimum clearance between luminaires installed in clothes closets and the nearest point of a storage space shall be as follows:

- (1) 300 mm (12 in.) for surface-mounted incandescent or LED luminaires with a completely enclosed light source installed on the wall above the door or on the ceiling
- (2) 150 mm (6 in.) for surface-mounted fluorescent luminaires installed on the wall above the door or on the ceiling
- (3) 150 mm (6 in.) for recessed incandescent or LED luminaires with a completely enclosed light source installed in the wall or the ceiling
- (4) 150 mm (6 in.) for recessed fluorescent luminaires installed in the wall or the ceiling
- (5) Surface-mounted fluorescent or LED luminaires shall be permitted to be installed within the storage space where identified for this use.

“Fire Prevention is a Community Responsibility!”

**Cambria CSD Fire Department
Response Information
January 1, 2010 - May 31, 2010**

Categories	Jan '10	Feb '10	Mar '10	Apr '10	May '10	June '10	July '10	Aug '10	Sept '10	Oct '10	Nov '10	Dec '10	Totals
Fire	0	2	1	0	2	2	3	4					14
Hazardous Mat.	0	0	0	0	0	0	0	0					0
Medical*	40	37	40	36	47	27	37	42					306
Vehicle TC	2	0	2	4	2	3	1	2					16
Hazardous Situations	50	2	5	4	1	1	1	0					64
Public Service Assist	8	7	2	4	11	3	6	6					47
False Alarms	8	3	2	3	3	8	5	4					36
Agency Assist	0	0	0	0	0	0	1	0					1
Mutual Aid	0	0	0	1	0	0	0	2					3
Auto Aid	0	1	0	0	0	0	0	2					3
Rescue	0	0	0	0	0	1	0	0					1
Fire Investigations	0	0	0	0	0	0	0	0					0
Monthly Response Totals	108	52	52	52	66	45	54	62	0	0	0	0	491
Cumulative Totals	108	160	212	264	330	375	429	491					
													0
													0

**BOARD OF DIRECTORS' MEETING – SEPTEMBER 23, 2010
ADDENDUM TO GENERAL MANAGER'S REPORT
DISTRICT ENGINEER'S REPORT**

The following summarizes various capital projects from the FY10/11 operating budget, utility coordination projects with the County, key capital improvement projects, and well levels.

1. FY10/11 Operating Budget Capital Projects:

Description	Budgeted Amount	Status	Comments
<i>Water Department:</i>			
Fiscalini Tank painting & roof patching	30,000	Pending	May complete this as part of pending Stuart St. Tank CIP Project due to corrosion repairs.
Fire Hydrant Replacements along Moonstone Beach Dr.	25,000	In progress	Initial material orders were completed.
<i>Wastewater Department:</i>			
Chlorine Building Doors	15,000	Completed	Mike Kuykendall and the WWTP staff coordinated replacement of the severely corroded doors. See photos, which follow this table.
Manhole Repair & Rehab.	15,000	Pending	Reviewing bids.
Sewer System Safety Improvements	20,000	In progress	Radios have been installed in underground remote lift station dry wells to facilitate emergency communications. Ground fault interrupts have been installed in the laboratory and other locations required at the WWTP. Additional safety equipment has been purchased.
Influent Pump Station Control Panel Replacement	80,000	Defining scope	Scope of work for replacement of severely corroded panel is under development.



Old Door

New Door

2. Utility Coordination with SLO County:

Pembroke Drive landslide repair: County road work along with the CCSD water and sanitary sewer were completed during the week of August 23rd (see sanitary sewer photos below). Further coordination remains with the County on the treatment plant property below the landslide area where an existing drainage swale was filled by the landslide materials.

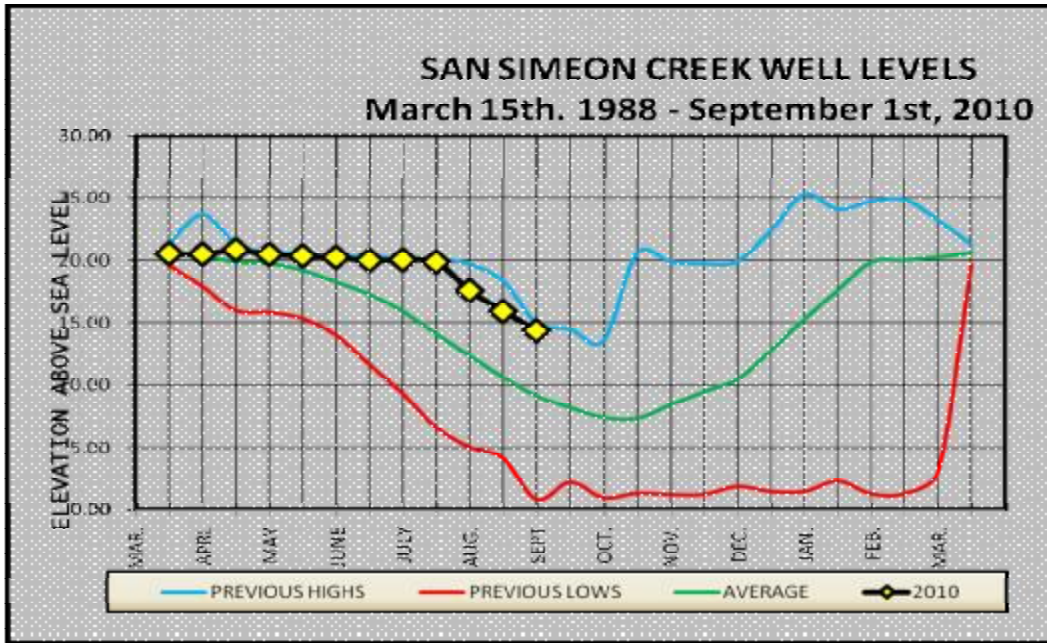


Orlando storm drainage swale: Further coordination remains with the County for a permanent repair of a drainage swale that had eroded the fill above a sanitary sewer. To protect the sewer, CCSD staff coordinated a temporary repair last winter using sandbags as well as piping to bypass a manhole.

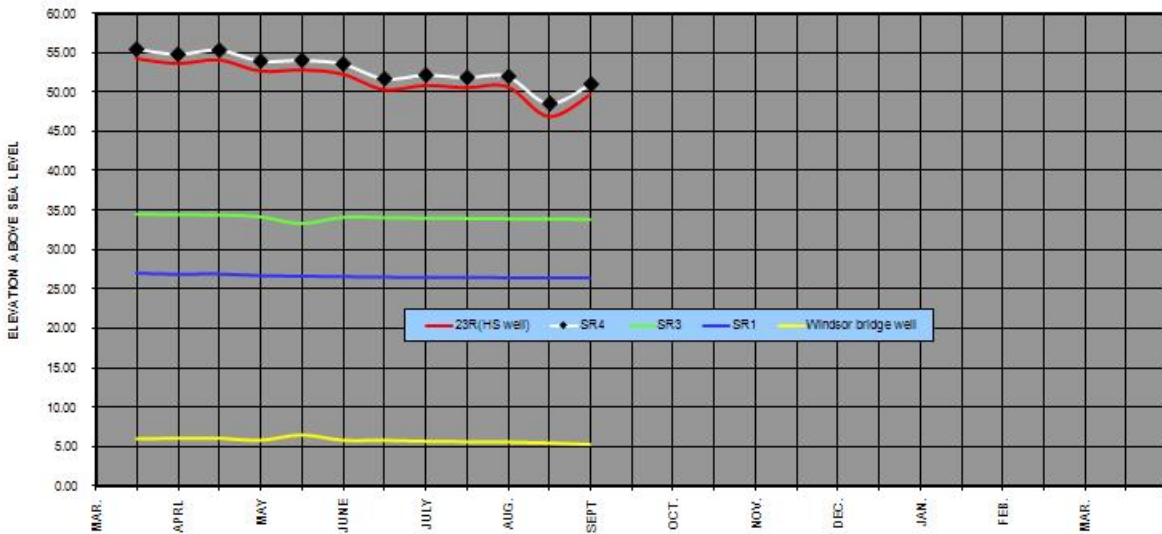
3. Supervisory Control and Data Acquisition (SCADA) Project. The SCADA project is currently on hold subject to future funding availability.

Well Levels

San Simeon and Santa Rosa aquifer well level charts follow this paragraph. As of September 1, 2010, the San Simeon aquifer level has remained close to its maximum depth for this time of the year (when compared to the past 12 years). Although the same long-term well level trends are not available for the Santa Rosa well SR-4, it had a slight bump up in its depth and remains higher than 50 feet above mean sea level. Although we have not had rainfall to explain this slight bump, trees along the creek also start to lose their leaves as the fall season arrives, which will lower overall demand on the aquifer system. Although not completely full, both aquifers appear to be in good shape for this time of year and are above average in well levels.



SANTAROSA CREEK WELL LEVELS
 March 15th, 2009 - September 1st, 2010



CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **6.B.**

FROM: Tammy Rudock, General Manager
Bob Gresens, District Engineer

Meeting Date: September 23, 2010

Subject: DESALINATION AND
WATER STORAGE
FACILITIES REPORT

DESALINATION PROJECT

The Amended PPA between the U.S. Army Corps of Engineers and the CCSD has been fully executed. This acknowledges \$3+ million local credit towards the WRDA grant program, cost sharing formula.

As requested by the Board, a separate agenda item is in today's meeting that describes the project's background.

STUART STREET TANK AND RODEO GROUNDS PUMPING STATION REPLACEMENT.

Staff is in the process of forwarding comments to earlier administrative review drafts of the Initial Study/Negative Declarations to RBF.

POTENTIAL FINANCIAL AND ENGINEERING CONSULTANTS/FACILITATORS

Per Board direction, staff has requested proposals from financial consultants for consideration in development of financing options with the Board and community. The Board will consider whether to retain a financial consultant, and if so, consider selection of a consultant based upon responses received by the CCSD, at its next regular meeting in October. The CCSD already has an external professional engineering firm vetted for engineering design facilitation with the Board and community, and that is Carollo Engineers. Staff will seek a proposal from Carollo Engineers and present it to the Board for consideration at its next regular meeting in October.

**CAMBRIA COMMUNITY SERVICES DISTRICT
EXPENDITURE REPORT
FOR THE MONTH ENDING AUGUST 31, 2010**

VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
ABILITY ANSWERING SERVICE	51297	8/2/2010	1	275.00	ADM/MONTHLY BASE ANSWERING SERVICE FEE 08/10
ACCURATE MAILING SERVICE	51298	8/2/2010	1	45.00	WD/POSTAGE DEPOSIT FOR REMINDER NOTICES 08/10
ACCURATE MAILING SERVICE	51298	8/2/2010	2	45.00	WW/POSTAGE DEPOSIT FOR REMINDER NOTICES 08/10
ACCURATE MAILING SERVICE	51372	8/19/2010	1	9.56	WD/BAL DUE MAILING AUGUST RMDR NOTICES 8/12/10
ACCURATE MAILING SERVICE	51372	8/19/2010	2	9.56	WW/BAL DUE MAILING AUGUST RMDR NOTICES 8/12/10
ACCURATE MAILING SERVICE	51372	8/19/2010	3	12.40	WD/PROF SVCS AUGUST RMDR NOTICES 8/12/10
ACCURATE MAILING SERVICE	51372	8/19/2010	4	12.40	WW/PROF SVCS AUGUST RMDR NOTICES 8/12/10
				<u>133.92</u>	
ADAMS, JAMES R.	51299	8/2/2010	1	45.00	WD/MONTHLY CELL PHONE SERVICE REIMB 08/10
AGP VIDEO	51391	8/26/2010	1	585.00	ADM/VIDEO PROD/DIST BOD MEETING 7/22/10
ALPHA ELECTRICAL SERVICE	51392	8/26/2010	1	357.45	WD/ELECTRICAL FOR METERS AT SS WELL #2 & 3 8/12/10
ASHLAND, INC.	51373	8/19/2010	1	1,451.63	WW/PRAESTOL K 8/2/10
AT&T PAYMENT CENTER	51393	8/26/2010	1	281.53	WD/ALARM VAN GORDON RD-WELL FIELD AUGUST 2010
AT&T/CALNET2	51417	8/30/2010	1	15.76	WW/MONTHLY PHONE CHARGES JULY 2010
AT&T/CALNET2	51417	8/30/2010	1	15.61	WD/TELEMETRY SYS MONTHLY CHARGES JULY 2010
AT&T/CALNET2	51417	8/30/2010	1	29.93	F&R/MONTHLY PHONE CHARGES JULY 2010
AT&T/CALNET2	51417	8/30/2010	1	662.94	WW/CIRCUIT ALARM SYSTEM JULY 2010
AT&T/CALNET2	51417	8/30/2010	1	15.62	ADM/MONTHLY PHONE CHARGES JULY 2010
AT&T/CALNET2	51417	8/30/2010	1	15.61	WD/BLDG PUMP LEIMERT TANK JULY 2010
AT&T/CALNET2	51417	8/30/2010	1	15.86	ADM/MONTHLY PHONE CHARGES JULY 2010
AT&T/CALNET2	51417	8/30/2010	1	307.16	ADM/MONTHLY PHONE CHARGES JULY 2010
AT&T/CALNET2	51417	8/30/2010	1	72.67	WD/MONTHLY PHONE CHARGES JULY 2010
AT&T/CALNET2	51417	8/30/2010	1	153.64	FD/MONTHLY PHONE CHARGES JULY 2010
AT&T/CALNET2	51417	8/30/2010	1	116.83	WW/MONTHLY PHONE CHARGES JULY 2010
				<u>1,421.63</u>	
BIOVIR LABORATORIES INC	51374	8/19/2010	1	1,165.00	WW/BIOSOLID TESTING 6/16/10
BOER, BEN	51344	8/12/2010	1	54.38	F&R/REIM LUNCH FOR CCC PER CCSD AGRMRNT 8/5/10
BOER, BEN	51365	8/19/2010	1	50.48	F&R/REIM LUNCH FOR CCC PER CCSD AGRMRNT 7/28 & 8/5
				<u>104.86</u>	
BRENNTAG PACIFIC, INC.	51375	8/19/2010	1	522.59	WW/CHEMICALS 8/4/10
BRENNTAG PACIFIC, INC.	51375	8/19/2010	1	178.62	WD/CHEMICALS 8/4/10
BRENNTAG PACIFIC, INC.	51375	8/19/2010	1	786.27	WD/CHEMICALS 8/4/10
				<u>1,487.48</u>	
BRUMIT DIESEL INC	51345	8/12/2010	1	43.92	FD/PP-1 VALVE, LIGHT, HAND CLEANER 7/29/10
BURTON'S FIRE, INC.	51325	8/3/2010	1	219.66	FD/OIL FILTER, BEAD CHAIN, END BEAD CHAIN 6/25/10
BURTON'S FIRE, INC.	51346	8/12/2010	1	31.64	FD/2 BOXES OF RED LENS 7/22/10
BURTON'S FIRE, INC.	51366	8/19/2010	1	206.84	FD/REPLACE ELECTRIC AUTO EJECT E-5791 8/6/10
BURTON'S FIRE, INC.	51395	8/26/2010	1	42.09	FD/HARDWARE KIT SHELVEING FOR E-91 8/13/10
				<u>500.23</u>	
BUSINESSPLANS, INC.	51420	8/30/2010	1	259.00	ADM/HRA PLAN MONTHLY ADMIN FEE AUG '10
BUSINESSPLANS, INC.	51420	8/30/2010	2	259.00	ADM/HRA PLAN MONTHLY ADMIN FEE JUL '10
BUSINESSPLANS, INC.	51420	8/30/2010	3	625.00	ADM/ONE TIME PLAN SET UP FEE: HRA PLAN 7/1/2010
				<u>1,143.00</u>	

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CAMBRIA AUTO PARTS	51343	8/12/2010	1	228.36	WW/ANTI-FREEZE (24-1 GAL) CONTAINERS 7/2/10
CAMBRIA AUTO PARTS	51343	8/12/2010	1	207.55	WD/BATTERY,SEAT CVR,AIR FLTR,FLUID,SRK PLG 7/12/10
CAMBRIA AUTO PARTS	51343	8/12/2010	1	8.32	F&R/LIGHT ASSEMBLY 7/30/10
CAMBRIA AUTO PARTS	51394	8/26/2010	1	9.19	FD/ANTI-FREEZE 1 GAL 8/9/10
CAMBRIA AUTO PARTS	51394	8/26/2010	1	27.66	FD/CHAIN OIL AND 2 CYCLE OIL 8/19/10
CAMBRIA AUTO PARTS	51394	8/26/2010	1	12.42	FD/CHAIN LUBE AND FUNNELS 8/21/10
				<u>493.50</u>	
CAMBRIA HARDWARE CENTER	51390	8/26/2010	1	62.44	WD/BALL VALVE,PVC TEE,NIPPLE,BLEACH 7/12/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	2	15.34	WD/PHONE SPLICER, BLUE VINYL 7/9/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	3	2.15	WD/DEPARTMENT OPERATING SUPPLIES 7/20/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	4	20.03	WD/DEPARTMENT OPERATING SUPPLIES 7/20/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	5	19.44	WD/DURACELL 9V ALK BATTERY 7/22/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	6	9.72	WD/DURACELL 9V ALK BATTERY 7/22/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	7	8.32	WD/PT TUFF PJ CMPND 7/23/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	8	4.86	WD/BLACK SPRAY ENAMEL 7/23/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	9	15.97	WD/BALL VLV,FLXMIP,BRASS NIPPLE,TEFLON TAPE 7/27
CAMBRIA HARDWARE CENTER	51390	8/26/2010	1	2.91	WWW/MAINT & REPAIR WW COLLECTION SYSTEMS 6/29/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	2	1.70	WWW/MAINT & REPAIR WW COLLECTION SYSTEMS 6/30/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	3	5.94	WWW/HOSE NOZZLE 7/6/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	4	7.86	WWW/PVC NIPPLE,COUPLING,SLIPXFPT 7/12/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	5	11.90	WWW/LIME TWINE 7/13/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	6	35.57	WWW/BRASS VALV NIPPLE, GALV NIPPLES,GAL BRUSH 7/13
CAMBRIA HARDWARE CENTER	51390	8/26/2010	7	22.42	WWW/NUTS, BOLTS AND SCREWS, BENCH BRUSH 7/22/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	8	10.80	WWW/DUPLEX SNAP COVER, RECEPTACLE 7/24/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	9	16.22	WWW/BIG BAG FLY TRAP 7/26/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	10	16.21	WWW/EVER 2PK 9V ALK BATTERY 7/28/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	1	6.46	F&R/SINGLE SIDED KEY 7/14/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	2	4.32	F&R/SPRING CLAMP 7/17/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	3	28.12	F&R/GFCI RECEPTACLE, SNAP COVER 7/21/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	4	90.93	F&R/PEELER POLES 7/27/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	5	6.48	ADM/DELUXE TRIP LEVER 7/27/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	6	4.72	F&R/NUTS, BOLTS AND SCREWS 7/27/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	7	97.64	F&R/QUICKCRETE,DOUG FIR,TREE POLE 7/27/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	8	4.22	F&R/GUTTER SPIKE 7/27/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	9	4.09	F&R/CANVAS MENS GLOVES 7/28/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	10	101.59	F&R/CORONA LOPPER,COMP LOPPERS, MISC 7/28/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	1	3.45	FD/FIR 8' ONLY 7/5/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	2	24.88	FD/GALV PIPE,SAFETY GLASSES,LITHUIM GREASE 7/6/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	3	6.05	FD/HANDSET CORD 7/6/10
CAMBRIA HARDWARE CENTER	51390	8/26/2010	4	64.30	FD/STRG BOX & BASKET,SURGE PRTCR KUZMAL,MISC 7/25
				<u>737.05</u>	
CAMBRIA VILLAGE PHARMACY	51342	8/12/2010	1	34.50	ADM/UTILITY BILL COLLECTION JULY 2010
CAMBRIA VILLAGE SQUARE	51311	8/2/2010	1	3,182.13	ADM/MONTHLY OFFICE LEASE PYMT 1316 TAMSON 08/10
CARMEL & NACCASHA LLP	51300	8/2/2010	1	6,600.00	ADM/MONTHLY RETAINER LEGAL SERVICES 08/10
CARMEL & NACCASHA LLP	51416	8/27/2010	1	445.50	FD/LEGAL SERVICES JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	2	1,650.00	ADM/LEGAL SERVICES JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	3	1,707.00	WD/LEGAL SERVICES JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	4	31.65	ADM/COPYING COST-LEGAL SERVICES JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	5	18.90	WD/COPYING COST-LEGAL SERVICES JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	6	4,977.58	WD/CONSULTING-LEGAL SERVICES JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	7	(6,600.00)	ADM/LESS JULY 2010 RETAINER PAID
CARMEL & NACCASHA LLP	51416	8/27/2010	1	342.25	WD/LITIGATION SERVICES BERGE JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	2	342.25	WW/LITIGATION SERVICES BERGE JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	3	2,294.00	WD/LITIGATION SERVICES LANDWATCH I JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	4	2,054.50	WD/LITIGATION SERVICES LANDWATCH II JULY 2010

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CARMEL & NACCASHA LLP	51416	8/27/2010	5	2,560.50	WD/LITIGATION SERVICES LINDSEY JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	6	3.07	WD/COPYING COST BERGE JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	7	3.08	WW/COPYING COST BERGE JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	8	16.95	WD/COPYING COST LANDWATCH II JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	9	1.92	WD/RESEARCH EXPENSE LINDSEY JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	10	14.85	WD/OVERNIGHT SHIPPING COST LINDSEY JULY 2010
CARMEL & NACCASHA LLP	51416	8/27/2010	11	13.35	WD/COPYING COST LINDSEY JULY 2010
				<u>16,477.35</u>	
CENTRAL COAST SPRING & ALIGNME	51396	8/26/2010	1	146.36	WD/REPLACE LEAF SPRING ON JOY AIR CMPRSOR 7/27/10
CHAPARRAL BUSINESS MACHIN	51376	8/19/2010	1	127.07	ADM/RICOH 7000D MAINTENANCE KIT 6/30/10
COLLINGS & ASSOCIATES	51397	8/26/2010	1	300.00	FD/COMMERCIAL SPRINKLER PLAN REVIEW 8/19/10
CORBIN WILLITS SYSTEMS	51301	8/2/2010	1	1,174.12	ADM/MONTHLY SUPPORT FINANCIAL MGT SOFTWARE 08/10
CRYSTAL SPRING WATER CO.	51333	8/12/2010	1	14.36	WW/MONTLHY EQUIPMENT RENTAL JULY 2010
CRYSTAL SPRING WATER CO.	51333	8/12/2010	1	18.26	WW/DISTILLED WATER JULY 2010
CRYSTAL SPRING WATER CO.	51333	8/12/2010	2	17.46	WW/DRINKING WATER JULY 2010
				<u>50.08</u>	
CULLIGAN-KITZMAN WATER	51334	8/12/2010	1	38.00	FD/28 DAY WATER SOFTENER JULY 2010
DE CLERCQ, DENIS	51327	8/3/2010	1	73.85	FD/REIM TRVL MODESTO MTG TO LOOK @ ENGINE 7/7/10
DE CLERCQ, DENIS	51367	8/19/2010	1	130.48	FD/REIM MEAL TICKET NFA ACADEMY 7/31-8/6/10
				<u>204.33</u>	
ENNIX INCORPORATED	51302	8/2/2010	1	2,975.00	WW/ENNIX DIGESTER OPTIMIZATN INV#6123 7/8-8/7/10
ENVIRONMENTAL RESOURCE	51377	8/19/2010	1	299.95	WW/HARDNESS, MINERALS, PH 5/17/10
EVERBANK COMMERCIAL FINANCE	51335	8/12/2010	1	317.11	FD/SHARP X3500 COPIER LEASE AGREEMENT 8/7/10
FARM PLAN	51336	8/12/2010	1	112.29	F&R/RRS V-BELT, BLADE, RING 7/13/10
FARM PLAN	51336	8/12/2010	1	2,340.52	WW/RADIATOR FOR SUN PACIFIC PORTABLE 7/13/10
				<u>2,452.81</u>	
FARM SUPPLY COMPANY	51360	8/12/2010	1	499.03	F&R/GALV WIRE,TUBE EROSION CTRL FISC. RNCH 7/27/10
FARM SUPPLY COMPANY	51360	8/12/2010	1	142.50	F&R/GALV TUBE EROSION CNTRL FISCALINI RNCH 7/27/10
FARM SUPPLY COMPANY	51360	8/12/2010	1	(175.00)	F&R/REFUND FOR GALV WIRE FILL 7/27/10
FARM SUPPLY COMPANY	51360	8/12/2010	1	579.14	F&R/STRAW EROSION CONTROL FISCALINI RNCH 8/3/10
				<u>1,045.67</u>	
FENCE FACTORY, THE	51361	8/12/2010	1	906.05	F&R/FENCE FOR EW RANCH AT RODEO GRNDS 7/15/10
FENCE FACTORY, THE	51361	8/12/2010	1	92.72	F&R/FENCE FOR EW RANCH AT RODEO GROUNDS 7/28/10
				<u>998.77</u>	
FERGUSON ENT., INC #632	51340	8/12/2010	1	660.33	WD/MTR COUP, VLV BX, VLV BX LID WTR 8/5/10
FERGUSON ENT., INC #632	51340	8/12/2010	1	116.91	WD/HYD EXT RSR 8/5/10
FERGUSON ENT., INC #632	51340	8/12/2010	1	487.13	WD/JMBO HIGH RECT BDY & CVR 8/6/10
FERGUSON ENT., INC #632	51368	8/19/2010	1	229.72	WD/IP DBL SDL 8/16/10
FERGUSON ENT., INC #632	51368	8/19/2010	1	1,542.56	WD/FC REDI CLMP 8/16/10
				<u>3,036.65</u>	
FGL ENVIRONMENTAL	51341	8/12/2010	1	854.00	WW/INORGANIC & ORGANIC ANALYSIS 7/7/10
FGL ENVIRONMENTAL	51341	8/12/2010	1	128.00	WD/INORGANIC & SUPPORT ANALYSIS 7/7/10
FGL ENVIRONMENTAL	51341	8/12/2010	1	90.00	WD/BACTI & SUPPORT ANALYSIS 7/20/10
FGL ENVIRONMENTAL	51341	8/12/2010	1	120.00	WD/BACTI & SUPPORT ANALYSIS 7/27/10

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FGL ENVIRONMENTAL	51369	8/19/2010	1	110.00	WD/BACTI AND SUPPORT ANALYSIS 8/3/10
FGL ENVIRONMENTAL	51398	8/26/2010	1	90.00	WD/BACTI AND SUPPORT ANALYSIS 8/10/10
				<u>1,392.00</u>	
FIRMA CONSULTANTS, INC.	51399	8/26/2010	1	315.00	PR/MASTER PLAN FISCALINI RANCH 7/12-8/9/10
FIRST BANKCARD	51331	8/3/2010	1	-	ADM/F&R/K.CHOATE VISA CHARGES JULY 2010
FIRST BANKCARD	51331	8/3/2010	2	2,099.00	F&R/REPLACEMENT OF FOLDING CHAIRS VETS HALL 6/30
FIRST BANKCARD	51331	8/3/2010	3	24.00	ADM/SUPPLIES FOR CLOSED SESSION BOD MTG 7/20/10
FIRST BANKCARD	51331	8/3/2010	1	-	FD/M.MILLER VISA CHARGES JULY 2010
FIRST BANKCARD	51331	8/3/2010	2	626.36	FD/2010 CALIF FIRE CODE/BLDG CODE BOOKS 6/29/10
FIRST BANKCARD	51331	8/3/2010	1	-	ADM/WD/T.RUDOCK VISA CHARGES JULY 2010
FIRST BANKCARD	51331	8/3/2010	2	115.26	WD/DINNER MTG HR CONSULT W/R. THOMAS 6/22
FIRST BANKCARD	51331	8/3/2010	3	80.03	WD/DINNER MTG HR CONSULT W/M. MADRID & R.THOMAS 6/24
FIRST BANKCARD	51331	8/3/2010	4	58.71	WD/DINNER MTG HR CONSULT W/R.THOMAS 6/28
FIRST BANKCARD	51331	8/3/2010	5	720.47	WD/HR CONSULT RM CHRG R.THOMAS 6/23-6/27
FIRST BANKCARD	51331	8/3/2010	6	110.45	WD/HR CONSULT RM CHRG R.THOMAS 6/28-6/29
FIRST BANKCARD	51331	8/3/2010	7	754.97	ADM/GFI ANT-SPAM SOFTWARE AND LICENSES 7/14/10
FIRST BANKCARD	51331	8/3/2010	8	142.56	WD/RM CHG ACE CHANGE OF COMMAND 6/30
FIRST BANKCARD	51331	8/3/2010	9	21.61	WD/MEAL CHG ACE CHANGE OF COMMAND 6/30
				<u>4,753.42</u>	
FOUNDATION FOR CROSS-	51316	8/2/2010	1	198.90	WD/ANNUAL MEMBERSHIP-WATER PURVEYOR '10-'11
GEMPLER'S	51418	8/30/2010	1	213.62	FD/FUNNELS & 1/2 GAL TYPE 1 SAFETY CAN 8/12/10
GERBER'S AUTO SERVICE	51347	8/12/2010	1	141.08	WW/REPLACE AIR FILTER ON TRUCK LIC#1148462
GERBER'S AUTO SERVICE	51347	8/12/2010	1	31.50	WW/REPAIR RIGHT FRONT TIRE LIC # E264557 7/28/10
				<u>172.58</u>	
GRESENS, ROBERT C.	51303	8/2/2010	1	45.00	WD/MONTHLY CELL PHONE SERVICE REIMB 08/10
HOLLINGSWORTH, BILL	51370	8/19/2010	1	74.69	FD/REIM FOR TWIN BED FRAME AT FIRE STATION 8/12/10
HOME DEPOT CREDIT SERVICE	51332	8/3/2010	1	552.54	FD/REPLACEMENT WASHING MACHINE FOR FD 7/20/10
HOSMAN, CASEY	51363	8/12/2010	1	35.00	WD/REIMBURSE FOR METER MONTIOR 8/12/10
INNOVATIVE CONCEPTS	51304	8/2/2010	1	839.30	FD/MONTHLY BROADBAND SERVICES 08/10
INNOVATIVE CONCEPTS	51304	8/2/2010	2	839.30	F&R/MONTHLY BROADBAND SERVICES 08/10
INNOVATIVE CONCEPTS	51304	8/2/2010	3	889.30	ADM/MONTHLY BROADBAND SERVICES 08/10
INNOVATIVE CONCEPTS	51304	8/2/2010	4	839.30	WD/MONTHLY BROADBAND SERVICES 08/10
INNOVATIVE CONCEPTS	51304	8/2/2010	5	839.30	WW/MONTHLY BROADBAND SERVICES 08/10
				<u>4,246.50</u>	
INTERSTATE BILLING SERVICE, IN	51312	8/2/2010	1	56.91	FD/OIL FILTER FOR 5791 6/23/10
INTERSTATE BILLING SERVICE, IN	51380	8/23/2010	1	15.99	FD/HEATER HOSE FOR 5791 7/1/2010
INTERSTATE BILLING SERVICE, IN	51380	8/23/2010	1	96.42	FD/CONNECTOR SEALS & GASKT FOR 5791 7/16/10
INTERSTATE BILLING SERVICE, IN	51380	8/23/2010	1	423.71	FD/CHK ENG LIGHT DIAGNOSTIC & PARTS 5791 7/20/10
				<u>593.03</u>	
J B DEWAR	51337	8/12/2010	1	1,667.32	FD/DIESEL FUEL AND GASOLINE CHARGES 8/4/10
J B DEWAR	51337	8/12/2010	1	1,215.36	WW/DIESEL FUEL CHARGES 8/4/10
J B DEWAR	51337	8/12/2010	1	356.42	WD/GASOLINE CHARGES 8/4/10
J B DEWAR	51419	8/30/2010	1	554.82	WW/DIESEL FUEL CHARGES 8/18/10
J B DEWAR	51419	8/30/2010	1	818.29	WD/GASOLINE & DIESEL FUEL CHARGES 8/18/10
J B DEWAR	51419	8/30/2010	1	586.52	FD/DIESEL FUEL CHARGES 8/18/10
				<u>5,198.73</u>	
JAKUBANIS, BARBARA	51324	8/3/2010	1	114.53	WD/CUSTOMER REFUND

**CAMBRIA COMMUNITY SERVICES DISTRICT
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VENDOR NAME	CHECK NUMBER	CHECK DATE	LINE NO.	LINE AMOUNT	LINE DESCRIPTION
JEFF SMITH PLUMBING	51378	8/19/2010	1	96.00	WD/REPAIRS AFTER INSTALL OF NEW SERVICE 8/4/10
KUYKENDALL, MICHAEL	51305	8/2/2010	1	45.00	WW/MONTHLY CELL PHONE SERVICE REIMB 08/10
LABOSSIERE, J. ALLEYNE	51348	8/12/2010	1	32.78	ADM/REIM TRVL SACTO RETIREMENT SEMINAR 8/4-8/5/10
LELAND ELECTRONICS	51326	8/3/2010	1	1,870.00	WW/INSTL RADIO EQUIP LIFT STN A1,B,B1,B2,B4 06/10
LIGHTHOUSE LITHO	51328	8/3/2010	1	1,112.81	F&R/PRINTING OF FIELD GUIDES 6/28/10
LIGHTHOUSE LITHO	51400	8/26/2010	1	106.81	WD/PRINTING EMPLOYEE BUSINESS CARDS 8/3/10
				<u>1,219.62</u>	
MATHESON TRI-GAS, INC	51349	8/12/2010	1	49.28	WW/ACETYLENE CYL RENTAL JULY 2010
MCCORMICK'S TREE SERVICE	51329	8/3/2010	1	720.00	F&R/TREE REMOVAL CCSD LOT 7/27/10
MCCORMICK'S TREE SERVICE	51401	8/26/2010	1	1,023.00	FD/TREE REMOVAL ON CCSD LOT/TREE ON FENCE 8/12/10
				<u>1,743.00</u>	
MENDOZA, CARLOS	51306	8/2/2010	1	22.50	F&R/MONTHLY CELL PHONE SERVICE REIMB 08/10
MENDOZA, CARLOS	51306	8/2/2010	2	22.50	ADM/MONTHLY CELL PHONE SERVICE REIMB 08/10
MENDOZA, CARLOS	51371	8/19/2010	1	42.31	F&R/REIM PARTS & EQUIP FOR DUMP TRAILER 8/10/10
				<u>87.31</u>	
MILLER DRILLING COMPANY	51379	8/19/2010	1	975.33	WD/REPAIR CONTROL PANEL AT WELL SS2 8/3/10
MILLER, MARK	51307	8/2/2010	1	45.00	FD/MONTHLY CELL PHONE SERVICE REIMB 08/10
MINER'S ACE HARDWARE	51330	8/3/2010	1	35.98	F&R/TOILET SEAT, ROPE LOCK TIEDWN 7/31/10
MINER'S ACE HARDWARE	51364	8/12/2010	1	82.87	F&R/TUBE SQUARES,ANGLE STEEL,4X4X8,2X4X8 8/10/10
				<u>118.85</u>	
MISSION LINEN SUPPLY	51350	8/12/2010	1	66.10	F&R/LINEN SERVICE & UNIFORM CLEANING JULY 2010
MISSION LINEN SUPPLY	51350	8/12/2010	2	218.08	WD/LINEN SERVICE & UNIFORM CLEANING JULY 2010
				<u>284.18</u>	
NEISWANDER, BOB	51403	8/27/2010	1	75.00	RC/ULF TOILET REBATE REPLACED 3 GAL 8/13/10
NOBLE SAW, INC.	51381	8/23/2010	1	444.79	WD/LAWN MOWER 7/28/10
PACIFIC GAS & ELECTRIC	51313	8/2/2010	1	14,438.94	WW/ELECTRIC SERVICES 5/29/10-7/1/10
PACIFIC GAS & ELECTRIC	51313	8/2/2010	1	446.03	ADM/ELECTRIC SERVICE 5/29/10-7/7/10
PACIFIC GAS & ELECTRIC	51313	8/2/2010	2	1,448.32	F&R/ELEC SVC 5/29/10-7/7/10-ST LIGHTS & RESTROOMS
PACIFIC GAS & ELECTRIC	51313	8/2/2010	3	806.63	FD/ELECTRIC SERVICE 5/29/10 TO 7/7/10
PACIFIC GAS & ELECTRIC	51352	8/12/2010	1	13.75	ADM/ELEC SRVC 6/30-7/30/10 1316 TAMSEN STE 203
PACIFIC GAS & ELECTRIC	51382	8/23/2010	1	4.59	F&R/ELECTRIC SERVICE FROM 6/30/10 TO 7/30/10
PACIFIC GAS & ELECTRIC	51382	8/23/2010	1	173.26	WW/ELECTRIC SERVICE FROM 6/30/10 TO 7/29/10
PACIFIC GAS & ELECTRIC	51382	8/23/2010	1	8.88	WD/ELECTRIC SERVICE FROM 6/30/10 TO 7/29/10
PACIFIC GAS & ELECTRIC	51382	8/23/2010	1	9,310.46	WD/ELECTRIC SERVICE FROM 6/30/10 TO 8/2/10
PACIFIC GAS & ELECTRIC	51382	8/23/2010	1	2,865.20	WD/ELECTRIC SERVICE FROM 7/1/10 TO 7/30/10
PACIFIC GAS & ELECTRIC	51404	8/27/2010	1	14,100.61	WW/ELECTRIC SERVICE FROM 6/30/10 TO 8/3/10
				<u>43,616.67</u>	
PAPE TRUCKS, INC.	51351	8/12/2010	1	8.49	FD/KNOB AND CLIP FOR HEATER ON 5791 - 7/21/10
PHIL'S PRO PLUMB	51405	8/27/2010	1	225.00	FD/RPLC KITCH FAUCET & R.O. FAUCET 8/23/10
PNEUMATIC CONTROL, INC	51406	8/27/2010	1	493.63	WD/VALVE & REPLACEMENT PARTS FOR SR4 8/16/10
POTTER PLUMBING, INC	51383	8/23/2010	1	947.01	WD/INSTALL WATER LINE TO NEW METER 7/20/10
POTTER PLUMBING, INC	51402	8/26/2010	1	389.33	WD/REPAIRS DONE AFTER MAIN LINE LEAK IN ST 8/17/10
				<u>1,336.34</u>	

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PROCARE JANITORIAL SUPPLY	51317	8/2/2010	1	652.36	F&R/JANITORIAL SUPPLIES & PAPER PRODUCTS 7/7/10
PROCARE JANITORIAL SUPPLY	51317	8/2/2010	1	186.05	ADM/PAPER PRODUCTS ADM OFFICE 7/7/10
				<u>838.41</u>	
QUILL CORP	51318	8/2/2010	1	230.57	ADM/LASER PAPER 7/2/10
QUILL CORP	51318	8/2/2010	1	335.45	ADM/LASER PAPER & CORRECTION TAPE 7/8/10
QUILL CORP	51318	8/2/2010	1	54.11	ADM/WIRELESS MOUSE 7/16/10
QUILL CORP	51353	8/12/2010	1	(20.76)	ADM/TAPE FOR LABEL MAKER 7/27/10
QUILL CORP	51353	8/12/2010	1	31.15	ADM/TAPE FOR LABEL MAKER 7/27/10
QUILL CORP	51353	8/12/2010	1	20.76	ADM/TAPE FOR LABEL MAKER 7/27/10
QUILL CORP	51353	8/12/2010	1	38.76	ADM/TAPE FOR LABEL MAKER & SHREDDER OIL 7/30/10
QUILL CORP	51384	8/23/2010	1	186.62	FD/OFFICE SUPPLIES 8/10/2010
QUILL CORP	51384	8/23/2010	1	137.03	ADM/MONITOR WIPES, COPY PAPER & CLR PAPER 8/11/10
QUILL CORP	51407	8/27/2010	1	24.89	FD/A-Z VNYL TAB FILE 8/10/10
QUILL CORP	51407	8/27/2010	1	169.74	ADM/LASER PAPER 8/12/10
QUILL CORP	51407	8/27/2010	1	169.74	ADM/LASER PAPER 8/18/10
				<u>1,378.06</u>	
QUINN COMPANY	51354	8/12/2010	1	87.43	WW/PARTS FOR FUEL INJECTOR REPAIR LIFT STATION B
RICE, MIKE	51319	8/2/2010	1	9,658.00	F&R/WEED ABATEMENT OF CCSD LOTS JULY 2010
RICE, MIKE	51355	8/12/2010	1	33,213.50	FD/FIRE HAZARD FUEL REDUCTION CONTRACT - 7/20/10
				<u>42,871.50</u>	
RITTERBUSH REPAIR SERVICE	51385	8/23/2010	1	1,275.00	FD/MAINT & REPAIR TO ENGINES & WT57 JULY 2010
RMB ENGINEER/SALES, INC.	51408	8/27/2010	1	1,999.00	WW/TRANSDUCER FOR LIFT STATIONS 8/18/10
RUDOCK, TAMMY	51308	8/2/2010	1	45.00	ADM/MONTHLY CELL PHONE SERVICE REIMB 08/10
SAN LUIS SECURITY SYSTEMS	51356	8/12/2010	1	126.00	ADM/SECURITY SYSTEM 1316 TAMSEN SEPT '10-NOV '10
SELECT BUSINESS SYSTEMS	51386	8/23/2010	1	184.31	FD/SHARP X3500 MONTHLY SVC AGRMNT 6/25-7/25/10
SESSER PLUMBING	51314	8/2/2010	1	508.00	WD/TEMP WATER SVC TO NEW METER 11/4-11/6/09
SLO COUNTY AUDITOR-CONTROLLER	51338	8/12/2010	1	19,115.83	ADM/ANNUAL LAFCO 2010-11 ALLOCATION
SLO COUNTY NEWSPAPERS	51315	8/2/2010	1	91.50	WD/UTILITIES MANAGER RECRUITMENT AD 6/13/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	2	91.50	WW/UTILITIES MANAGER RECRUITMENT AD 6/13/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	1	112.30	ADM/2010/2011 BUDGET NOTICE 6/08/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	1	50.00	WD/UTILITIES MANAGER RECRUITMENT AD 6/20/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	2	50.00	WW/UTILITIES MANAGER RECRUITMENT AD 6/20/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	1	50.00	WD/UTILITIES MANAGER RECRUITMENT AD 6/27/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	2	50.00	WW/UTILITIES MANAGER RECRUITMENT AD 6/27/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	1	183.00	WW/SENIOR WW OPERATOR RECRUITMENT AD 6/13/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	1	100.00	WW/SENIOR WW OPERATOR RECRUITMENT AD 6/23/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	1	172.80	FD/FIRE SUPPRESSION BENEFIT ASSESSMENT 6/11/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	1	183.00	FD/RESERVE FIREFIGHTER RECRUITMENT AD 6/23/10
SLO COUNTY NEWSPAPERS	51315	8/2/2010	1	100.00	FD/RESERVE FIREFIGHTER RECRUITMENT AD 6/27/10
SLO COUNTY NEWSPAPERS	51357	8/12/2010	1	356.50	ADM/LEGAL NOTICE OF ORDINANCE 01-2010 7/23/10
				<u>1,590.60</u>	
TARGETSAFETY	51409	8/27/2010	1	275.00	WD/WEB BASED TRAINING-R.REASON 8/9/10 TO 8/9/11
TECHXPRESS, INC.	51309	8/2/2010	1	2,810.00	ADM/MONTHLY NETGUARD IT SERVICES 08/10
TEMPLETON UNIFORMS	51388	8/23/2010	1	757.53	FD/UNIFORM POLO SHIRTS 8/9/10
THE DOCUTEAM	51339	8/12/2010	1	234.81	ADM/DOCUMENT STORAGE JULY 2010

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THE GAS COMPANY	51362	8/12/2010	1	95.63	F&R/GAS SERVICE 1000 MAIN ST 6/30-7/30/10
THE GAS COMPANY	51362	8/12/2010	1	1.04	ADM/GAS SERVICE 1316 TAMSEN STE 201 6/30-7/30/10
THE GAS COMPANY	51362	8/12/2010	1	85.53	FD/GAS SERVICE 2850 BURTON DR 6/29-7/30/10
THE GAS COMPANY	51362	8/12/2010	1	4.20	FD/GAS SERVICE 5490 HEATH LN 7/1-8/2/10
THE GAS COMPANY	51362	8/12/2010	1	32.58	WW/GAS SERVICE 5500 HEATH LN APT B 7/1-8/2/10
THE GAS COMPANY	51362	8/12/2010	1	42.03	WW/GAS SERVICE 5500 HEATH LN 7/1-8/2/10
THE GAS COMPANY	51362	8/12/2010	1	6.81	F&R/GAS SERVICE 3195 BURTON DR 6/29-7/30/10
				<u>267.82</u>	
THE TRIBUNE	51321	8/2/2010	1	180.00	FD/ANNUAL SUBSCRIPTION 7/24/10-7/23/11
TITAN INDUSTRIAL SUPPLY	51320	8/2/2010	1	44.18	WD/FIRST AIDE KIT SUPPLIES 7/1/10
TITAN INDUSTRIAL SUPPLY	51410	8/27/2010	1	909.98	WW/GAS MONITOR W/PUMP 8/12/2010
				<u>954.16</u>	
TOBY'S PLUMBING	51411	8/27/2010	1	818.00	WD/INSTL NEW SRV LINE-RELOCATE METERS 8/19/10
TORLANO, EMILY	51387	8/23/2010	1	97.50	FD/REIMB FOR H2O/GTRADE/PWR BARS FOR RIGS 8/3/10
TYGRIS VENDOR FINANCE INC	51322	8/2/2010	1	315.59	FD/SHARP X3500 COPIER LEASE AGREEMENT 7/7/10
UNDERGROUND SERVICE ALERT	51412	8/27/2010	1	161.64	WD/ANNUAL MEMBERSHIP-LOCATING UTIL LINES 2010/2011
UNION BANK OF CALIFORNIA	51421	8/31/2010	1	24,000.00	WW/COST OF ISSUANCE FEES-REFINANCE 1999 BONDS
UNIVERSITY ENTERPRISE INC	51389	8/23/2010	1	111.04	WD/WATER DISTRIBUTION OPS & MNT COURSE PACK-BUHL
USA BLUE BOOK	51323	8/2/2010	1	154.00	WD/PVDF CONNECTOR PARTS 7/15/10
VAN SCOYOC ASSOC., INC.	51310	8/2/2010	1	6,225.00	ADM/PROF FEDL ADVOCACY FOR DESAL WASH D.C. 08/10
VERIZON WIRELESS	51358	8/12/2010	1	21.98	FD/CELL PHONE HARD WIRED TO WT57 6/8/10-7/7/10
VERIZON WIRELESS	51413	8/27/2010	1	27.13	FD/CELL PHONE HARD WIRED TO WT57 7/8/10-8/7/10
				<u>49.11</u>	
WELLS FARGO	51414	8/27/2010	1	150.00	RC/LOAN REVISION APP FEE 8/19
WILDER, SIMON/MARGARET	51415	8/27/2010	1	75.00	RC/ULF TOILET REBATE REPLACED 3 GAL 8/13/10
WINSOR CONSTRUCTION, INC.	51359	8/12/2010	1	90.00	F&R/GREENWASTE DISPOSAL ON RANCH 7/30/10
	50737	8/30/2010	9000	(88.00)	Ck# 050737 Reversed
	50855	8/30/2010	9000	(88.00)	Ck# 050855 Reversed

Accounts Payable Vendor Subtotal 221,327.25

AFLAC (AMER FAM LIFE INS)	1738	8/6/2010	1	351.81	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1738	8/6/2010	1	77.98	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1753	8/24/2010	1	351.81	VOLUNTARY INS-PRETAX
AFLAC (AMER FAM LIFE INS)	1753	8/24/2010	1	77.98	VOLUNTARY INS-PRETAX
				<u>859.58</u>	
CAMBRIA COMMUNITY SERVICES DIS	1739	8/6/2010	1	1,300.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1739	8/6/2010	2	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1739	8/6/2010	3	200.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1739	8/6/2010	4	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1739	8/6/2010	5	150.00	MEDICAL REIMBURSEMNT

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CAMBRIA COMMUNITY SERVICES DIS	1754	8/24/2010	1	1,300.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1754	8/24/2010	2	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1754	8/24/2010	3	200.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1754	8/24/2010	4	100.00	MEDICAL REIMBURSEMNT
CAMBRIA COMMUNITY SERVICES DIS	1754	8/24/2010	5	150.00	MEDICAL REIMBURSEMNT
				<u>3,700.00</u>	
CAMBRIA FIREFIGHTERS ASSN	1742	8/6/2010	1	143.10	RESERVE FIREFTR DUES
EMPLOYMENT DEVELOPMENT DP	1741	8/6/2010	1	4,179.92	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1741	8/6/2010	1	971.18	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1756	8/24/2010	1	3,827.20	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1756	8/24/2010	1	803.57	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1766	8/24/2010	1	137.12	STATE INCOME TAX
EMPLOYMENT DEVELOPMENT DP	1766	8/24/2010	1	25.14	STATE INCOME TAX
				<u>9,944.13</u>	
FRANCHISE TAX BOARD	1743	8/6/2010	1	75.00	DEDUCTION - MISC 2
FRANCHISE TAX BOARD	1757	8/24/2010	1	75.00	DEDUCTION - MISC 2
				<u>150.00</u>	
H.O.B.-DIRECT DEPOSIT	1744	8/6/2010	1	2,799.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1744	8/6/2010	1	50,639.52	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1758	8/24/2010	1	2,799.00	Direct Deposit Flat
H.O.B.-DIRECT DEPOSIT	1758	8/24/2010	1	49,136.69	Direct Deposit Flat
				<u>105,374.21</u>	
H.O.B./FEDERAL TAXES	1745	8/6/2010	1	11,274.51	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1745	8/6/2010	1	11,760.36	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1745	8/6/2010	1	2,750.46	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1759	8/24/2010	1	10,207.42	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1759	8/24/2010	1	9,861.34	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1759	8/24/2010	1	2,308.64	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1767	8/24/2010	1	571.33	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1767	8/24/2010	1	283.38	FEDERAL INCOME TAX
H.O.B./FEDERAL TAXES	1767	8/24/2010	1	66.28	FEDERAL INCOME TAX
				<u>49,083.72</u>	
ICMA-VNTGPT TRSFR AGT 401	1747	8/6/2010	1	100.00	401-INDIV CONTRIB
ICMA-VNTGPT TRSFR AGT 401	1761	8/24/2010	1	100.00	401-INDIV CONTRIB
ICMA-VNTGPT TRSFR AGT 457	1746	8/6/2010	1	2,263.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1746	8/6/2010	1	1,000.00	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1746	8/6/2010	1	200.00	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1760	8/24/2010	1	2,263.46	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1760	8/24/2010	1	800.00	457 DEF COMP-INDIV
ICMA-VNTGPT TRSFR AGT 457	1760	8/24/2010	1	200.00	457 DEF COMP-INDIV
				<u>6,926.92</u>	
PERS HEALTH BENEFIT SERV	1769	8/31/2010	1	20,777.06	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1769	8/31/2010	2	(420.59)	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1769	8/31/2010	3	98.30	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1769	8/31/2010	4	2,806.64	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1769	8/31/2010	5	968.66	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1769	8/31/2010	6	5,997.18	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1769	8/31/2010	7	2,676.00	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1769	8/31/2010	8	2,851.46	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1769	8/31/2010	9	85.97	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1769	8/31/2010	10	(0.09)	MEDICAL INSURANC-YER
PERS HEALTH BENEFIT SERV	1769	8/31/2010	1	2,504.18	MEDICAL INSURANC-YER
				<u>38,344.77</u>	

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PERS RETIREMENT SYSTEM	1748	8/6/2010	1	(0.02)	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1748	8/6/2010	2	23,928.83	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1762	8/24/2010	1	-	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1762	8/24/2010	2	22,345.02	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1768	8/24/2010	1	-	PERS PAYROLL REMITTANCE
PERS RETIREMENT SYSTEM	1768	8/24/2010	2	-	PERS PAYROLL REMITTANCE
				<u>46,273.83</u>	
PRINCIPAL LIFE INSUR COMP	1770	8/31/2010	1	2,391.66	DENTAL INSURANCE-YER
PRINCIPAL LIFE INSUR COMP	1770	8/31/2010	2	(0.08)	DENTAL INSURANCE-YER
PRINCIPAL LIFE INSUR COMP	1770	8/31/2010	1	112.84	DENTAL INSURANCE-YER
				<u>2,504.42</u>	
SEIU, LOCAL 620	1749	8/6/2010	1	259.60	SEIU UNION DUES
SEIU, LOCAL 620	1763	8/24/2010	1	259.60	SEIU UNION DUES
				<u>519.20</u>	
SLO CREDIT UNION	1740	8/6/2010	1	220.00	CREDIT UNION
SLO CREDIT UNION	1755	8/24/2010	1	220.00	CREDIT UNION
				<u>440.00</u>	
THE VARIABLE ANNUITY LIFE	1750	8/6/2010	1	75.00	DEFERRED COMP -VALIC
THE VARIABLE ANNUITY LIFE	1764	8/24/2010	1	75.00	DEFERRED COMP -VALIC
				<u>150.00</u>	
				<u>264,413.88</u>	
Payroll Payable Vendor Subtotal				<u>264,413.88</u>	
TOTAL DISBURSEMENTS FOR AUGUST, 2010				<u><u>485,741.13</u></u>	



ADDENDA TO MONTHLY EXPENDITURE REPORT

<i>DEPARTMENT CODES</i>	
FD	Fire Department
F&R	Facilities and Resources
ADM	Administration
RC	Resource Conservation
WD	Water Department
WW	Wastewater Department
PR	Parks & Recreation

CAMBRIA COMMUNITY SERVICES DISTRICT
 BOARD OF DIRECTORS REGULAR MEETING MINUTES
 THURSDAY, AUGUST 19, 2010, 12:30 PM

AGENDA ITEM	DISCUSSION OR ACTION
1A. CALL TO ORDER	President Sanders called the meeting to order at 12:30 PM
1B. PLEDGE OF ALLEGIANCE	President Sanders led the pledge of allegiance.
1C. ESTABLISHMENT OF QUORUM	<p>Vice President Clift Present Director Chaldecott Present Director De Micco Present Director MacKinnon Present President Sanders Present</p> <p>Staff Present: General Manager Tammy Rudock, Asst. District Counsel David Hirsch, District Engineer Bob Gresens, Finance Manager Alleyne La Bossiere, District Clerk Kathy Choate</p>
1D. REPORT FROM CLOSED SESSION	Counsel stated there was no report.
2. SPECIAL REPORTS	
A. Sheriff's Department Report	Commander Nefores reported activities in Cambria. Increase in unlocked vehicles and residences/thefts.
3. ACKNOWLEDGEMENTS/PRESENTATIONS	Ready Set Go Presentation by CCSD Fire Department Chief Miller, Captain Gallagher and CalFire Jeff Downing.
4. AGENDA REVIEW	Pulled Items C, D, E for separate consideration.
5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA	<p><u>Ron Crummitt, Cambria.</u> Commended President Sanders CCSD Board efforts.</p> <p><u>Amanda Rice, Cambria.</u> Commented on water bill charges, moratorium, Water Conservation policies.</p> <p><u>Elizabeth Bettenhausen, Cambria.</u> Commented on fans in the meeting room.</p> <p><u>Lynn Harkins, Cambria.</u> De facto request on Sanitary Sewer Management Plan.</p>
6. MANAGER'S AND BOARD REPORTS	
A. General Manager's Report	<p>General Manager Tammy Rudock presented Manager's report. Bob Gresens presented his Engineer's report. Full Board discussion followed. Board directed staff to bring back an Agenda item for Board consideration regarding concerns expressed about the need to retain consultants with financial and engineering expertise related to the proposed desalination project.</p> <p>Public Comment: <u>Lynn Harkins, Cambria.</u> Commented on Pine Knolls</p>

	<p>Tank. <u>Valerie Bentz</u>, Cambria. Commented on NCAC meeting. <u>Elizabeth Bettenhausen</u>, Cambria. Posed questions regarding ACE IDR.</p>
B. Member and Committee Reports	None.
7. CONSENT AGENDA	<p>Items C, D, and E considered separately. Public Comment: <u>Elizabeth Bettenhausen</u>, Cambria. Commented on ACE PCA quarterly report. <u>Valerie Bentz</u>, Cambria. Commented on employee benefits. <u>Amanda Rice</u>, Cambria. Commented on expenditure report.</p>
A. Approve Expenditures for Month of July 2010	
B. Approve Minutes of Board of Directors Meeting, July 22, 2010	
C. Adopt Resolution 39-2010 ratifying Side Letter No. 4 to SEIU Local 620 Memorandum of Understanding (MOU)	<p>Director Chaldecott moved to adopt Resolution 39-2010 ratifying Side Letter No. 4 to SEIU Local 620 MOU. Vice President Clift seconded. Board discussion followed. Motion withdrawn. Director MacKinnon moved to table Items 7C, D and E to closed session as personnel matter. Director DeMicco seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
D. Adopt Resolution 40-2010 ratifying Side Letter No. 3 to Amended Payment and Compensation Plan dated July 26, 2007 between the CCSD and Management and Confidential Employees (MCE)	
E. Adopt Resolution 47-2010 ratifying Side Letter No. 3 to IAFF (International Association of Firefighters) Local 4635 Memorandum of Understanding	
F. Adopt Resolution 42-2010 approving the California Department of Forestry and Fire Protection Volunteer Fire Assistance Program Agreement #7FG10089	<p>Director Clift moved to adopt the remainder of the consent agenda. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
8. HEARINGS AND APPEALS	
A. Conduct public hearing to approve the Appropriation Limit for Fiscal Year 2010/2011 and adopt Resolution 44-2010	<p>General Manager Tammy Rudock introduced item. President Sanders opened the public hearing. No public comment. Director Clift moved to approve</p>

<p>establishing the appropriation limit for the CCSD</p>	<p>the Appropriation Limit for FY 2010/2011 and adopt Resolution 44-2010 establishing the appropriation limit for the CCSD. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>9. REGULAR BUSINESS</p>	
<p>A. Adopt Resolution 45-2010 authorizing Private Placement Refinancing of CCSD 1999 Wastewater Revenue Bonds</p>	<p>Finance Manager Alleyne LaBossiere presented staff report. Director MacKinnon moved to adopt Resolution 45-2010 authorizing private placement refinancing of CCSD 1999 Wastewater Revenue Bonds. Director Chaldecott seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>B. Status report and direction to staff regarding Landwatch SLO County, Cynthia Hawley, litigation</p>	<p>General Manager Tammy Rudock presented the staff report. President Sanders provided background to Landwatch lawsuit. General Manager Rudock went on the record to state “no documents were ever destroyed, as implied by Landwatch.” Director Chaldecott moved to direct staff to recover all recoverable costs. Director MacKinnon seconded. Motion carried unanimously. Ayes – 5, No – 0, Absent - 0</p>
<p>C. Discuss Board policy and provide direction to staff regarding public disclosure of staff compensation</p>	<p>President Sanders introduced the item. Director Clift provided legislation information he received on SB 501. Public Comment: <u>Jerry McKinnon</u>, Cambria. Commented on pg 111. Board directed staff to bring back policy proposal for action at next regular meeting.</p>
<p>10. PUBLIC COMMENT</p>	<p><u>Mary Webb</u>, Cambria. Commented on Cambria Marine Park and current PRA requests submitted. <u>Ron Crummitt</u>, Cambria. Supports decision.</p>
<p>11. ADJOURN</p>	<p>President Sanders adjourned the meeting at 4:25 PM</p>

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.C.**

FROM: Tammy Rudock, General Manager
Ben Boer, Facilities & Resources Supervisor and Ranch Manager

Meeting Date: September 23, 2010 Subject: Consider Resolution 41-2010
Approving the Cooperative
Agreement with the U.S. Fish
and Wildlife Service for Erosion
Control Project on West Fiscalini
Ranch Preserve

RECOMMENDATIONS:

Adopt Resolution 41-2010 approving the Cooperative Agreement with the U.S. Fish and Wildlife Service for erosion control project on the West Fiscalini Ranch Preserve.

FISCAL IMPACT:

\$79,982 federal grant, with in-kind services by CCSD staff, including back-up equipment use, strawbales, and native seeding/planting and soil amendments. CCSD expenditures related to this project are budgeted.

There are several other project partners, including U.S. Fish and Wildlife Service Coastal Program, Friends of the Fiscalini Ranch Preserve, Natural Resources Conservation District, and Sustainable Conservation.

DISCUSSION:

The attached Cooperative Agreement provides funding for a long-anticipated erosion control project on the West FRP. Location maps are included as attachments to the agreement. The project area encompasses 40 acres and four erosion gullies. The erosion gullies will be stabilized by re-contouring slopes and planting native plants. The 40-acre site will be further enhanced by removal of invasive plants within the coastal prairie habitat.

Attachments: Resolution 41-2010
Project Cooperative Agreement between the U.S. Fish and Wildlife
Service and CCSD

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ SANDERS ___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MACKINNON _____

RESOLUTION 41-2010

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
APPROVING THE COOPERATIVE AGREEMENT WITH
THE U.S. FISH AND WILDLIFE SERVICE FOR
EROSION CONTROL PROJECT ON
WEST FISCALINI RANCH PRESERVE

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. Approves the Cooperative Agreement with the U.S. Fish and Wildlife Service for the erosion control project on the West Fiscalini Ranch Preserve; and
2. Authorizes the CCSD General Manager to sign the agreement.

PASSED AND ADOPTED THIS 23rd day of September 2010.

Gregory W. Sanders, President

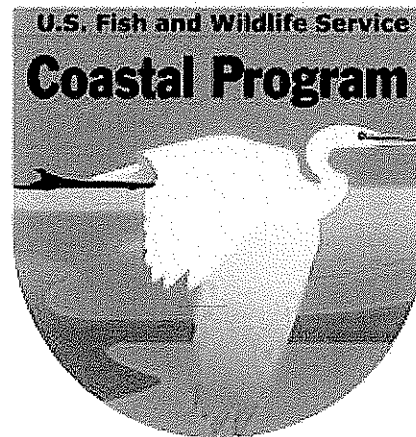
ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

U.S. FISH AND WILDLIFE SERVICE
VENTURA FISH AND WILDLIFE OFFICE
2493 PORTOLA ROAD, SUITE B
VENTURA, CALIFORNIA 93003
PHONE: (805) 644-1766 ext 233 FAX: (805) 644-3958
August 26, 2010



TO: Tammy Rudock, General Manager and Benjamin Boer, Resources Supervisor
Cambria Community Services District
2850 Burton Drive
Cambria, CA 93428
805/927-6239

FROM: Mary Root, Assistant Field Supervisor, Conservation Partnerships

INSTRUCTIONS:

- 1. Please sign both signature pages of the Cooperative Agreement.**
- 2. Keep one signature page with your copy of the agreement for your records.**
- 3. Please return the other signature page promptly to the Ventura Fish and Wildlife Office in the stamped envelope provided or you can drop it off.**

Thanks!

LANDOWNER AGREEMENT

This agreement, dated July 31, 2010, between Cambria Community Services District, Landowner, and the U.S. Fish and Wildlife Service (Service) is entered into pursuant to authority contained in section 1 of the Fish and Wildlife Coordination Act, 16 U.S.C. 661 and section 7 of the Fish and Wildlife Act of 1956 (16 U.S.C. 3771 et seq.).

We, Tammy Ruddy^{for} and Benjamin Boer, on behalf of the Cambria Community Services District hereby agree to participate with the Service in conducting certain land management practices on lands owned by us in San Luis Obispo County, State of California described as follows:

A 40 acre project area encompassing four erosion gullies and occurring within the boundaries of the Fiscalini Ranch Preserve in San Luis Obispo County. The property is owned and managed by the Cambria Community Service District in Cambria, CA. The project area occurs in the Cambria, California USGS 7.5 minute quadrangle as shown in Exhibit A (see Figure 1a). The project area is specifically located at Latitude 35° 33' 21.53" N, Longitude 121° 05' 53.47" W.

In signing this agreement, the Landowner joins as a participant in a wildlife habitat management program and grants to the Service the authority to complete the habitat development, or to personally carry out management activities with financial or material support. Any donation of supplies, equipment, or direct payment from the Service to the Landowner for carrying out the wildlife habitat developments is also included in the attached Exhibit A.

The term of this agreement will be for 10 years beginning the date of the last signature to this agreement and ending July 15, 2020.

This agreement may be modified at any time by mutual written consent of the parties. It may be terminated by either party upon 30 days advance written notice to the other party. However, if the Landowner terminates the agreement before its expiration, or if the Landowners should materially default on these commitments, then the Landowner agrees to reimburse the Service prior to final termination for the prorated costs of all habitat developments placed on the land through this agreement. For these purposes, the total cost of the developments to the United States are agreed to be \$48,000.

At the end of the term, the habitat development will become the sole property of the Landowner.

The Service does not assume jurisdiction over the premises by this agreement. The Landowner retains all rights to control trespass and retains all responsibility for taxes, assessments, and damage claims.

The Service, its agents, or assignees reserve the right to enter the land at reasonable times for Landowners habitat development and management purposes and to inspect completed work.

The Service assumes no liability for damage or injury other than that caused by its own negligence, on the above acreage.

A change of ownership shall not change the terms of this agreement. The agreement and terms shall be in effect on the described land for the period of the agreement. The Landowner will notify the Service of planned or pending changes in ownership.

At the end of this agreement, the Landowner assumes full and complete responsibility for all Landowner(s) habitat developments made during this agreement on the project tract. There shall be no obligation to any of the agencies of

the agreement after the term of the agreement has expired.

Sustainable Conservation, on behalf and at no cost to the landowner, will be responsible for securing any necessary permits. Technical advice and support will be provided by participating agencies in the application for the permit(s).

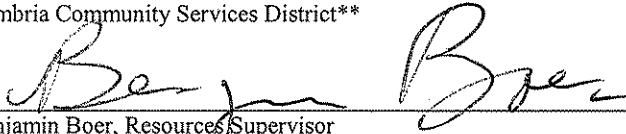
The Service is prohibited by law from making obligations that exceed available funds and, therefore, the Service can do only that work which is funded. In the event funds are not available to do the habitat development work within the period of time or in the manner prescribed in the special provisions, the Service will advise the Landowner of that fact.

The Landowner guarantees ownership of the above-described land and warrants that there are no outstanding rights which interfere with this Landowner Agreement.

For Landowner

Tammy Rudock, General Manager
Cambria Community Services District**

Date




9-1-2010

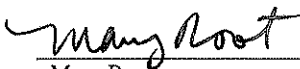
Benjamin Boer, Resources Supervisor
Cambria Community Services District**

Date

For the U.S. Fish and Wildlife Service (Service)


Diane K. Noda
Service Project Leader*

8/26/10
Date


Mary Root
Service Project Officer*

8/26/10
Date

* Contact information for Service Project Leader and Service Project Officer:

U. S. Fish and Wildlife Service
Ventura Fish and Wildlife Office
2493 Portola Road, Suite B
Ventura, California 93023
(805) 644-1766
<http://fws.gov/pacific/ventura/>

** Contact information for Cambria Community Services District:

Tammy Ruddock, General Manager
Benjamin Boer, Resources Supervisor
2850 Burton Drive
Cambria, CA 93428
trudock@ cambriacsd.org; (805) 927-6230
bboer@cambriacsd.org; (805) 927-6239

Exhibit A

Project Work Plan and Budget

Cambria Fiscalini Ranch Preserve West Ranch Erosion Control and Habitat Enhancement Project

Project Overview

Sustainable Conservation, in partnership with the private landowner, numerous local volunteers from the Friends of the Fiscalini Ranch Preserve, Upper Salinas-Las Tablas Resource Conservation Service (RCD) and the Service, will remove invasive plants and stabilize erosion gullies within the Cambria Community Services District's (CCSD) Fiscalini Ranch Preserve in San Luis Obispo County. The CCSD, as a private landowner, agrees to the project activities on its property, described in more detail below, and has entered into individual Landowner Agreement (Exhibit B) with the Service pursuant to Section X--SPECIFIC OBLIGATIONS OF EACH PARTY of the Cooperative Agreement (81440AJ313).

Project Locations

Fiscalini Ranch Preserve

A 40 acre project area encompassing four erosion gullies and occurring within the boundaries of the Fiscalini Ranch Preserve in San Luis Obispo County. The property is owned and managed by the Cambria Community Service District in Cambria, CA. The project area occurs in the Cambria, California USGS 7.5 minute quadrangle as shown in Exhibit A (see Figure 1a). The project area is specifically located at Latitude 35° 33' 21.53" N, Longitude 121° 05' 53.47" W.

Cambria Community Services District
Benjamin Boer, Resources Supervisor
2850 Burton Drive
Cambria, CA 93428
bboer@cambriacsd.org
805/927-6239

Cambria Community Services District
Tammi Rudock, General Manager
2850 Burton Drive
Cambria, CA 93428
trudock@cambriacsd.org
805/927-6230

Specific Project Objectives:

- Stabilize four erosional gullies (0.16 acres) on the Fiscalini Ranch Preserve (FRP) that occur within a small coastal drainage by re-contouring slopes and planting native plants. Stabilizing gullies will help to protect upslope wetlands along the drainage.
- Enhance 40 acres of coastal prairie habitat by removing invasive plants.



U.S. Fish and Wildlife Service

*Coastal Program for Central California Coast
Project Work Plan*

Email to: Mary_Root@fws.gov (805) 644-1766 ext 233
Website: <http://www.fws.gov/ventura/cpartnerships/coastal/>

Applicant information

- a) Partner: (Organization, contact person, address, phone number, email)
Sustainable Conservation
Ashley Boren, Executive Director
98 Battery Street, Suite 302
San Francisco, CA 94111
415/977-0380
aboren@suscon.org
- b) Partner type: (*non-profit, business, tribe, individual, public agency*)
Non-profit
- c) Project manager: (*name, address, phone number, email (if different than applicant)*)
Sustainable Conservation
Lisa Thompson, Senior Project Manager
201 E. Angeleno Avenue, #314
Burbank, CA 91502
818/392-8351
lthompson@suscon.org

Landowner(s) information

- a) Property owner(s): (*addresses, phone number, email*)
- | | |
|--|--|
| Cambria Community Services District
Benjamin Boer, Resources Supervisor
2850 Burton Drive
Cambria, CA 93428
bboer@cambriacsd.org
805/927-6239 | Cambria Community Services District
Tammi Rudock, General Manager
2850 Burton Drive
Cambria, CA 93428
trudock@cambriacsd.org
805/927-6230 |
|--|--|

- b) Length of agreement: (*minimum 10 yrs*)
10 years

Project Summary

- a) Project name:
Cambria Fiscalini Ranch Preserve West Ranch Erosion Control and Habitat Enhancement Project

b) Project type: (place "X" in appropriate box)

X	On-the-Ground Restoration
	Assessment/Monitoring
	Outreach and Education

c) Amount award from Coastal Program:

\$48,000

d) Total cost of project:

\$79,982

e) Habitat type: (dunes, stream, wetland, riparian, estuary, etc.)

Coastal Prairie

Located directly on California's unique central coast and just south of the ecologically rich Monterey Bay National Marine Sanctuary, is the 437-acre Fiscalini Ranch Preserve (FRP). The rare coastal environment of the FRP safeguards nine habitat communities, including sensitive habitats and an array of special-status species. Santa Rosa Creek's riparian woodland traverses portions of the FRP. The special-status California red-legged frog, south-central coast steelhead trout, tidewater goby, and southwestern pond turtle occur within portions of the FRP in the Santa Rosa Creek vicinity. Steelhead use the lower reaches of the Santa Rosa Creek for upstream migration in the spring.

The coastal bluffs, coastal terrace, pine forest, riparian corridors, wetlands, as well as the sensitive and endangered species that rely on these habitats result in valuable natural resources. The FRP represents the diverse natural resources of the central coast bioregion. However, the natural environment has been altered due to human impacts and requires erosion and invasive species control measures to repair the damage for sustainability.

Project Location

a) Attach a copy of the USGS 7.5 minute quadrangle; label the Township, Range, Section:

See Figure 1a and Figure 2a, 2b for specific site locations.

b) Latitude, Longitude (in decimal degrees):

35.54441°N, 121.0973°W

c) Driving directions (be specific):

Highway 1 in Cambria to Windsor Blvd West for 1½ mile until the road ends.

d) Site/habitat description:

Seasonal wetlands, riparian woodlands/scrub, and coastal prairie

e) Watershed/Stream:

Located within the watershed hydrologic unit Estero Bay.

The sediment from the erosion directly enters the Pacific Ocean at the southern portion of the Monterey Bay National Marine Sanctuary.

Project Objectives

a) State the project objectives: *These must be measurable, quantifiable, and occur over some span of time.*

The objectives are to implement a combination of restoration practices at the following Fiscalini Ranch Preserve project sites (See Figure 2a, 2b for specific site locations). Four gully sites will be stabilized and a total of 0.16 acres of habitat will be enhanced and restored at these sites. Stabilizing the four gullies will ultimately protect stabilized wetland habitats upslope from these sites by keeping the erosion from creeping up the SeaClift gully. The four gully sites are described below:

Site 1: Channel stabilization of the main "SeaClift" gully, approximately 1,000 feet from the ocean using riparian plantings;

Site 2: Channel headcut stabilization of large secondary upper-gully of the coastal terrace to protect against further channel erosion and protect riparian areas upchannel;

Site 3: Channel headcut stabilization of large secondary lower-gully of the coastal terrace to also stop rapid expansion and protect riparian areas upchannel;

Site 4: Channel headcut stabilization of large secondary westernmost-gully on the coastal terrace that is also threatening to destroy wetlands and protect riparian areas upchannel;

Sites 1 – 4: Invasive noxious non-native plant removal replaced with natives at and near the four erosion control restoration sites. The invasive plant removal activities will occur at and within the immediate area of the four gully sites. These activities will cover roughly 40 acres of coastal prairie habitat on the West side of the coastal ridge.

Project Information

a) Project Justification and Background: *Why does this work need to be done? Was this site identified in an inventory or assessment? Recovery Plan? Or other conservation plan? Briefly describe what you expect the project to accomplish.*

b) Limiting/causative factors to be addressed by the project: *Identify and describe the major factors limiting function of the system, habitat and/or species. Please list any plans, assessments, sources of information that will support the project need and document factors mentioned.*

Answers 'a' and 'b' simultaneously:

Accomplishing the above projects will individually and collectively: 1) arrest soil erosion, 2) improve water quality, 3) improve habitat conditions, and 4) control invasive and non-native noxious plants. All of which assist in the recovery and protection of 26 special-status wildlife species and 14 special-status plant and found on the FRP, which include Cambria Morning Glory, compact cobwebby thistle, Obispo Indian paintbrush, Cambria Monterey pine, San Luis Obispo sedge, San Simeon Baccharis, Hickman's onion, Adobe sanicle, Michael's piperia, and Gairdner's yampah. The project would improve and protect existing wetland and upland habitats for the federally threatened California red-legged frog. The project area falls within the Core Area 22 (Estero Bay) of the Service's Recovery Plan for California Red-legged Frog (Service 2002) and will specifically help to implement management actions tied to Recovery Tasks 1.22, 7.0, 12.0, and 12.3. Also receiving the same benefits are sensitive habitat communities found on the FRP, such as seasonal wetlands, riparian woodland/scrub, coastal prairie and Monterey pine forest.

The subject project would address serious soil erosion problems occurring at the FRP that are progressing each year and need to be arrested. Without erosion control measures put in place on the main gully and 3

side headcut gullies (all 4 project sites), the problem will continue to worsen at a rate of 4 to 6 feet per rainy season (normal or above normal range events average 18 inches a year but up to 30 inches) and cause detrimental effects. The sediment from this erosion directly enters the Pacific Ocean at the southern portion of the Monterey Bay National Marine Sanctuary (MBNMS or Sanctuary) releasing silt and debris into the Sanctuary.

These cuts are expanding at the toe even during the last few “drought years” (approximately half our normal rainfall). Next year is a predicted “El Niño” which could rapidly expand the damage. The Conservation Partnerships Program will provide the financial resources necessary to stabilize and restore the main channel and the three side headcuts, which will stop the erosion, help improve water quality for the benefit of the Sanctuary, and enhance habitat for wildlife and fish.

Additionally, invasive plant species have been an on-going problem at the FRP. There have been efforts by the FFRP and the CCSD to control and limit the spread of invasive plants on the property and the proposed project would specifically assist with efforts within an area associated with the four gullies.

As a result of previous efforts to establish stabilizing riparian vegetation in the upper reaches of the Seaclift gully, this gully has been showing some signs of natural healing. If erosion of the side channels continue and contribute greater storm flow and sediment to the main gully, it will undo the progress in the upper Seaclift gully and contribute to more erosion there. Per the East-West Ranch (now known as the FRP) Public Access and Resource Management Plan:

In 2003, an “East-West Ranch Public Access and Resource Management Plan”. The Plan identifies the following objectives, applicable to the proposed FRP projects:

- Strive for minimum disturbance to the natural qualities of the FRP while allowing appropriate public access.
- Protect sensitive habitats and species in all areas of the FRP, including coastal bluffs, coastal terrace, pine forest, riparian and creek corridors, wetlands, and other unique and valuable resources.
- Create restoration, enhancement, and management guidelines for the long-term protection of natural resources.
- Provide a method for environmentally sound vegetation management.
- Site and design all improvements in ways that protect sensitive habitats and the scenic and visual quality of the FRP.
- Reduce risk and hazards to FRP users and surrounding neighbor properties, including fire protection, erosion, noise, trespassing, and litter.
- Provide guidance on implementation activities, including roles and responsibilities of CCSD and NCSWAP (now FFRP) or their successor, operational and maintenance issues, and prioritization of activities.

The “North Coast Area Plan,” adopted by the County of San Luis Obispo, contains the following Vision and Objectives for the FRP that are applicable to the Fund’s objectives:

- Striving for minimum disturbance to the natural qualities of the FRP while allowing appropriate public access and recreation.
- Protecting sensitive habitats and species in all areas of the FRP, including coastal bluffs, coastal terrace, pine forest, riparian and creek corridors, wetlands, and other unique and valuable resources.
- Creating restoration, enhancement, and management guidelines for the long-term protection of natural resources.

- Siting and design all improvements in ways that protect sensitive habitats and the scenic and visual quality of the FRP.
- Reducing risk and hazards to FRP users and surrounding neighbor properties, including fire protection, erosion, noise, trespassing, and litter.
- Providing guidance on implementation activities, including roles and responsibilities of the Cambria Community Services District and North Coast SWAP (now FFRP) or their successor, for operational and maintenance issues, and prioritization of activities.

Work Plan

Overall total project length is 5 years. The first 2 years of the project time frame will be supported by the USFWS grant and the remaining 3 years will be supported by the RCD, CCSD and FFRP.

a) Detailed Project Description:

- a. **On-the-Ground Projects:** *Include detailed project description with specific tasks to complete work, project designs, techniques, site-specific diagrams and maps showing the areas treated.*

Pre-construction activities (Year 1; Coastal Program funding)

Sustainable Conservation will manage the project as part of the PIR program which includes implementing project permitting tasks for the Fiscalini Ranch Preserve project construction. As part of this project, Sustainable Conservation will also obtain permits that have yet to be secured, but will be secured in time for project construction. Presently, the secured PIR programmatic permits include the 401 Certification issued by the Regional Water Quality Control Board and the Streambed Alteration Agreement according to the California Department of Fish and Game. A final Mitigated Negative Declaration has been certified in compliance with California Environmental Quality Act (CEQA) to cover PIR projects, however, because the project is in the coastal zone and the Coastal Commission and San Luis Obispo County have yet to provide programmatic authorization covering the coastal zone, it is unclear if the current CEQA document will apply. Therefore, proper compliance with CEQA may need to be adhered to on an individual project basis. For this project, Sustainable Conservation, RCD, and CCSD will work together to secure the coastal development permit from the County for the Fiscalini Ranch Preserve Project and will secure the permit in time for construction to begin in August 2011.

Sustainable Conservation is currently working on securing a permit with the Army Corps of Engineers (Corps) for the PIR program, if this process is not completed by August 2011 Sustainable Conservation will need to pursue appropriate permits on an individual basis for PIR projects needing completion by Fall 2011. The Service's Coastal Program will complete the Federal Endangered Species Act compliance on the Fiscalini Ranch Preserve Project as is necessary to complete the project in the event the Corps permit for the PIR program is not completed in time to implement the project or if the project does not necessitate a Corps permit. If the project requires a Corps permit and PIR program permit is not completed, the Coastal Program will utilize the Corps Nationwide 27 to implement the Fiscalini Ranch Preserve project which requires notification of the Corps prior to project implementation, a 401 Certification (using PIR programmatic), and a landowner agreement between the Service and CCSD (to be secured as part of this project). **Sustainable Conservation will alert the Coastal Program by May 1, 2011 if the Fiscalini Ranch Preserve project will not have its ESA compliance covered through the PIR program** (via the Corps permit currently in process) so that the Service may take appropriate steps to complete the ESA compliance and Corps permitting (if necessary) before August 2011.

The RCD will begin surveying for the site assessment/designs and develop design plans in partnership with the Natural Resources Conservation Service (NRCS) for the four gully sites in September 2010.

These designs will include the planting palette which will be approved by the USFWS before going final or being implemented. **The designs and final approval by the USFWS will be completed by May 1, 2011.** The designs will focus on utilizing soft engineering approaches that will likely include re-contouring slopes and the use of biostabilization approaches that incorporate native plants for stabilizing the eroding soil.

Gully Repairs (Year 2; Coastal Program funding)

Sustainable Conservation will continue to manage the Fiscalini Ranch Preserve Project under the PIR program as required for this project to be covered by the PIR program. Permitting is to be completed in time for construction to begin on the gully repairs by August 2011.

In August 2011, the RCD will begin construction of the gullies with contracts-hired to move soil (Pat Molnar General Engineering). A Service-approved biologist will conduct a 48-hour preconstruction survey for California red-legged frogs (CRLF). The Service-approved individual will conduct a training session on CRLF for all construction personnel, CCSD staff, and FFRP volunteers prior to the onset of any work activities. The training will include: a description of CRLF; a description of the species' habitat; the importance of CRLF and their habitats; the general measures that are being implemented to conserve the species as they relate to the project; and the boundaries within which the project may be accomplished. The RCD, FFRP, and CCSD will install native plants at the gully sites after the major earthmoving activities are completed and will likely do this up until November 2011. The CCSD and RCD will monitor the four gully sites after they are stabilized by the project. The CCSD will ensure the long-term maintenance of the improvements.

Invasive Plant Removal Activities (Coastal Program funding for one year and in-kind contribution from FFRP for one year (though FFRP efforts ongoing at site))

The CCSD and volunteers from the FFRP will begin hand removal of invasive plants within the 40-acre project area in the Fall 2010 until at least 2015. Removal activities will include the use of hand tools such as shovels, hoes, non-mechanized cutting tools, and weed wrenches. FFRP will implement 100 hours over one year of activity for this project but will continue ongoing activities beyond one year. The FFRP activities include not only removal activities but also recruiting volunteers, monitoring sites, and reporting to RCD and Sustainable Conservation. Invasive plants that will be removed include milk thistle (*Silybum marianum*), Italian thistle (*Carduus pycnocephalus*), and French broom (*Genista monspessulana*). The CCSD and FFRP will ensure that all weed debris is disposed of properly to prevent the inadvertent spread of reproductive material from the invasive plants removed.

Follow-up maintenance and Monitoring Gully Repair Sites (up to 5 years post-construction and in-kind contribution of RCD)

To maintain the project sites, the RCD will work with CCSD and FFRP to perform necessary amendments if notable changes at the site are observed and that warrant correction. The CCSD will ensure long-term maintenance.

In accordance with the PIR program, the status of the projects will be reported to the partner regulatory agencies annually for five years. The report will also include descriptions of the projects; purpose and area affected; improvements to water quality and/or biological resources; photo documentation comparison of pre-construction and post-construction condition; monitor's observations and adjustments made to existing practices as result of monitoring; reseeding and revegetation efforts; and other pertinent information. In addition, the report will include reviews of project maintenance being performed.

The RCD will perform ongoing biannual photo documentation monitoring for a minimum of 5 years (2015), which is an on-going action that extends beyond the terms of this grant.

Summary of general site specific :

Site 1: Channel stabilization of the main “Seaclift” gully

Site 2: Channel headcut stabilization of large secondary upper-gully of the coastal terrace to protect against further channel erosion and protect riparian areas upchannel;

Site 3: Channel headcut stabilization of large secondary lower-gully of the coastal terrace to also stop rapid expansion and protect riparian areas upchannel;

Site 4: Channel headcut stabilization of large secondary westernmost-gully on the coastal terrace that is also threatening to destroy wetlands and protect riparian areas upchannel;

Sites 1 – 4: Invasive noxious non-native plant removal replaced with natives at and near the four erosion control restoration sites. The invasive plant removal activities will occur at and within the immediate area of the four gully sites. These activities will cover roughly 40 acres of coastal prairie habitat on the West side of the coastal ridge.

- b. **Assessment and Monitoring Projects:** *Describe the study or research design along with all techniques and protocols to be used. Also identify that the work will lead to on-the-ground restoration projects that focus on improvements to habitat or restoration focus on improving specific fish, wildlife or plant populations.*

Not applicable.

- c. **Outreach/Education Projects:** *Identify and describe specific outreach and education activities. Also identify how this project will generate greater understanding of a critical natural resource issue. Is the project physically accessible, including American with Disabilities Act requirements?*

Not applicable.

b) Describe any measures to reduce impacts to sensitive resources and their habitats:
(if applicable)

The project will implement avoidance and minimization measures defined within the permitting process of the PIR program. The PIR program will integrate biological survey requirements and protection measures to reduce impacts. These measures will apply to the project according to the “Tier” the project will fall under. This particular project will likely be a Tier 3 project due to the presence of sensitive resources. The final tier will be determined upon completion of the biological survey and the design plans.

At minimum the following general minimization and avoidance measures will be implemented by the project to limit impacts to sensitive wildlife and plants:

- Disturbance to native vegetation will be avoided or minimized.
- All disturbed areas will be restored to pre-construction condition or better.
- The site will be monitored for 5 years to ensure that exotic species, not currently present at the site, are prevented from colonizing the site and to ensure successful establishment of native plantings.

- Pets will be excluded from the project site during activities.
- During construction, no trash or other construction debris may be placed in a wetted channel and must be collected and properly disposed.
- All workers will receive a presentation and educational materials on the species which may be present and the protection afforded to them.
- Due to the sensitive nature of the habitat, all activities will be completed under the supervision of a qualified biologist or a monitor designated by the qualified biologist and within temporal limitations to avoid impacts to special status species, including but not limited to:

California Red-legged Frog Protective Measures

Note: Though this project may be considered for the PIR program once this program's compliance is completed, the following measures will be implemented at minimum for the project proposed in this agreement.

1. For invasive species removal activities, all work will occur between July 1 and November 15 and no work will occur within the wetland habitats identified on the FRP at any time during these activities. The FFRP and CCSD will contact the Service and stop all invasive removal activities immediately if a CRLF is detected at any time while removing invasive plants. No invasive plant removal activities will resume until the Service has determined if additional avoidance measures are necessary or if additional Section 7 consultation is required. If invasive species removal needs to occur outside of the proposed time frame, FFRP will contact the RCD so that they may obtain prior approval to do so from the Service.
2. For gully repair work and native plant installation, all activities will occur between July 1 and November 15 and a Service-approved biologist will be present.
3. At least 15 days prior to the onset of activities, the RCD will submit the name(s) and credentials of biologists who would conduct activities specified in the following measures. No earth moving work at the four gully sites will begin until the RCD has received written approval from the Service that the biologist(s) is qualified to conduct the work.
4. The project will be designed to avoid disturbance of native vegetation.
5. Prior to the onset of any project activities relating to the gullies, a Service-approved biologist will survey the project area for CRLF twice at night and twice during daylight hours within 3 days prior to the ground-disturbing activities resulting from tilling the road area for installing native plants. Any CRLF observed that may be at risk of injury or mortality due to project-related activities will be captured and moved to one of the identified translocation sites. Only Service-approved biologist will participate in activities associated with the capture, handling, and monitoring of California red-legged frogs. In the rare case that egg masses are found within the work sites, the RCD will make every attempt to wait until the egg masses hatch before the Service-approved biologist transports them to suitable adjacent aquatic habitats.
6. Before the commencement of any project-related activities at the four gully sites that may result in the disturbance of potential habitat for the CRLF, a Service-approved biologist will conduct a training session for all construction personnel. At a minimum, the training will include a description of CRLF and its habitat, the importance of the CRLF and its habitat, the general measures that are being implemented to conserve the CRLF as they relate to the project, and the boundaries within which project activities will be conducted.
7. A Service-approved biologist will be present at the work site until such time as all relocation of CRLF from work areas, instruction of workers, and habitat disturbance have been completed. After this time, the Service-approved biologist will designate a person to

- monitor on-site compliance with all minimization measures. The Service-approved biologist will ensure that this individual receives training outlined above in measure 4 above, and in the identification of CRLF. The monitor will not have authority to handle CRLF if discovered in a work area. The monitor and the Service-approved biologist will have the authority to halt any activities that may affect adults, tadpoles, or egg masses until they can be moved out of harm's way. The RCD and CCSD will contact the Service immediately if, in the extremely unlikely event, any CRLF are injured or killed during the project activities.
8. All fueling and maintenance of vehicles and other equipment and staging areas will occur at least 65 feet from any riparian habitat or water body. The RCD will ensure contamination of habitat does not occur during such operations. Prior to the onset of work, the RCD will ensure that the contractor has prepared a plan to allow a prompt and effective response to any accidental spills. All workers will be informed of the importance of preventing spills and of the appropriate measures to take should a spill occur.
 9. The number of access routes, number and size of staging areas, and the total area of the activity will be limited to the minimum necessary to achieve the project goal. Routes and boundaries will be clearly demarcated.

Specific actions to avoid or minimize adverse effects to CNPS 1B Listed Plant Species

A qualified biologist will survey the work areas during the appropriate season identify location of sensitive plant species in the project area. Project activities will avoid individual CNPS list 1B plants if possible and will provide a buffer zone of 20 feet around the plants to avoid impacts to the plants, whenever possible. Removal of invasive, non-native plants by hand (i.e. using hand tools, hand pulling, etc.) within this buffer may occur and is recommended to protect listed plants. If listed plant species cannot be avoided and buffer maintained, California Department of Fish and Game will be notified and options to offset potential effects will be proposed as part of the project.

c) Who will manage the project?

Grant Management will be done by Sustainable Conservation.
Project Management will be done by Upper Salinas-Las Tablas RCD

d) Who will design/engineer the project?

Upper Salinas-Las Tablas RCD with assistance of NRCS

e) Who will perform work? Names of contractors?

Pat Molnar General Eng., 1155 Montecito Rd., Cayucos, CA 93430, Ph. 805-995-0173
Upper Salinas-Las Tablas RCD
Sustainable Conservation (SusCon)
Cambria Community Services District
Friends of Fiscalini Ranch Preserve including numerous volunteers

f) Time frame-project schedule

As indicated previously, overall total project length is 5 years. The first 2 years of the project time frame will be supported by the USFWS grant and the remaining 3 years will be supported by the RCD, CCSD and FFRP.

Permitting will begin July 2010
Surveying will begin September 2010
Design will follow and will be finished by May 2011

Construction will begin August 2011

Installation of native plants will follow Oct-Nov 2011

Gully site monitoring will continue every Feb and Aug for 5 years.

Invasive plant removal work will begin Fall 2010 and continue a minimum of five years (2015)

- g) Deliverables:
 - Permits needed to implement the project (SusCon)
 - Site Assessment and Designs for four gully sites (RCD and NRCS)
 - Photo Monitoring of gully sites and invasive plant removal sites for minimum of 5 years (RCD)
 - Annual Progress Reports with photo monitoring and project status updates September 30, 2011 (SusCon and RCD) (as described in reporting section of Cooperative Agreement)
 - Final Report due April 30, 2013 (SusCon and RCD) (as described in reporting section of Cooperative Agreement)

h) Results for On-the-Ground Restoration Projects only: *Answer the numbered sections that apply. Each answer should have a corresponding area/length identified on a map or diagram of project site.*

- 1) Overall stream length affected: **600 ft for all 4 areas added together.**
- 2) Wetland/Estuary/Lagoon acres affected: N/A
- 3) Riparian/Upland acres affected: **40 acres**
- 4) Dune acres affected: N/A
- 5) Stream length planted or protect (with fence): N/A
- 6) Riparian zone planted or protected (length x width):
- 7) Total fencing installed: N/A
- 8) Native trees, shrubs, herbs to be planted (number, by species): **willow sticks harvested onsite and planted by FFRP volunteers in coordination with CCSO resources manager - number depends on restoration design developed by RCD and approved by USFWS. A native grass seed mix will likely be used and may include a mix of the following: *Bromus carinatus, Hordeum, brachyantherum, Melica californica, Vulpia microstachys.* Any other seed mix will be subject to the final approval of the USFWS before use on the project.**
- 9) Non-native vegetation removed (acre): **numerous plants including milk thistle, Italian thistle and French broom over a 40 acre area**
- 10) Total riparian restored (acre): 0.16 acres; See Figure 2a and 2b.
- 11) Stream bank restoration sites (number, feet, technique): **See Figure 2b.**
 - Site 1: is a project approx. 300 feet long, along the existing large gully**
 - Site 2: is approx. 300 feet square and is above site 3**
 - Site 3: abuts main gully, and is approx 300 feet by 100 feet**
 - Site 4: abuts main gully and is approx 100 feet by 100 feet**
- 12) In-stream habitat structures to be installed (number, type): N/A
- 13) Road stream crossings removed/upgraded (number): N/A
- 14) Number of fish barriers removed N/A
 - a. Length of upstream habitat made accessible
 - b. Life stages of fish benefited
- 15) Other (list): **This project will benefit the Pacific Ocean and the fish in it by decreasing erosion and the resulting silt in water being discharged into the Monterey Bay National Marine Sanctuary.**

Project Monitoring

a) Proper function/maintenance monitoring: *Who will check and maintain project efforts, how will proper functioning or effectiveness be determined? How often will monitoring occur?*

Year 1-5 the RCD, CCSD and FFRP will check and maintain stabilized gully sites, native plants installed, and also monitor the success of invasive plant removal efforts as defined by estimated cover of these species. The CCSD and FFRP will conduct random site visits throughout the year. The CCSD will maintain the project sites in the long-term after the project is complete and notify the RCD of any condition changes observed and actions made to maintain the site.

Site assessments will be performed to ensure the survival of plantings and to monitor erosion before/after heavy rains.

The RCD will photo-monitor the gully sites and the invasive plant removal areas at least annually for five years as part of the PIR program requirements. After the Sustainable Conservation and the RCD submit the Final Report to the Service on April 30, 2013, the RCD will copy the Service on any subsequent reports required by the PIR program up to 5 years post implementation.

b) Biological monitoring:

Not applicable, except for biological monitoring necessary for compliance.

c) Who will perform photo monitoring (if applicable)

Upper Salinas-Las Tablas RCD

d) Quality control methods for data collection (if applicable): *For assessment and monitoring projects, please identify how data quality will be controlled (i.e. statistical methodology and method of collection)*
Our Quality Control will consist of biannual photo documentation and repair and maintenance.

BUDGET

Note: The total Service's and Recipient's cost-share must remain the same; however, funding may be redistributed between practices upon prior written approval by the Service Project Officer and within scope of work.

Item	Cost	Coastal Program (USFWS)	Non-Federal cost-share (SusCon)	Non-Federal cost-share (CCSD)	Non-Federal cost-share (FFRP)	Federal cost-share (NRCS)
Materials & Supplies		\$5,000				
Native Seed, Rock, Plants, Strawbales, Soil Amendments, etc. (CCSD)	\$5,000			\$5,000		
Construction & Contracts		\$70,622				
Biological and Topographic Survey, 48 hrs @ \$65/hr (RCD)	\$3,120	\$3,120				
Hydrology, 24 hrs @ \$70/hr (RCD)	\$1,680	\$1,680				
Design & Plan / Survey Assistance, 100 hrs @ \$65/hr (RCD) <i>USFWS \$\$ will fund RCD time on the design/assessment</i>	\$6,500	\$462				\$6,038
Supervise Erosion Control & planting installation, 10 hrs @ \$65-70/hr (RCD)	\$1,080	\$1,080				
Project meetings, 32 hrs @ \$65/hr (RCD)	\$2,080	\$2,080				
Review Permit compliance, 16 hrs @ \$65/hr (RCD)	\$1,040	\$1,040				
Guide grading contractor w/ site construction, 12 hrs @ \$70/hr (RCD)	\$840	\$840				
Site Photo Monitoring, biannually over 2 yrs, 20 hrs @ \$65/hr (RCD)	\$1,300	\$1,300				
Prepare invoices and reports (annual and final), 24 hrs @ \$55-65/hr (RCD)	\$1,440	\$1,440				
Recruit volunteers for 1 year of project, 4 hrs @ \$29/hr (FFRP)	\$116	\$116				
Supervision of volunteers for 1 year of project, 8 hrs @ \$29/hr (FFRP)	\$232	\$232				
Project Success Monitoring, 15 hrs @ \$29/hr (FFRP)	\$435	\$435				
Project Success Monitoring report, 6 hrs @ \$29/hr (FFRP)	\$175	\$175				
Invasive Species Removal 100 hrs @ \$20/hr (FFRP)	\$2,000				\$2,000	
Grading Contractor (Pat Molnar General Eng.) & Construction Costs (CCSD) <i>USFWS \$\$ will fund grading contractor for up to \$22,000</i>	\$30,000	\$22,000		\$8,000		
Project Permitting & PIR Program Management (includes reporting and time securing Coastal Development permit), 168 hrs @ \$63/hr (SusCon)	\$10,584	\$10,584				
CEQA Compliance (SusCon)	\$8,000	\$1,000	\$7,000			
Other		\$4,360				
Grant Management, 15 hrs @ \$63/hr (SusCon)	\$945	\$416	\$529			
Travel	\$1,095		\$1,095			
Copy & Print	\$500		\$500			
Permits --License & Fees (401 Cert, county grading permit, and Coastal Development permit)	\$1,500		\$1,500			
Postage & Supplies	\$200		\$200			
Telephone	\$120		\$120			
Total Project Costs	\$79,982	\$48,000	\$10,944	\$13,000	\$2,000	\$6,038
% Cost-shares	100%	60%	13.7%	16.3%	2.5%	7.5%

DETAIL OF FUNDING BY SOURCE

	Cash	In-kind	Total	Detail of In-kind Services (hours, supplies, etc)
<i>Breakdown of Cost-shares</i>				
Coastal Program (USFWS)	\$48,000	\$0	\$48,000	
Sustainable Conservation (SusCon) *	\$0	\$10,944	\$10,944	Grant management, travel, copy & printing, license & fees, postage & supplies, telephone, and CEQA Compliance.
Cambria Community Services District (CCSD) **	\$0	\$13,000	\$13,000	Use of CCSD equipment and/or staff time up to (\$8,000), plus \$5,000 for 80 lbs of native S&S seed mix or other necessary mix, soils amendments, erosion control materials including waddles and rock.
Friends of the Fiscalini Ranch Preserve (FFRP)	\$0	\$2,000	\$2,000	Invasive Species Removal 100 hrs @ \$20/hr (FFRP).
Natural Resources Conservation District (NRCS) ***	\$0	\$6,038	\$6,038	Technical assistance including biological and topographic survey & design services.
Total Cash and In-kind Contributions	\$48,000	\$31,982	\$79,982	

* SusCon also committed additional funding of \$10,000 to supplement additional hours needed for project permitting.

** CCSD has committed additional funding of \$5,000 to supplement additional hours needed for project implementation.

*** NRCS has committed additional funding of \$5,162 to supplement additional hours needed for technical assistance.

Figure 1a—Excerpt from the Cambria, California USGS 7.5 minute quadrangle map showing the general location of the 40-acre project area which includes the four gullies.

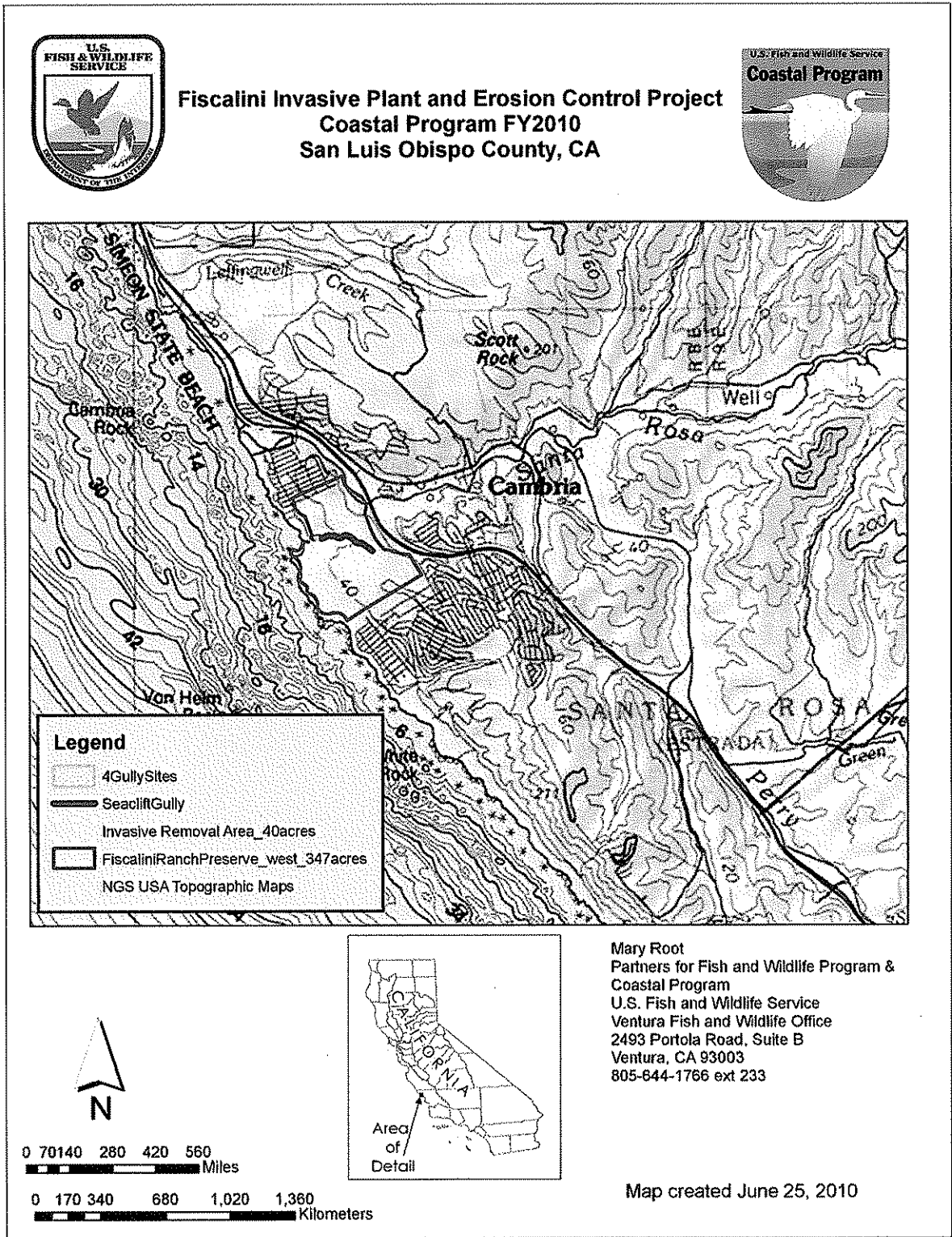


Figure 2a. Aerial map of 40-acre project area with the four gullies indentified.

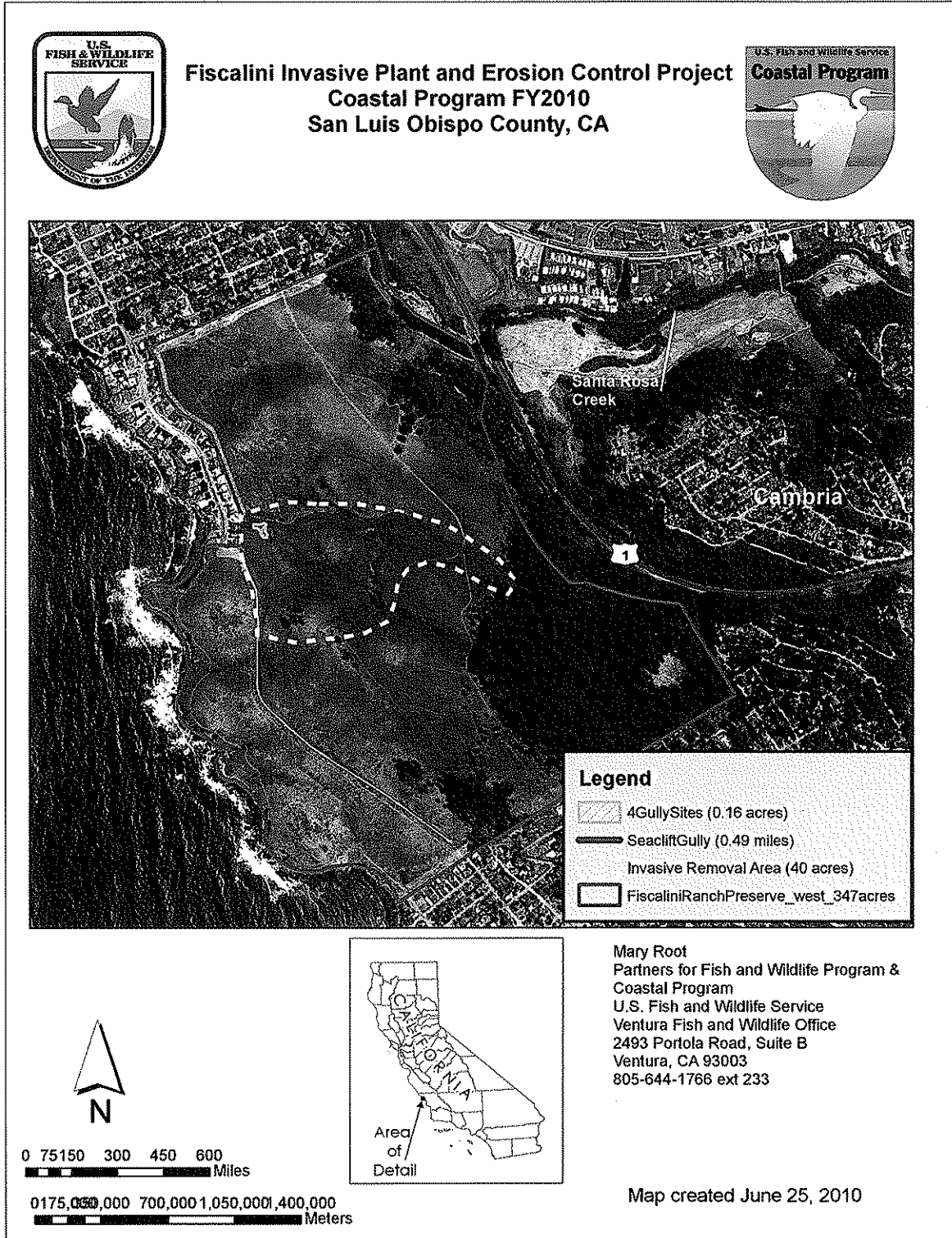
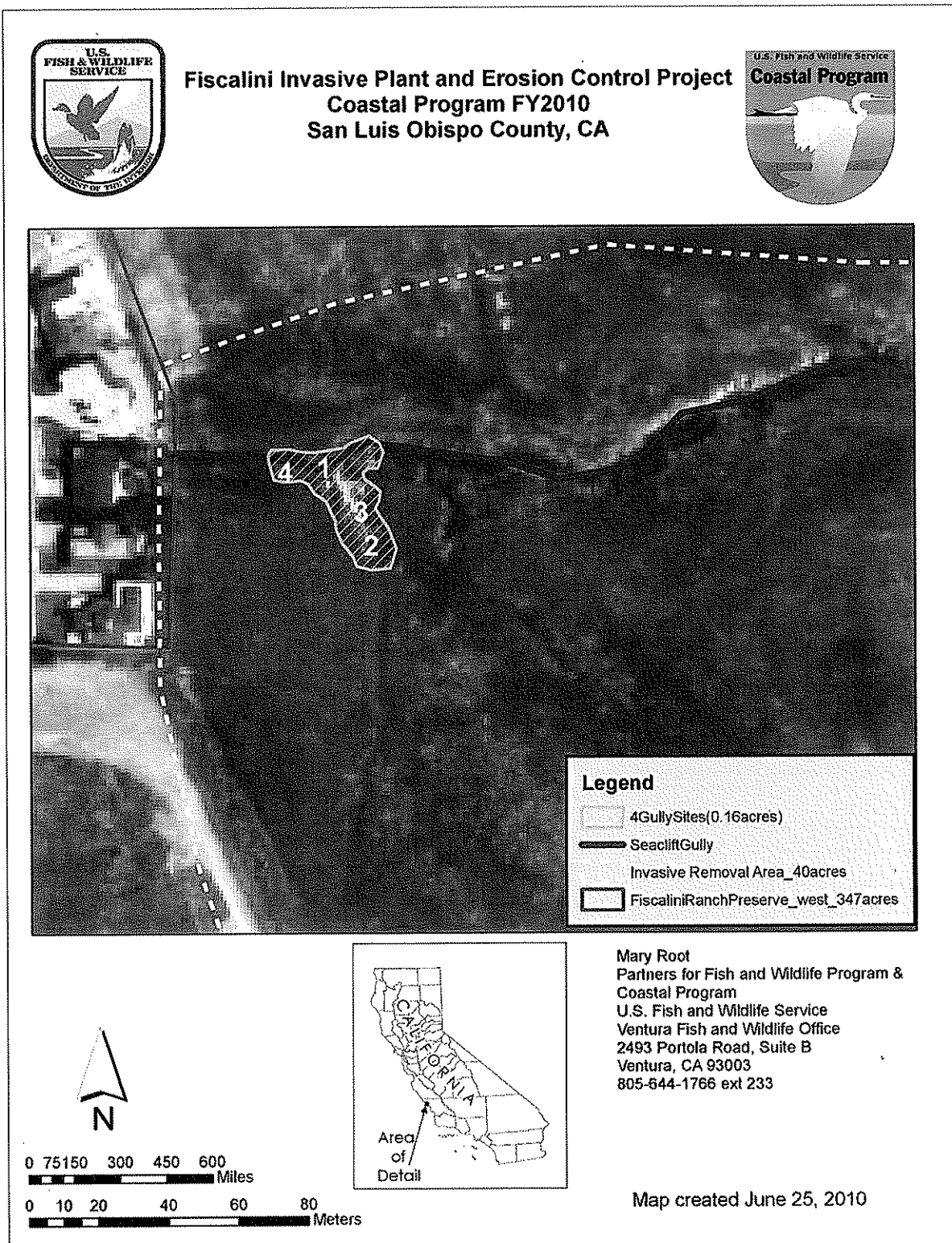


Figure 2b. Detail of four gully sites.



CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.D.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010 Subject: Consider Resolution 48-2010 Approving Employment Agreement with Jerome D. Gruber for Employment as CCSD Utilities Manager

RECOMMENDATIONS:

Adopt Resolution 48-2010 approving the Employment Agreement with Jerome D. Gruber for employment as CCSD Utilities Manager

FISCAL IMPACT:

Compensation package details are described within the attached Employment Agreement with Jerome “Jerry” D. Gruber (Section 5).

DISCUSSION:

Bryan Bode retired last year (August 2009) as the CCSD AGM/Utilities Manager. Since then, the position has been vacant. The General Manager has been functioning in the operational leadership role, with the technical assistance of the District Engineer.

Per Board direction, the CCSD recruited for a Utilities Manager and interviews were conducted with the selected candidates most closely meeting the professional, educational, and experience requirements. The General Manager included Vice President Clift and Director DeMicco on the interview panel, along with her colleague, Jeff Hodge, General Manager of Templeton CSD. Jerry was chosen as the top candidate.

Jerry’s professional experience includes 25 years of water and sewer operations and management, and 3+ years of city management.

The CCSD in cooperation with the District Counsel’s consultant conducted a thorough pre-employment professional background investigation, which resulted in favorable responses and recommendations.

A formal offer of employment has been made to Jerry by the CCSD and he has accepted, including the terms contained within the attached Employment Agreement. Jerry’s official start date with the CCSD is November 1, 2010.

Jerry will be paid an annual salary of \$113,856 and receive similar benefits as other MCE (Management Confidential Employees), with the exception that he shall pay the entire designated employee portion of the PERS retirement contributions, per Resolution 24-2010.

Attachments: Resolution 48-2010
 Employment Agreement with Jerome D. Gruber

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MACKINNON_____

RESOLUTION 48-2010

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT (CCSD)
APPROVING EMPLOYMENT AGREEMENT
WITH JEROME D. GRUBER FOR EMPLOYMENT
AS CCSD UTILITIES MANAGER

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. Approves the Employment Agreement with Jerome D. Gruber, effective November 1, 2010 for employment as CCSD Utilities Manager; and
2. Authorizes the CCSD General Manager to sign the agreement.

PASSED AND ADOPTED THIS 23rd day of September 2010.

Gregory W. Sanders, President

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

EMPLOYMENT AGREEMENT

This Agreement made and entered into the 23rd day of September 2010, by and between the **Cambria Community Services District** (hereinafter referred to as “**Employer**”) and **Jerome D. Gruber** (hereinafter referred to as “**Employee**”), who understand as follows:

WITNESSETH:

WHEREAS, Employer desires to employ the services of Employee as Utilities Manager; and

WHEREAS, it is the desire of Employer to provide certain benefits, establish certain conditions of employment and to set working conditions of Employee; and

WHEREAS, it is the desire of Employer to receive and retain the services of Employee and to provide for Employee to remain in such employment; to make possible full work productivity by assuring Employee’s morale and peace of mind with respect to future security; to act as a deterrent against malfeasance, misfeasance or substandard performance on Employee’s part; and to provide for terminating Employee’s services at such time as Employee may be unable to fully discharge Employee’s duties or when Employer may otherwise desire to terminate Employee’s employ; and

WHEREAS, Employee desires to accept employment as Utilities Manager.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

1. DUTIES OF UTILITIES MANAGER

Employee agrees to perform the functions and duties of the position of Utilities Manager, and any additional duties as may be assigned from time to time. A general description of the duties and responsibilities of the Utilities Manager is attached and incorporated by reference.

2. TERM OF AGREEMENT

The agreement commences with an effective date of November 1, 2010, and shall remain in effect indefinitely until terminated as provided for in the following provisions:

- A. Nothing shall prevent, limit or otherwise interfere with the right of Employer to terminate the services of Employee at any time, subject only to the provisions set forth in Section 3.
- B. Nothing shall prevent, limit or otherwise interfere with the right of Employee to resign at any time from Employee’s position with Employer, subject only to the provisions set forth in Section 3.

3. TERMINATION AND SEVERANCE PAY

- A. Employer may terminate this agreement without cause, for any reason or for no reason, on six (6) months' notice to Employee. If this agreement is terminated by Employer or by operation of law, Employee shall continue to work and receive Employee's salary and other compensation during the notice period. In the alternative and at its sole discretion, Employer may terminate Employee at any time during the notice period and in that event Employer agrees to pay Employee a lump sum cash payment equal to the remaining salary for the notice period, and pay Employee's COBRA benefits equal to the notice period; provided, however, Employer shall have no obligation to provide such notice, severance pay and benefits in the event Employee is terminated for good cause. For the purpose of this agreement, "good cause" shall include, but not necessarily be limited to, any of the following:
1. A material breach of the terms of this agreement;
 2. A failure to perform duties in a professional and responsible manner consistent with generally accepted standards of the profession;
 3. Conduct unbecoming the position of Utilities Manager or likely to bring discredit or embarrassment to the CCSD.

"Good cause" shall not mean a mere loss of support or confidence by the General Manager.

- B. In the event Employee voluntarily resigns Employee's position with Employer, Employee shall give Employer 90 days' written notice in advance, unless the parties agree otherwise.

4. SALARY

Employer agrees to pay Employee for Employee's services a monthly base salary in the amount of \$9,488 per month, or \$113,856 annually, payable in the same manner and at the same time as other employees of Employer are paid. Subsequent increases in salary may be considered annually at performance evaluation time.

5. OTHER COMPENSATION

Employer agrees to provide Employee additional compensation and benefits as provided to other management employees of the CCSD, with the exception that per CCSD Resolution 24-2010 and related side letter, all new MCE (Management Confidential Employees), hired after May 27, 2010, which includes Employee, shall pay the entire designated employee share of PERS retirement contributions. Employee shall additionally receive the following benefits:

- A. An automobile allowance of \$350 per month for business travel within San Luis Obispo County. If using a personal automobile, Employee shall be reimbursed at the standard CCSD mileage rate for all business travel miles outside of San Luis Obispo County.

- B. Employer agrees to match Employee contributions to Employer sponsored supplemental retirement fund ("457 Plan") up to \$100 per payroll period.
- C. Employee shall accrue 80 hours administrative leave per year.

6. PROFESSIONAL DEVELOPMENT

As part of its normal budget process and reserving the right to establish appropriate priorities and funding amounts, Employer may consider requests for funds for certain items, activities and materials deemed necessary and desirable for Employee's continued professional development, participation, growth and advancement. Those items, activities and materials may include:

- A. Professional dues and subscriptions necessary for full participation in appropriate and relevant associations and organizations;
- B. Travel and subsistence expenses for professional meetings and similar functions (e.g. conferences, workshops, seminars, meetings, etc.) to foster professional development or represent the CCSD;
- C. Other items, activities and materials as may be agreed upon from time to time between Employee and Employer.

Expenditures for items within this section shall be within the CCSD's budgeted amounts for the appropriate category.

7. PERFORMANCE REVIEW

Employee shall receive a performance review within one year from Employee's hire date, and annually thereafter. As part of the annual performance review, the General Manager may consider adjustment in compensation within the position's salary range.

8. GENERAL PROVISIONS

The text herein shall constitute the entire agreement between the parties. Any amendments must be in writing and executed by both parties. This agreement shall be binding upon and inure to the benefit of the heirs at law and executors of Employee.

If any provision, or any portion thereof, contained herein is held unconstitutional, invalid or unenforceable, the remainder of this agreement, or portion thereof, shall be deemed severable, shall not be affected, and shall remain in full force and effect. The laws of the State of California shall govern this agreement.

IN WITNESS WHEREOF, Employer and Employee have signed and executed this agreement, both in duplicate, the day and year first above written.

Employee: _____
 Jerome D. Gruber
 Utilities Manager

Employer: _____
 Tammy A. Rudock
 General Manager

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.E.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010 Subject: Consider Resolution 49-2010
 Reappointing Stephen Kniffen and
 Jeffrey Miller to the PROS Commission
 for a One-Time Extended Term,
 Expiring December 31, 2015

RECOMMENDATIONS:

Adopt Resolution 49-2010 reappointing Commissioners Stephen Kniffen and Jeffrey Miller to the PROS Commission for a one-time extended term, expiring December 31, 2015.

FISCAL IMPACT: None.

DISCUSSION:

At the September 7, 2010 PROS Commission meeting the PROS Bylaws/Guidelines and Terms of Office were reviewed. PROS Commissioners serve 4-year terms.

Per Resolution 63-2006, Commissioner Kniffen’s term of office commenced December 1, 2006 and expired January 25, 2010. Commissioner Miller’s term of office commenced January 1, 2007 and expires December 31, 2010.

There was further discussion about realignment of the staggered terms of PROS Commissioners for balance in continued operations. The remaining three Commissioners (Robinette, Bouldin, and Thompson) have term expirations of January 25, 2014. In order to retain continuity of the PROS Commission, it was the desire of the Commission to have the same month/day term expiration (December 31st) with two years between term expiration dates (odd years). Therefore, it is recommended that with the reappointment of Commissioners Kniffen and Miller they be granted a one-time extended term to expire December 31, 2015 (rather than January 25, 2014 and December 31, 2014, respectively). The next agenda item recommends ministerial changes to the terms of Commissioners Robinette, Bouldin, and Thompson.

The PROS Commission unanimously supported reappointment of Commissioners Steve Kniffen and Jeff Miller and respectfully requested the Board of Directors adopt Resolution 49-2010 reappointing Commissioners Kniffen and Miller, terms expiring December 31, 2015.

Attachments: Resolution 49-2010

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MACKINNON___

RESOLUTION 49-2010

RESOLUTION OF THE BOARD OF DIRECTORS OF
CAMBRIA COMMUNITY SERVICES DISTRICT
APPROVING REAPPOINTMENT OF TWO
PARKS RECREATION AND OPEN SPACE (PROS) COMMISSIONERS

WHEREAS, the 5-member PROS Commission is appointed by the CCSD Board of Directors to serve 4-year terms; and

WHEREAS, Commissioner Stephen Kniffen's term of office expired January 25, 2010 and is extended to expire December 31, 2015; and

WHEREAS, Commissioner Jeffrey Miller's term of office expires December 31, 2010 and is extended to expire December 31, 2015.

NOW, THEREFORE BE IT RESOLVED that the Board of the Cambria Community Services District approves the reappointment of Stephen Kniffen and Jeffrey Miller to the PROS Commission, terms expiring December 31, 2015.

The foregoing resolution was adopted at a Regular Meeting of the Board of Directors of the Cambria Community Services District held on September 23, 2010.

PASSED AND ADOPTED THIS 23rd DAY OF SEPTEMBER 2010.

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.F.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010 Subject: Consider Resolution 50-2010 Approving Changes to Terms of PROS Commissioners

RECOMMENDATIONS:

Adopt Resolution 50-2010 approving changes to terms of Parks Recreation and Open Space (PROS) Commissioners.

FISCAL IMPACT: None.

DISCUSSION:

At its September 7, 2010, regular meeting, the PROS Commission discussed realignment of the staggered terms of PROS Commissioners for balance and administrative ease. The following table represents the current roster:

COMMISSIONER	TERM EXPIRATION
Steve Kniffen	January 25, 2010
Jeff Miller	December 31, 2010
Gail Robinette	January 25, 2014
Ben Bouldin	January 25, 2014
Mike Thompson	January 25, 2014

Commissioners serve 4-year terms. Presently, that would mean the Commissioner terms would all expire in 2014, which is not a good idea for stability and continuity of operations. Therefore, it was the desire of the Commission to have the same month/day term expiration (December 31st) with two years between term expiration dates (odd years). In the preceding agenda item, it was recommended that with the reappointment of Commissioners Kniffen and Miller they be granted a one-time extended term to expire December 31, 2015 (rather than January 25, 2014 and December 31, 2014, respectively). Thus, it is recommended that the terms for Commissioners Robinette, Bouldin, and Thompson be changed to expire (approximately one month earlier) December 31, 2013.

Attachments: Resolution 50-2010

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MACKINNON___

RESOLUTION 50-2010

RESOLUTION OF THE BOARD OF DIRECTORS OF
CAMBRIA COMMUNITY SERVICES DISTRICT
APPROVING CHANGES TO TERMS OF OFFICE
FOR PARKS RECREATION AND OPEN SPACE (PROS) COMMISSIONERS

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. The CCSD PROS Commission Terms of Office for PROS Commissioners are approved as follows:

COMMISSIONER	TERM EXPIRATION
Gail Robinette	December 31, 2013
Ben Bouldin	December 31, 2013
Mike Thompson	December 31, 2013
Steve Kniffen	December 31, 2015
Jeff Miller	December 31, 2015

PASSED AND ADOPTED THIS 23rd DAY OF SEPTEMBER 2010.

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.G.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010 Subject: Consider Resolution 51-2010
 Approving the PROS Commission
 Bylaws/Guidelines

RECOMMENDATIONS:

Adopt Resolution 51-2010 approving the PROS Commission Bylaws/Guidelines

FISCAL IMPACT:

None.

DISCUSSION:

At its regular meeting on September 7, 2010, the PROS Commission reviewed their Bylaws and Operating Guidelines and unanimously adopted the attached PROS Commission Bylaws/Guidelines. The PROS Bylaws and PROS Operating Guidelines were previously two separate documents, which contained duplicative and sometimes contradictory terms and provisions. Those documents have now been compiled by the PROS Commission into one operational document for efficiency and annual review/revision. The PROS Commission unanimously recommended approval by the CCSD Board of Directors.

Attachments: Resolution 51-2010
PROS Commission Bylaws/Guidelines

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ SANDERS ___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MACKINNON _____

RESOLUTION NO. 51-2010

RESOLUTION OF THE BOARD OF DIRECTORS OF
CAMBRIA COMMUNITY SERVICES DISTRICT
APPROVING THE PARKS RECREATION AND OPEN SPACE (PROS)
2010 BYLAWS/GUIDELINES

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. Approves the attached CCSD PROS Commission Bylaws/Guidelines.

PASSED AND ADOPTED THIS 23rd DAY OF SEPTEMBER 2010.

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

*Adopted April 11, 1997
Revisions Adopted by CCSD Board December 15, 1997
Revisions Adopted by CCSD Board December 21, 1998
Revisions Adopted by CCSD Board October 23, 2000
Revisions Adopted by CCSD Board March 21, 2002
Revisions Adopted by CCSD Board September 23, 2010*

CAMBRIA COMMUNITY SERVICES DISTRICT

PARKS, RECREATION & OPEN SPACE (PROS) COMMISSION BY-LAWS/GUIDELINES

WHEREAS the needs assessment survey of 1992 documented community attitudes and interests in respect to parks, recreation, and open space for Cambria, the Cambria Community Services District Board of Directors (hereinafter the Board) that same year therefore formally recognized a volunteer community effort by creating a standing Parks, Recreation and Open Space Commission (hereafter the Commission), an appointed body under the Brown Act, to advise the Board on appropriate issues. Community priorities for parks, recreation, and open space have been set forth in the resulting PROS Master Plan adopted November 11, 1994 and the Commission is charged with seeking opportunities for realization of the goals therein.

I. Statement of Purpose and Authority

The purpose of the Commission is to serve the public with respect to parks, recreation and open space as follows:

- A. Assess existing resources and gather information regarding the parks, open space and recreational needs of the community.
- B. Establish a collaborative working relationship with relevant public and private organizations.
- C. Create plans for meeting the needs of the community within the bounds of current and potential resources.
- D. Anticipate needed funding for proposed actions and identify potential sources.
- E. Recommend plans of action to the Directors of the Cambria Community Services District regarding actions to meet the community needs for parks, recreation and open space.
- F. Facilitate communication with the residents of Cambria both to update

community priorities for parks, recreation and open space and to obtain community support for planned actions.

II. Statement of Responsibilities

- A. Create an annual budget in consultation with the General Manager/CCSD Parks and Recreation Department staff and manage expenditures according to established guidelines.
- B. Members of the Commission and their activities are bound by all applicable provisions of the Brown Action (Government Code Sections 54950 et seq.).
- C. Members of the Commission shall not participate in discussion of, or vote on issues constituting conflicts of interest – “no public official shall make, participate in making, or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest.” (Government Code Section 87100).
- D. Members of the Commission are charged with protecting and upholding the public interest and with exhibiting the highest level of ethics in all actions.

III. Terms of Appointments and Offices

- A. The Commission shall consist of five members with full voting privileges. The Commission shall interview applicants and forward recommendations on appointments for consideration by the Board of Directors. Commissioners shall be appointed by a majority vote of the Board of Directors.
- B. Each Commissioner shall serve a four-year term. Upon the request of a retiring commissioner, at the end of a completed term of office, with the recommendation of the PROS Commission, and at the discretion of the CCSD Board of Directors, a Commissioner may be appointed for an additional term of up to four years.
- C. Each Commissioner shall live within the Cambria Community Services District's boundaries, hold no other public office within the CCSD, and shall serve at the pleasure of the Board.
- D. The members of the Commission shall elect a Chairperson, Vice-Chairperson and Secretary. The Chairperson shall preside over meetings, appoint appropriate committees, sign reports, establish meeting agendas, and represent the Commission at the regular Board meeting. In the absence of the Chairperson, the duties of this office shall be performed by the Vice Chairperson. The terms of these offices shall be two years with elections occurring at the regular March meeting of every odd year.

- E. From the PROS recommended list of applicants, the CCSD Board of Directors may appoint up to three Alternate Commissioners who may substitute for absent members at the request of the chair. Such Alternate Commissioners may participate in any PROS activities, as directed by the Commission Chair, but shall not have vote on matters of interest to the Commission unless serving in the place of a Regular Commission Member.

IV. Commission Responsibilities

- A. Chairperson
 1. Chair Commission meetings.
 2. Chair the PROS Executive Committee to include the Chairperson and Vice Chairperson.
 3. Coordinate input for agenda topics for the monthly PROS Commission meetings with CCSD Parks and Recreation Department staff.
 4. Develop an Annual Calendar of Events that includes PROS priorities, workshops as needed, and joint meetings with the CCSD Board of Directors.
 5. Appoint Ad Hoc Committees as needed.
 6. Appoint representatives to act as liaison to community groups and committees.
- B. Vice Chairperson
 1. Perform the duties of the Chairperson in their absence.
 2. Coordinate preparation of PROS Priorities with the Chairperson to be submitted to the CCSD Parks and Recreation Department staff.
 3. Attend Executive Committee meetings as needed.

V. Agenda Procedure

- A. PROS Regular Meetings
 1. The PROS Commission shall meet within the jurisdictional boundaries of the CCSD except in emergency.
 2. PROS Commissioners provide input on agenda to Chairperson.
 3. Chair and Vice Chair develop draft agenda with CCSD staff.
 4. CCSD staff prepares the final agenda, attachments, and emails to all PROS Commissioners. Agendas are distributed to PROS distribution list.
 5. CCSD staff posts agendas at CCSD Administrative Office, Veteran's Memorial Building, and Cambria Library.

VI. Committees

The Commission shall appoint Ad Hoc Committees as may be deemed necessary or advisable. The duties of the Ad Hoc Committee shall be outlined at the time of

appointment, and the committee shall be considered dissolved when its final report has been made.

VII. Commission Procedures

- A. The Commission shall meet on the first Tuesday of each month unless otherwise publicly noticed 72 hours in advance. The Commission may call public-noticed special meetings as needed.
- B. A majority of the Commission members shall constitute a quorum.
- C. All Commission meetings shall be conducted by laws governing open meetings and public participation.
- D. The Board shall appoint Board liaison to the Commission for the purpose of improving the flow of communication between the entities.
- E. The General Manager, or their designated representative(s), shall assist the Commission as Staff to the Commission.
- F. After two consecutive unexcused absences of a Commissioner, the Commission, by a majority vote, may recommend to the Board the dismissal of said Commissioner.
- G. Should a Commissioner disrupt Commission meetings, or participate in behavior contrary to the charges and responsibilities of the Commission, the Commission, by a majority vote, may recommend to the Board the removal of said Commissioner.
- H. Commissioners desiring to resign shall submit a letter of resignation to the Commission Chairperson and this shall be forwarded to the Board.
- I. To fill a vacancy on the Commission resulting from the expiration of a regular term of office with no request for reappointment, as described in section III.B, such vacancy shall be advertised for a minimum of two weeks in the local Newspaper, and posted at all CCSD public information bulletin boards. The application period shall extend from the date of first posting the vacancy until a date four weeks following. Applications may be obtained at the CCSD Administrative Offices during normal business hours during the application period. An Ad Hoc committee of the Commission, appointed by the Chair, shall interview applicants for such vacancies and forward their recommendations to the CCSD Board of consideration.
- J. Vacancies of unexpired terms of office of regular Commission members shall be filled from among current alternate members. Such vacancy shall

be filled by appointment of an Ad Hoc Committee of the PROS Commission.

VIII. Amendments to Bylaws/Guidelines

The Bylaws/Guidelines may be amended by majority vote at any regular meeting of the Commission provided that written notice of the proposed changes is mailed to each member of the Commission no less than one week in advance. Changes must be approved by the Board.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **7.H.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010

Subject: Consider Resolution 52-2010
Approving Worker's
Compensation Coverage for
North Coast Ocean Rescue
(NCOR) Volunteers

RECOMMENDATIONS:

Adopt Resolution 52-2010 approving worker's compensation coverage for NCOR volunteers.

FISCAL IMPACT:

Total: \$200-300 per year, depending upon total number of hours logged for NCOR service.
The cost for FY 2009/2010 was \$194.

DISCUSSION:

The CCSD belongs to a pooled insurance association with other special districts—Special District Risk Management Association (SDRMA), which also includes its worker's compensation insurance. SDRMA requires a formal resolution by the Board of Directors acknowledging coverage of the NCOR volunteers.

Resolution 52-2010 is attached and formatted to meet the SDRMA's requirements.

Attachments: Resolution 52-2010

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: SANDERS CLIFT CHALDECOTT DE MICCO MACKINNON

A RESOLUTION BEFORE THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT,
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

RESOLUTION 52-2010

DECLARING THAT NORTH COAST OCEAN RESCUE (NCOR) VOLUNTEERS
SHALL BE DEEMED TO BE EMPLOYEES OF THE
CAMBRIA COMMUNITY SERVICES DISTRICT
FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE

WHEREAS, the CCSD utilizes the services of unpaid volunteers on the North Coast Ocean Rescue (NCOR) team, which activities are coordinated within the CCSD Fire Department; and

WHEREAS, Section 3363.5 of the California Labor Code provides that a person who performs voluntary service without pay for a public agency as designated and authorized by the governing body of the agency or its designee, shall, upon adoption of a resolution by the governing body of the agency so declaring, be deemed to be an employee of the agency for the purpose of Division 4 of said Labor Code while performing such services; and

WHEREAS, Section 3363.5 of the Labor Code defines "voluntary service without pay" to include those services performed by any person who receives no remuneration other than meals, transportation, lodging, or reimbursement for incidental expenses; and

WHEREAS, the CCSD Board of Directors wishes to continue extending Workers' Compensation coverage as provided by State law to those NCOR team members providing voluntary ocean rescue services.

NOW, THEREFORE, BE IT RESOLVED, that NCOR team members who train and perform ocean rescue services as an unpaid volunteer be deemed to be employees of the CCSD for the purpose of Workers' Compensation coverage as provided in Division 4 of the Labor Code while performing such services. However, said NCOR unpaid volunteers will not be considered employees of the CCSD for any purpose other than for Workers' Compensation coverage, or be allowed to claim any other benefit or right given to paid employees of the CCSD.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Cambria Community Services District, at a regular meeting thereof, held on the 23rd day of September 2010 by the following vote:

AYES:
NAYS:
ABSENT:

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.A.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010 Subject: Presentation on CCSD
 Supplemental Long-Term Water
 Supply Project Historical
 Background

RECOMMENDATIONS:

Receive presentation on the CCSD supplemental long-term water supply project historical background.

FISCAL IMPACT:

None.

DISCUSSION:

The Board directed staff to develop and provide phased presentations about the CCSD's supplemental long-term water supply project. Segment topics include:

1. Background/History
2. Supplemental Long-Term Water Supply Alternatives Considered
3. Project Cost Estimates and Financing Options

Staff defers to the Board if it wishes to edit, add, or delete presentation segments.

Director Chaldecott and District Engineer Bob Gresens will lead today's discussion.

Attachments: CCSD Water Timeline

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: __SANDERS__ CLIFT __ CHALDECOTT __ DE MICCO __ MACKINNON__

Cambria's Quest for Water

A HISTORICAL PERSPECTIVE

PAGE 1



1862-1864

The Great Drought occurs. "...the creek dried up and cattle were driven over cliffs to end suffering."*

1898-1899

Second worst drought in Cambria history. Slows completion of coastal rail route through SLO County.*

1959

Cambria County Water District is formed.

1960

Monterey County's Weferling Fire spreads to Nacimiento and Cambria. Fire halted within one mile of Hearst Castle.

1972

- California Coastal Commission voted in by State with jurisdiction over coastal access, view shed and resources.
- Coastal Commission requires Cambria set aside a minimum 20% of resources for Visitor Serving Facilities (hotels/restaurants/campsites).

Mid 1970s

Major drought results in over-pumping Santa Rosa Creek. Subsequently, CCSD acquires land adjoining lower San Simeon Creek to provide additional potable water to Cambria.

1988-1991

- Major drought causes CCSD and residents to adopt stringent conservation methods.
- Results in immediate 35% reduction in water consumption.
- Most restrictions still in force two decades later.

1993-1994

CCSD directors vote to pursue seawater desalination to provide reliable water supply to Cambria.

1860

1900

1960

1970

1980

1990

1999

1889

Major fire burns down Cambria's business district. Only 6,000 gallons of water available for fire fighting.

1966-1967

- Cambria residents call for election to request powers to provide Cambria with "water for domestic use, irrigation, sanitation, industrial use, fire protection and recreation."
- SLO County creates a services district with five elected directors to perform many public-benefit functions except land use planning.
- CCSD consolidates responsibilities of five existing special districts, expanding service area to current one.**

1976

- The Cambria Community Services District (CCSD), a multipurpose special district, was formed under Community Services District law
- CCSD now provides water and sewer, fire protection, operation/maintenance of Vets Hall, public restrooms and other facilities, as well as ownership and management of the 440-acre Fiscalini Ranch Preserve.

1991

CCSD Residential Water Wait List is closed.

1986

CCSD Residential Water Wait List is formed.

1996

Seawater desalination plant is fully permitted and ready for construction bids.

1997

Proposed desalination design considered inadequate by new board of directors; permits allowed to lapse.

*Dan Krieger, Cal Poly historian

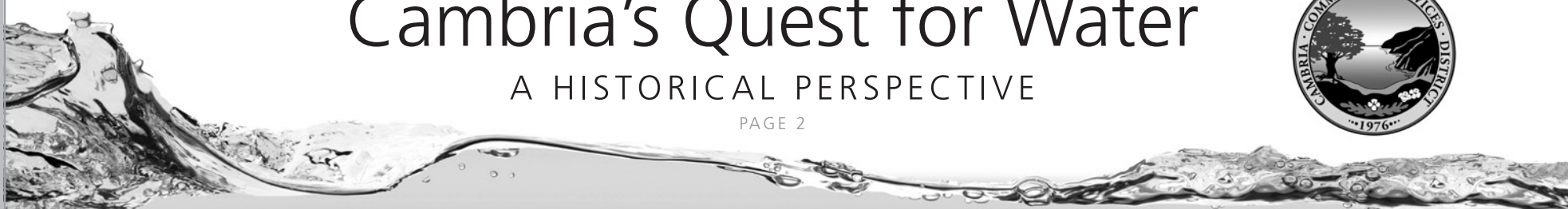
**Agencies combined: Cambria Community Services District: water and wastewater for Moonstone Beach Drive area; Cambria County Water District: water and sewer for most of community; Cambria Fire Protection District: fire protection for entire community; Cambria Garbage Disposal District: refuse collection and disposal for entire community; San Luis Obispo County Service Area No. 6: street lighting services for portion of community.

Continued on page 2 ►

Cambria's Quest for Water

A HISTORICAL PERSPECTIVE

PAGE 2



1999

20-member Citizens Advisory Committee formed to study feasibility of seawater desalination. After lengthy research, Committee recommends desalination as best long-term, supplemental water supply.

2001

CCSD declares a water emergency and halts residential construction. Moratorium still in effect under State of California Water Code #350.

2003

CCSD Board approves seawater desalination as optimal long-term, back-up water supply and 4,650 residential water connections as total capacity of desalination facility.

2004

- CCSD Board votes to continue desalination design and obtain Federal funding assistance.
- CCSD staff distributes Notice of Preparation (NOP) for Environmental Impact Report (EIR) for Water Master Plan.

2005

Congresswoman Capps secures \$3 million Federal credit for CCSD desalination research/design costs.

2006

- Army Corp of Engineers signs agreement with CCSD for \$10.3 million Federal appropriation to pursue design and construction of desalination project.
- SLO County approves CCSD plans to test drill on San Simeon beach.
- Citizens Finance Committee for Buildout Reduction Program (BRP) reports on feasibility of financing and implementation of BRP.

1999

2002

2005

2008

Continued from page 1

2000

- Desalination advisory ballot sent to 7,800 CCSD water customers and property owners, posing question: "Should the Cambria Community Services District construct and operate a seawater desalination plant redesigned as of 4/14/2000 to provide a reliable backup water supply during dry seasons and droughts?"
- 58% of returned ballots support seawater desalination.

2002

CCSD staff begins Water Master Plan.

2004-2008

To improve fire fighting ability, CCSD installs major pipeline between Park Hill and Lodge Hill and replaces old Pine Knolls water storage tanks with higher capacity tanks.

2007

Coastal Commission denies desalination intake location and requests CCSD to study further.

2007

WRDA (Water Resources Development Act) approved at the federal level. Includes approval of \$3.5 million credit language for CCSD to provide match for desalination project.

2008

CCSD finalizes Water Master Plan Program EIR.

2008

CCSD proposes alternative site in Santa Rosa Creek for desalination project test drilling.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.B.**

FROM: Tammy Rudock, General Manager
Mark Miller, Fire Chief
Tim Carmel, District Counsel

Meeting Date: September 23, 2010 Subject: Consider Adoption of Resolution 54-2010 and Introduction of Ordinance 02-2010 Adopting and Amending the 2010 Edition of the California Fire Code, the 2009 Edition of the International Wildland Urban Interface Code and National Fire Protection Association Standard 1144

RECOMMENDATIONS:

1. Adopt Resolution 54-2010.
2. Introduce Ordinance 02-2010 by title only and waive full reading.
3. Schedule a Public Hearing for the October 28 Regular Board meeting to consider adoption of Ordinance 02-2010.
4. Direct CCSD staff to submit Resolution 54-2010 and all appropriate and required documentation to the County of San Luis Obispo, and, once ratified by the Board of Supervisors, forward same to the California State Buildings and Standards Commission, as required by the California Health and Safety Code Section 13869.7.

FISCAL IMPACT

There will be some minimal costs and staff time required to update the Cambria CSD Municipal Code.

DISCUSSION:

Attached for introduction is proposed **Ordinance 02-2010** (the "Ordinance"). This Ordinance would repeal and replace **Ordinance 03-2007**. With the adoption of this ordinance, the CCSD would comply with the California Health and Safety Code, and legally be able to establish more stringent Fire and Life Safety requirements, than contained in the 2010 California Fire Code. The State of California will implement the California Fire Code 2010 edition, on January 1, 2011.

Resolution 54-2010 (the "Resolution"), once adopted, establishes, identifies, and addresses the required Health and Safety Code to establish more restrictive Fire and Life Safety codes

and standards than contained in the State's Fire Code. This is necessary for the protection of human life, the environment and property of the residents and visitors to Cambria. The purpose for adopting the 2010 California Fire Code, the 2009 edition of the International Wildland Urban Interface Code, and the National Fire Protection Association Standard 1144- Protection of Life and Property from Wildfire, including appendices, annual supplements, State amendments, local amendments and errata is that these uniform codes complement each other. Some sections of one code are relatively silent to certain applications while other codes properly address the application.

This same process is being done in many other special districts, cities and counties throughout California. The proposed amendments to these uniform codes focus on the many unique environmental, topographical, geological, climatic and emergency response issues that face the Cambria Community Services District. The proposed amendments address critical fire sprinkler requirements and fire safety issues specific to Cambria.

Once the Ordinance and Resolution are adopted they will be sent to the San Luis Obispo County Board of Supervisors for considered and required ratification before being finally forwarded to the California State Buildings and Standards Commission, for filing. The CCSD submission would be in advance of the State's adoption of the 2010 California Fire Code, and meet the adoption and amendment requirements. Upon filing with the State, the new regulations and standards would be fully enforceable with the CCSD.

Attachments: Resolution 54-2010
 "Attachment 2" Fire Code and Fire Sprinkler Findings
 Ordinance 02-2010

BOARD ACTION: Date _____ Approved: _____ Denied: _____
UNANIMOUS: ___ SANDERS ___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MAC KINNON___

RESOLUTION 54-2010
SEPTEMBER 23, 2010

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CAMBRIA COMMUNITY SERVICES DISTRICT
ESTABLISHING SPECIAL FIRE CODE AND FIRE SPRINKLER FINDINGS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT

WHEREAS, it is the responsibility and duty of the Board of Directors of the Cambria Community Services District to provide citizens with the greatest degree of protection from fire; and

WHEREAS, the California Buildings and Standards Code, Title 24, Part 9 which incorporates the California Fire Code, is adopted every three (3) years by order of the California Legislature with supplements published in intervening years; and

WHEREAS, the latest edition of the California Building and Standards Code was published this year and has the force of law beginning January 1, 2011 and any local amendments, additions, and deletions must be duly adopted and incorporated by that time; and

WHEREAS, Ordinance 02-2010 will amend Sections 6.04.010 et seq. of the Cambria Community Services District Municipal Code and replace existing Ordinance 03-2007 and all other previous Fire Code adoption or amendment ordinances so that it adopts and amends the 2010 California Fire Code, which is based on the 2010 International Fire Code, the 2009 Wildland Urban Interface Code as published by the International Code Council, the National Fire Protection Association Standard 1144, Protection of Life and Property from Wildfire, including annual supplements, State amendments and errata; and

WHEREAS, the Board of Directors of the Cambria Community Services District desires to make findings as required by the California Health and Safety Code Sections 13869.7, 17958.7, and 18941.5 that because of climatic, geographical and topographical conditions that exist within Cambria, the amendments to the adopted codes are necessary to protect the citizens life, health, the community environment and property; and

WHEREAS, the Cambria Community Services District Fire Chief has prepared the Cambria Fire Department “**Fire Code and Fire Sprinkler Findings**” report setting forth the underlying factual support for the required local findings, a copy of which is attached hereto, as “Attachment 2” and incorporated herein by reference as though here fully set forth.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Cambria Community Services District, as follows:

1. That the recitals set forth hereinabove are true, correct, valid and incorporated into the body hereof by this reference.
2. Based upon the facts contained in "Attachment 2," the Board of Directors hereby makes findings that because of climatic, geographical and topographical conditions that exist within Cambria, the amendments to the adopted codes are necessary to protect the life, health, environment and property within the CCSD. That said report entitled "Cambria Community Services District Fire Department, Fire Code and Fire Sprinkler Findings," a copy of which is on file in the Cambria Community Services District administrative offices located at 1316 Tamson Drive, Suite 201, Cambria, CA 93428, and is available there for public inspection, be and hereby is approved and adopted in the form set forth in said "Attachment 2".

The foregoing Resolution 54-2010 was adopted at a Regular Meeting of the Board of Directors of the Cambria Community Services District on September 23, 2010.

AYES:

NOES:

ABSENT:

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

“ATTACHMENT 2”
CAMBRIA COMMUNITY SERVICES DISTRICT FIRE DEPARTMENT
FIRE CODE AND FIRE SPRINKLER FINDINGS

Pursuant to Sections 17958.7 and 18941.5 of the California Health and Safety Code, the report contained herein shall be facts and the findings document to support proposed Cambria Community Services District Ordinance No.02-2010. Under said ordinance, specific amendments have been established which are more restrictive in nature than those sections adopted by the State of California and contained in Title 24 and Title 25 of the California Code of Regulations.

The amendments to the California Fire Code, 2010 Edition (which is based on the 2010 International Fire Code as published by the International Code Council, and is part of the California Code of Regulations/ California Buildings and Standards Code, Title 24, Part 9), and the Wildland Urban Interface Code 2009 edition (as published by the International Code Council), and the National Fire Protection Association Standard 1144, *Standard for Reducing Structure Ignition Hazards from Wildland Fire* will be recognized by the Cambria Community Services District. The amendments address the unique fire problems, concerns, and future directions, by which this District can establish and maintain an environment which will deliver an adequate level of fire and life safety protection to its citizens and visitors.

Under the provisions of Sections 17958.7 and 18941.5 of the Health and Safety Code, local amendments shall be based on climatic, geographical, or topographical conditions. The findings contained herein shall address each of these situations and shall present the local situation, which, either singularly or in combination, cause the need for the amendments to be adopted.

CAMBRIA COMMUNITY PROFILE

In 1866, the Town of Cambria was established. Cambria encompasses an area of approximately 5 square miles, with a residential population of approximately 6500. The physical location of Cambria is 1 mile north of Highway 46 West on California Highway 1 and immediately south of San Simeon Creek Road and California Highway 1, immediately adjacent to the Pacific Ocean. The majority of Cambria contains single-family residential housing, two distinct business areas, numerous hotels, motels and bed and breakfasts, as well as an elementary school, a middle school and a high school, and a small commercial business area. Housing areas are spread across Cambria at elevations ranging from 10 to 600 feet above sea level.

Traversing through Cambria is California State Highway 1 and the Pacific Ocean to the West. Another unique factor that can create a barrier is the possibility of an earthquake collapsing the Santa Rosa Creek bridges and San Simeon Creek Bridge, which would restrict access for emergency equipment.

Based on this profile of Cambria, the Cambria Community Services District Fire Department (CCSDFD) established certain requirements to increase the level of fire safety to the citizens and visitors of Cambria, as well as the buildings and property within its boundaries. The following points are factors which cause concern to the CCSDFD and are herein established and submitted as the findings:

1. CLIMATIC

The climate and weather patterns within Cambria are considered to be directly affected by the on-shore winds from the Pacific Ocean, located immediately to the West. Normal rainfall averages 20-25 inches annually. During the winter rainy periods Cambria has the potential to experience flooding. The West business district flooded several years ago, interrupting emergency service response to this area and other parts of the community. During these flooding events it would be imperative that the community has automatic fire suppression systems to extinguish or control a fire to which the CCSDFD has a delayed response. During the summer and fall months, temperatures average approximately 68 degrees and can exceed 80 degrees for a period of days. Dry winds can remove the moisture from vegetation. Cambria has also experienced periods of drought which push fuel moisture levels to significantly low levels for long periods of time. It is well documented that coastal fuel models do not respond well to long periods of drought and low fuel moisture. During late summer and fall, winds can move a fire quickly across the hills and/or through residential and commercial areas of Cambria.

Because of weather patterns and limited water sources Cambria (like few other California communities) has long established and participated in water conservation programs to prevent water rationing. During some years water rationing has been instituted and required. Water allocations may be reduced in the future due to limited storage capacities and increased consumption from increased population, as well as the climatic conditions which reduce the already minimal annual rainfall. Currently Cambria does not have the minimum water storage capacity required for fire protection and emergencies.

Cambria experiences periods of low humidity, high temperature and winds each year. The age of the Cambria Pine Forest combined with diseases such as Pine Pitch Canker, create an environment where catastrophic wildland or structural fires can occur. These conditions can create a situation where the Fire Department would commit limited resources to attempt to control and extinguish fire(s). The coastal fuel model types that are prevalent in and around Cambria are GR-6, GR-7, and TU-5. As mentioned above, these fuel model types have a scientific history of poor recovery from drought or low humidity and warm, dry wind conditions. In these known fuel types it is well documented and observed that flying brands or burning embers from any fire can and will ignite many new fires. Since this is an obvious risk to our community, we must embrace ignition resistant exterior building construction features that protect the occupants as well as the surrounding wildland urban interface and intermix areas from this ever-present fire threat. These climatic conditions set the stage for potentially disastrous wildfire occurrences and threaten the public safety of the community. Cambria has not experienced a significant wildfire in over 130 years. While sound management of the water resources is possible, actual demands on our water supply have and will most assuredly increase.

2. GEOLOGICAL

The geologic features offered by Cambria give residents and visitors alike great scenic appeal. The coastline along the Pacific Ocean is emerging and is a rocky coast.

The area in and around Cambria has considerable evidence of prior seismic activity. During the last several years earthquakes centered in Parkfield, San Simeon and Templeton have caused significant seismic activity within Cambria. Several active faults are located to the East of Cambria and could result in damage occurring to the community. The disruption of streets and roadways due to seismic damage could delay the arrival of emergency fire response and allow fires to quickly escalate beyond the fire department's ability to suppress them. The installation of automatic fire suppression systems would allow the ability for the system to take action prior to the fire department's arrival. The potential for severe damage does exist for the entire built environment in the community but respective distances to such faults may limit damage in new construction where damage to older existing structures could be serious.

Although the CCSDFD and water system in Cambria are currently rated Class-5 by the Insurance Services Offices (ISO) it is possible that major fire flow requirements could be disrupted and automatic fire suppression systems requiring much less water would be the only means of extinguishment. Recent improvements to the community's water storage system have occurred however our community still remains well short of the required amount for fire protection. The Cambria Community Services District (CCSD) is currently working toward a multi-year plan to improve the community water storage shortfall. In recent years, groundwater contamination of area wells by the chemical MTBE, reduced the ability to pump adequate water to service the community and provide the necessary water for adequate fire protection. Although a temporary new well has been installed, the ability to produce water is reduced due to requirements to preserve the environmental quality of the streams this water is drawn from. Until a more reliable and permanent water supply is secured, Cambria is in and will remain in a water shortage emergency.

The potential for earthquakes influences fire protection planning. A major seismic event would create a community-wide demand on fire protection services, which would be beyond the response capability of the fire department. Near shore and long distance Tsunami's can and would flood and damage large sections of Cambria. During flooding events it is well documented that building and other fires can and often do occur. This potential problem can be partially mitigated by requiring initial fire control through the installation of automatic fire protection systems. Extinguishing systems are instrumental in controlling or extinguishing fires in buildings. This increases the availability of firefighting resources to handle other emergencies during and after seismic events.

The geological layout of Cambria's hillside areas creates hazardous conditions should a storm or earthquake cause trees to fall and block roadways making access difficult or impossible until properly cleared. Landslides also frequently occur which can block ingress and egress. These conditions have occurred in the past and will happen again.

3. TOPOGRAPHIC

The topographic element of this report is associated closely with the geological element noted above. While the geological features create the topographic conditions, the areas of findings in this Section are a result of the construction and design of Cambria.

As the tourism activity in Cambria increases and parking lots fill with customers, delivery vehicles tend to double-park and add to congestion, which increases response times for emergency equipment. Most of Cambria's road system is narrow and sub-standard. Vegetation grows near or over the roadways' edge and are prone to erosion, landslides, and blockages by falling trees. These conditions have impacted the timely delivery of emergency fire response to the community. Local residents and visitors parking on or adjacent to already sub-standard streets create access problems and blockages for fire and emergency services. The requirement for automatic fire suppression systems, defensible space, ignition resistant exterior construction features and improved fire access would support the fire and life safety response.

California Highway 1 completely traverses Cambria, creating a potential "barrier" to emergency response teams. All roads must pass over Highway 1, which could be sensitive to collapse in the event of an earthquake. In this instance, Cambria could be physically divided.

The value of the land in Cambria is near the top in the County. Maximum usage of the land is important to property owners, investors and developers. The most effective method of achieving this is to allow large homes on small lots with Pine trees and vegetation all around the structures. In numerous cases property is very sparingly cleared and a single residential dwelling is built in its place.

The town of Cambria is currently a designated by Cal Fire as a high wildland fire severity zone. The rural nature of the town and the fact that a significant wildland fire has not occurred here in over 130 years places the community and visitors at significant risk. Narrow roads and steep hillsides increase response times and delay fire suppression efforts. The accumulation of combustible trees, dead vegetation, brush and grass create significant hazards and pose a severe burden on emergency response by the fire department. The potential for multiple fires would quickly overtax the CCSDFD ability to adequately provide service. The hillside location of homes, and the grouping together of numerous homes in a small area, also creates service delivery problems for the department. Fires occurring in these homes have a greater potential to spread to the wildland and therefore would expose additional structures to loss by fire.

The physical isolation of the town of Cambria places neighboring fire departments significant distances away. When fire mutual aid is needed, the 30 minute average response time for neighboring jurisdictions to arrive from the East and South allows a significant amount of time for fires to grow and exceed the resource capability of the responding adjacent fire equipment. Therefore, the requirement for built-in fire protection, defensible space, fuel reduction, ignition resistant exterior building features and improved access would significantly improve the fire and life safety for the residents and visitors of Cambria.

STATEMENT OF THE PROBLEM

The CCSDFD is charged with the task of providing a reasonable degree of fire and life safety protection to the citizens and visitors to our town. The continued development and

growth of Cambria, as it relates to the delivery of fire protection, are of major concern if we are to continue to provide even a minimum level of fire protection to our community.

These findings address the problem of community growth and cost of fire control while offering an alternative approach to the continually growing demand for publicly funded fire protection services.

A report by the Institute for Local Self-Government entitled “Alternative to Traditional Public Safety Delivery Systems,” finds that a fire chief must move toward built-in private fire protection equipment and systems if they are to control the fire department’s operational budget, and adequately address the community fire protection problem.

This study, using guidelines from the Institute for Local Self-Government and the National Fire Protection Association, proposed that the fire department control fires in all new structures built within their jurisdiction. This could be accomplished by using an established emergency response assignment that will not create a deficiency in the fire protection services currently offered to the already established community.

The CCSDFD’s emergency response assignment varies, depending on Paid-Call or Reserve Firefighter availability. Most Fire Departments consider two engine companies, a rescue unit, an EMS unit (paramedics), and a Chief Officer to be a minimum emergency response assignment for a single-family structure fire.

The CCSDFD’s daily staffing includes three personnel on a single Engine Company, and an Automatic Aid response from CAL Fire/San Luis Obispo County Fire, other adjacent agencies as well as available Paid Call Firefighters. It then seems only reasonable that new structures constructed or added onto, in Cambria, be protected by built-in fire protection systems. The criteria for controlling the cost of fire protection in the CCSD is to cause (by ordinance) new structures, regardless of type of construction or occupancy, to be equipped with automatic fire sprinklers.

The amending and adoption of the 2010 California Fire Code, the 2009 International Wildland Urban Interface Code and the NFPA Standard 1144 identifies a legally accepted, and recognized means to insure public safety and proper protection from fire. The adoption of these Codes together with the amendments provides a reasonable and established means of adequately protecting life, the environment and property in Cambria.

These findings and future fire code provisions of the same kind reduce the need for large additions to publicly funded fire protection, and allow the CCSD to grow with reasonable expansion of the CCSDFD. They also place fire protection and prevention in the community where the benefit can be realized much quicker and with greater benefit.

While smoke detectors are intended to provide an early warning that allows occupants to escape or defend themselves from the hazard of fire, automatic sprinklers are meant to control or extinguish a developing fire and to enable occupants to better escape. Automatic sprinklers are designed to respond quickly to suppress a fire, early in the fire’s development stages. This will allow for the suppression or extinguishment of a fire, and still leave a breathable atmosphere for occupants to safely exit the building. Automatic fire

sprinklers can also contain the fire to the building of origin, and therefore potentially keep the fire from spreading to the exterior wildland environment.

Based on these findings, Ordinance No.02-2010, will provide effective protection of the residents, the environment, as well as property, and help reduce the ravages of fire.

It should also be noted these findings are only a part of the total CCSD master fire protection plan. This may be one of the single most important elements toward the progressive improvement of the delivery of fire and life safety/protection services.

While the adoption of stringent regulations may not prevent all incidents of fire or deaths from fire, the implementation of the various codes and/or requirements will reduce the severity and potential for the loss of life, damage to the environment and property damage in our community.

Prepared and submitted by: Mark Miller, Cambria CSD Fire Chief

**ORDINANCE 02-2010
SEPTEMBER 23, 2010**

**ORDINANCE OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
ADOPTING AND AMENDING THE 2010 EDITION OF THE CALIFORNIA FIRE CODE
AND 2009 EDITION OF THE INTERNATIONAL WILDLAND URBAN INTERFACE
CODE AND THE NATIONAL FIRE PROTECTION ASSOCIATION STANDARD 1144**

**BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CAMBRIA
COMMUNITY SERVICES DISTRICT AS FOLLOWS:**

Section 1. FINDINGS.

The Board of Directors of the Cambria Community Services District, (hereinafter referred to as "District"), hereby makes the following findings of facts:

- A. Section 13869 of the Health and Safety Code of the State of California, and Article 2 (commencing with section 50022) of Chapter 1 of Part 1 of Division 1 of Title 5 of the Government Code, and 61100 (d) of the Government Code, Authorize the District to adopt an ordinance, which incorporates by reference fire prevention codes, and amendments.
- B. The California Code of Regulations/CA Buildings and Standards Code, Title 24, Part 9 which includes the California Fire Code, is adopted by order of the California Legislature with supplements published in intervening years.
- C. The latest edition of the California Buildings and Standards Code was published this year and will have the force of law beginning **January 1, 2011** and any local additions, amendments, and deletions authorized by law must be incorporated by that time.
- D. This Ordinance will repeal and replace the current fire codes and all other previously adopted fire codes and amendments. This Ordinance will adopt and amend the 2010 California Fire Code, which is based on the 2010 International Fire Code, the 2009 International Wildland Urban Interface Code as published by the International Code Council, and the National Fire Protection Association Standard 1144 for Reducing Structure Ignition Hazards from Wildland Fire, and will include annual supplements and State amendments and errata, and adopt the special findings of fact.
- E. Pursuant to California Health and Safety Code Sections 13869.7, 17958.7, and 18941.5 the Board adopted Resolution 54-2010 making specific findings, that because of climatic, geological, and topographical conditions that exist in Cambria, that the amendments to the adopted codes are necessary to protect the citizens life, health, property and the environment.

Section 2. Amendment to Section 6.04.010 of the Cambria Community Services District Municipal Code

Section 6.04.010 of the Cambria Community Services District Municipal Code is hereby amended as follows:

Adoption of the 2010 edition of the California Fire Code, the 2009 International Wildland Urban Interface Code and National Fire Protection Association Standard 1144.

Except as provided in Section 6.04.040, all Articles and Appendices of the 2010 California Fire Code, which is based on the 2010 edition of the International Fire Code as published by the International Code Council, the 2009 edition of the International Wildland Urban Interface Code as published by the International Code Council and the 2008 edition of Standard 1144 Standard For Reducing Structure Ignition Hazards From Wildland Fire as published by the National Fire Protection Association are adopted, including annual supplements, State amendments and errata.

Section 3. Amendment to Section 6.04.020 of the Cambria Community Services District Municipal Code

Section 6.04.020 of the Cambria Community Services District Municipal Code is hereby amended as follows:

Establishment and Duties of the Fire Prevention Bureau.

1. The California Fire Code and all adopted fire prevention and life safety codes shall be enforced by the Cambria CSD Fire Department, operated under the supervision of the Chief of the Fire Department.
2. The Bureau of Fire Prevention is established and shall be operated under the supervision of the Fire Chief. The District Manager shall appoint the Fire Chief based on qualifications to perform those duties.
3. The Fire Chief may designate such members of the Fire Department as inspectors from time-to-time as necessary.

Section 4. Amendment to Section 6.04.030 of the Cambria Community Services District Municipal Code

Section 6.04.030 of the Cambria Community Services District Municipal Code is hereby amended as follows:

Definitions

The following definitions shall be used in interpreting the California Fire Code and all applicable code standards, and to the extent that the following definitions are in conflict with any definitions contained in either code or applicable code standards, the following definitions shall prevail and be used.

1. Whenever the word “fire code official” is used in the California Fire Code, it shall mean the Cambria Community Services District Fire Department, herein after referred to as the Cambria CSD Fire Department.

Section 5. Amendment to Section 6.04.040 of the Cambria Community Services District Municipal Code

Section 6.04.040 of the Cambria Community Services District Municipal Code is hereby amended as follows:

Amendments and Exceptions to the 2010 California Fire Code.

Pursuant to Resolution No. 54-2010, the Board of Directors of the Cambria Community

Services District has found that because certain local climatic, geological and topographical conditions exist within the District, more stringent building standards relating to fire and public safety than those standards adopted by the State Fire Marshal, and contained in the California Building Standards Code are necessary for fire protection within the District. Resolution No. 54-2010 and the findings contained therein are hereby incorporated by this reference. The following amendments and exceptions to the California Fire Code, 2010 edition, are therefore hereby made:

1. CFC Section 101.1 Title: Insert the Cambria Community Services District.
2. CFC Section 108.1 Board of Appeals Established is amended as follows: To determine the suitability of alternate materials and types of construction and to provide for reasonable interpretations of the provisions of this code, there shall be and hereby is created a Board of Appeals consisting of the five members of the Cambria CSD Board of Directors. When a Cambria CSD Fire Code Appeal Board is convened, the Board of Directors shall become members of the Cambria CSD Fire Code Appeal Board. The existing rules and regulations of the Cambria CSD Board of Directors shall apply for appeal proceedings under this code. All decisions and findings will be placed into writing and a copy sent to the Fire Chief and the appellant.
3. CFC Section 113.2 Fees is amended as follows: Fees are specified in the Cambria Community Services District Municipal Code, as contained in Chapter 3.04 Fee schedules for District Services.
4. CFC Section 304.2 Combustible Waste material Storage is amended as follows: All rubbish or garbage containers that have an open top, combustible sides or lids, and or metal lids that are not tight fitting or closing must be located a minimum of 10-feet away from any combustible siding, overhang, or any other combustible portion of a building or structure.
 1. Garbage or rubbish containers may be placed against a combustible surface or overhang provided it is protected by a domestic supply automatic sprinkler head, and the area that contains the container is so configured so the rubbish container will be positioned under the required automatic fire sprinkler head. This domestic automatic fire sprinkler head must have a shut-off valve that is identified and protected as well as an approved check-valve. The Cambria CSD Fire Department must approve all garbage or rubbish container automatic fire sprinkler systems.
5. CFC Section 307.1.1 Prohibited Open Burning is amended as follows: All open burning, bonfires, warming fires, and debris fires are prohibited within the Cambria CSD jurisdictional boundaries, except as permitted and authorized by the Cambria Community Services District Fire Department and the San Luis Obispo County Air Pollution Control District. This amendment does not restrict barbecues in a permanent approved barbecue pit or a manufactured device designed for the purpose.
6. CFC Section 503.2.3 Fire Department Access Surface is amended as follows: All fire apparatus access roads, must be able to support a minimum of 40,000 pounds as certified by a licensed civil engineer.
7. CFC Section 503.2.4 Fire Department Access Turning Radius is amended as follows: The turning radius of a fire apparatus access road or driveway, shall be at least 28 feet inside radius and 48 feet outside radius.
8. CFC Section 503.4 Obstruction and Control of Fire Apparatus Access is amended as follows: The Fire Chief and/or their authorized representatives, shall have the

power and authority to remove or cause to be removed, without notice, any vehicle or object parked or placed in violation of the California Fire Code. The owner of the vehicle or other object removed is responsible for all towing, storage and other charges incurred.

9. CFC Section 503.5 Required Gates or Barricades is amended as follows: All motorized gates or barricades must have a system disconnect and a clearly understandable manual method of opening. All locks or other security devices must be either a Knox Company product or another similar system as approved by the Cambria CSD Fire Department.
10. CFC Section 603.4 Portable Un-Vented Heaters is amended as follows: Portable un-vented fuel-fired heating equipment shall be prohibited in all occupancies and in all groups. All flammable and combustible fueled heaters that are not vented to the outside of the building are included in this section.
11. CFC Section 903.2 Automatic Fire Sprinkler Systems Where Required is amended as follows: An automatic fire sprinkler system that meets or exceeds the California Building Code Standards, National Fire Protection Association (NFPA) Standards and all other recognized standards as approved by the Cambria CSD Fire Department shall be installed as follows:
 1. All new buildings in all Groups except Group-R occupancies, which will be 1000 square feet or larger, shall be protected by an automatic fire sprinkler system. The total floor area of such building shall be computed using the outside wall areas. The aggregate areas of a building may not be reduced, subdivided, or compartmentalized into areas less than 1000 square feet by the installation of separation walls. Covered patio areas or other common areas that are protected on three sides will be included in the total floor area. All new buildings that are mixed use occupancies are required to be entirely protected by a NFPA 13 compliant automatic fire sprinkler system regardless of square footage.
 2. All buildings in all Groups except Group-R buildings where a proposal to build an addition, perform an alteration or remodel where the total square footage will be 1000 square feet or larger and or where a third floor will be added or expanded, must be protected by an approved automatic fire sprinkler system. In addition all existing or remodeled buildings, which are or will include a mixed-use occupancy must be entirely protected by a NFPA 13 compliant automatic sprinkler system regardless of square footage. If any existing building in all Groups except Group-R is deemed to be more hazardous due to building construction, materials or equipment stored inside or the occupancy, or the occupancy type, the entire building must be protected by an approved NFPA automatic fire sprinkler system, as determined and approved by the Fire Chief or their designate.
 3. All new Group-R buildings and other accessory buildings including but not limited to attached or detached garages, granny units, guesthouses, studios or other residential units or buildings regardless of square footage must be protected by an automatic fire sprinkler system. (Storage sheds less than 120 square feet are excluded. All buildings must be separated the minimum horizontal distance as required in the California Building Code or other applicable codes in order to qualify as a separate building. (In no case shall this separation distance be less than 10-feet.)
 4. All existing Group-R buildings that are altered or remodeled shall require the installation of an automatic fire sprinkler system under the following conditions:
 - § The building is **2499** square feet or larger, or will exceed **2499** square feet after completion of the alteration; or,
 - § The building is located on a roadway that does not meet the California Fire

- Code, Wildland Urban Interface Code, or other applicable code standards for fire apparatus access; or,
- § The building is located in a Very High/Extreme Fire Risk area as identified by the Cambria CSD Fire Department Fire Risk map; or,
 - § The building is located in an area served by a fire hydrant(s) that does not deliver a minimum 1500 gallons per minute fire flow; or,
 - § The building is located on property in such a manner that it is more than 20-feet in elevation above or below an approved fire access roadway as defined in the California Fire Code; or,
 - § The building is proposed to add a third floor or third level, or an addition to existing square footage on a third floor.
5. These requirements shall be followed, unless the California Fire Code or the Building Code is more restrictive, whereby the more restrictive standard shall apply.
12. CFC Section 903.3.2 Quick Response and Residential Sprinkler Locations, is amended as follows: All Group-R residences must have an approved automatic fire sprinkler head(s) installed in all attic or other areas where a forced air unit (FAU) or other open flame or heat producing device is located. An inspector's test valve must also be installed on all Group-R buildings at the point furthest opposite from where the fire sprinkler riser enters the building. Sprinkler heads and inspectors test valve locations are subject to approval by the Cambria CSD Fire Department.
 13. CFC Section 2206.2.3 Above Ground tanks located outside, above grade, is amended to add subsection 5 as follows:
5. All above ground liquid motor fuel tanks regardless of class of liquid or size must be permitted and approved by the Fire Chief or their designate.
 14. CFC Section 3301 Explosives and Fireworks, is amended as follows: The discharge, possession and or storage of both Safe and Sane (California State Fire Marshal Approved) Fireworks as well as all illegal fireworks is prohibited, except for professional displays that are permitted and approved by the Fire Chief or their designate, in accordance with Title 19, California Code of Regulations, Chapter 6.
 15. CFC 3309 Seizure of Fireworks. The Fire Chief or their designate shall have the authority to seize, take and remove fireworks stored, sold, offered for sale, used or handled in violation of the provisions of Title 19, California Code of Regulations, Chapter 6 and the California Health and Safety Code, Chapter 9. This shall include Safe and Sane fireworks as well as those specified in amended Section 3301.
 16. IWUIC Chapter 5 Table 502.1 Fire Hazard Severity: This table is deleted and eliminated in its entirety.
 17. IWUIC Chapter 5 Special Building Construction Regulations, Section 505 Class-2 Ignition Resistant Construction (505.2 only) and Section 506 Class-3 Ignition Resistant Construction (506.2 only) are amended as follows: Roof Covering. Roofs shall have either a Class-A roof covering or a Class-A roof assembly. For roof coverings where the profile allows a space between the roof coverings and roof decking, the space at the eave ends shall be fire-stopped to preclude entry of flames or embers. Partial roof replacements are not allowed.
 18. IWUIC Appendix-C (Fire Hazard Severity Form) is deleted and eliminated in its entirety and is replaced as follows: In order to determine the applicable Fire Hazard Severity Class rating for construction within the CCSD the current Cambria CSD Fire Wildland Fire Risk map will be utilized to determine the requirements for the ignition resistant class rating. When there is a conflict

between California State severity zones and Cambria CSD severity zone maps the more stringent requirement shall be applied.

Section 6. Repeal of Conflicting Ordinances:

All former ordinances or parts thereof conflicting or inconsistent with the provisions of this Ordinance are repealed.

Section 7. Provisions of this Ordinance:

If any provisions of this Ordinance are for any reason, held to be invalid by a court of competent jurisdiction, the Cambria CSD hereby declares that it would have passed each and every remaining provision irrespective of such holding order to accomplish the intent of this Ordinance.

Section 8. Date of Effect:

This Ordinance shall take effect and be in full force and effect from and after its adoption, publication as required by law, ratification by the San Luis Obispo County Board of Supervisors and filing with the California State Building and Standards Commission, as required by law. Within fifteen (15) days of passage, this Ordinance shall be published one time in a newspaper of general circulation published within the Cambria Community Services District's jurisdictional boundaries, together with the names of said Board Members voting for and against the Ordinance.

On the motion of Director _____, seconded by Director _____, and the following roll call vote, to wit:

AYES:
NOES:
ABSENT:

ORDINANCE No. 02-2010 is adopted this 23rd day of September 2010.

Gregory W. Sanders
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.C.**

FROM: Tammy Rudock, General Manager
Alleyne LaBossiere, Finance Manager

Meeting Date: September 23, 2010 Subject: Present Fiscal Year 2009/2010
End-of-the-Year Financial Report

RECOMMENDATIONS:

Receive presentation on FY 2009/2010 end-of-the-year financial report.

FISCAL IMPACT:

None.

DISCUSSION:

Staff will make an end-of-the-year financial report for FY 2009/2010. The attached FY 2009/2010 4th Quarter Revenue and Expenditure Report will be posted to the CCSD website.

Attachments: FY 2009/2010 4th Quarter Revenue and Expenditure Report

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MACKINNON_____

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
HIGHLIGHTS
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

Page 1 of 3

BUDGETED FISCAL YEAR 2009-2010-Represents the balances from the Mid-Year Budget approved by the CCSD Board of Directors on February 25, 2010. There was one ministerial change-ADMINISTRATIVE OVERHEAD CHARGES-OE in Administration was overstated by \$198 due to formula rounding and this was adjusted.

ACTUAL 7/1/2009-6/30/2010-Amounts shown are actual revenues received and expenditures paid for the fiscal year with the exception of estimates being made for the 911 Dispatch; final Workers' Compensation; Chlorine Doors and Servers costs as the invoices for these goods and services have not been received as of this date. In addition, year-end accruals for receivable and payables for all material activity except depreciation and amortization have been recorded and are included in the amounts shown. As such, there are no timing differences to account for in these reports. While the amounts shown have not been audited, they are shown on these reports on the same basis as they are expected to be shown on the audited financial statements.

REMAINING BALANCE/(OVER BUDGET)-This is the difference between the amount budgeted per the Mid-Year budget and the projected final results for the fiscal year. A balance in Revenue with no brackets means that fewer Revenues were received than budgeted while a balance in Revenue with brackets () means that more Revenues were received than were budgeted. A balance in Expenditures with no brackets means that the costs were lower than budgeted while a balance with brackets () means that costs were higher than budgeted. A bracketed balance for OPERATING REVENUE LESS OPERATING EXPENDITURES means that the overall results were better than budgeted and an unbracketed balance means that results were worse than budgeted.

Y-T-D % OF BUDGET (YEAR TO DATE PERCENTAGE OF BUDGET)-This is the percentage of the budgeted revenue that was actually received and the percentage of budgeted expenditures that was actually paid.

MAJOR MAINTENANCE-(Water)-Following is a recap of the fiscal year's activity:

PROJECT	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/09- 6/30/10	REMAINING BALANCE (OVER BUDGET)	Y-T-D % OF BUDGET
Moonstone Beach Utilities Relocation	47,000	12,771	34,229	27.2%
Main Street Hydrants	10,000	12,399	(2,399)	124.0%
W. Main Street Overlay	34,000	6,205	27,795	18.3%
Rehab Fiscalini Tank	30,000	0	30,000	0.0%
MAJOR MAINTENANCE-WATER	121,000	31,375	89,625	25.9%

MAJOR MAINTENANCE-(Wastewater)-Following is a recap of the fiscal year's activity:

W. Main Street Overlay	4,000	0	4,000	0.0%
Manholes Repair & Rehab	15,000	0	15,000	0.0%
Chlorine Doors	15,000	14,869	131	99.1%
MAJOR MAINTENANCE-WASTEWATER	34,000	14,869	19,131	43.7%

CAPITAL OUTLAY-(Water)-Following is a recap of the fiscal year's activity:

PROJECT	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/09- 6/30/10	REMAINING BALANCE (OVER BUDGET)	Y-T-D % OF BUDGETED
Leimert Pump Station Improvements	8,000	9,026	(1,026)	112.8%
Fire-Hydrants-Moonstone Beach	25,000	6,171	18,829	24.7%
CAPITAL OUTLAY-WATER	33,000	15,197	17,803	46.1%

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
HIGHLIGHTS
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

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CAPITAL OUTLAY-(Wastewater)-Following is a recap of the fiscal year's activity:

PROJECT	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/09- 6/30/10	REMAINING BALANCE (OVER BUDGET)	Y-T-D % OF BUDGET
Moonstone Beach Utilities Relocation	100,000	25,541	74,459	25.5%
Self-Leveling Camera	7,400	7,364	36	99.5%
Sewer System Safety Improvements	20,000	11,761	8,239	58.8%
CAPITAL OUTLAY-WASTEWATER	<u>127,400</u>	<u>44,666</u>	<u>82,734</u>	<u>35.1%</u>

CAPITAL OUTLAY-(Administration)-Following is a recap of the fiscal year's activity:

Replacement Servers	<u>0</u>	<u>24,060</u>	<u>(24,060)</u>	<u>N/A</u>
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VARIANCES-Following are explanations for variances from Budget to Actual in excess of \$5,000 and 5%. In many cases, such as repairs, there is not a single identifiable item that caused a surplus or deficit. In such situations, the largest transaction(s) is/are listed. Amounts shown are approximate.

WATER:

SALARIES & WAGES-Overtime and leave cash-outs were under budget and there was a vacancy for part of the year.

MAINTENANCE & REPAIR-DELIVERY SYSTEM-The Huntington/Windsor repair represents the overage.

MAINTENANCE & REPAIR-VEHICLES & EQUIPMENT-While all vehicles are over 5 years old, repairs to the 1999 pickup truck represents the majority of the overage.

MAJOR MAINTENANCE-Please refer to the detail found on Page 1.

PROFESSIONAL SERVICES-District Counsel costs were \$10,000 higher than budgeted and Litigation costs were \$5,000 lower.

OPERATING SUPPLIES & EQUIPMENT-Fuel costs were \$6,000 higher than budgeted and general operating supplies were \$2,400 higher.

TRAINING & TRAVEL-Employee costs were \$4,700 under budget, Director Travel was \$1,800 under budget.

CAPITAL OUTLAY-Please refer to the detail found on Page 1.

WASTEWATER:

MAINTENANCE & REPAIR-COLLECTION SYSTEM-Several pumps and multiple rotating assemblies required significant repairs.

MAINTENANCE & REPAIR-GROUNDS-Work expected to be contracted out was done in-house and/or by the California Conservation Corps.

MAJOR MAINTENANCE-Please refer to the detail found on Page 1.

PROFESSIONAL SERVICES-District Counsel and Litigation costs were a combined \$6,900 under budget.

OPERATING SUPPLIES & EQUIPMENT-Lab supplies were \$3,300 under budget and general operating supplies were \$2,100 under.

CAPITAL OUTLAY-Please refer to the detail found above.

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
HIGHLIGHTS
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

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FIRE

GRANT REVENUE & GRANT EXPENDITURES-To avoid over estimating revenue, Grant Revenue is not budgeted until it is fully earned as this is a multi-year grant. The Grant Expenditures were not budgeted for the same reason.

PAYROLL TAXES & BENEFITS-A significant portion of budgeted Retirement savings did not occur until later than projected and workers' compensation insurance increased.

OPERATING SUPPLIES & EQUIPEMENT-Items budgeted to be purchased were foregone to compensate for CCSD Match portion of grant expenditures.

ADMINISTRATION

INSURANCE & CLAIMS-Unbudgeted liability insurance refund of \$6,773 was received.

CAPITAL OUTLAY-Please refer to the detail found on Page 2.

FACILITIES & RESOURCES

OPERATING SUPPLIES & EQUIPMENT-Purchase of dump trailer and replacement mower were not budgeted.

RESOURCE CONSERVATION

PROFESSIONAL SERVICES-Lot inventory cost less than contracted.

CAPTIAL REVENUE & CAPITAL EXPENDITURES-Although this is a report on the results as related to the Operating Budget, Capital activity is provided as additional information.

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
ALL FUNDS/DEPARTMENTS
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

DESCRIPTION	BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/2009- 6/30/2010	REMAINING BALANCE/ (OVER BUDGET)	Y-T-D % OF BUDGET
OPERATING REVENUE				
WATER FUND	1,803,236	1,761,100	42,136	97.7%
WASTEWATER FUND	1,979,407	1,959,981	19,426	99.0%
FIRE DEPARTMENT-GENERAL FUND	1,766,911	1,831,974	(65,063)	103.7%
ADMINISTRATION-GENERAL FUND	1,423,755	1,444,296	(20,541)	101.4%
FACILITIES AND RESOURCES-GENERAL FUND	447,362	450,783	(3,421)	100.8%
PARKS AND RECREATION-GENERAL FUND	76,245	76,839	(594)	100.8%
RESOURCE CONSERVATION FUND	157,849	161,571	(3,722)	102.4%
TOTAL OPERATING REVENUE	<u>7,654,765</u>	<u>7,686,544</u>	<u>(31,779)</u>	100.4%
OPERATING EXPENDITURES				
WATER FUND	1,776,503	1,665,757	110,746	93.8%
WASTEWATER FUND	1,932,588	1,819,476	113,112	94.1%
FIRE DEPARTMENT-GENERAL FUND	1,658,392	1,752,040	(93,648)	105.6%
ADMINISTRATION-GENERAL FUND	1,397,071	1,401,034	(3,963)	100.3%
FACILITIES AND RESOURCES-GENERAL FUND	463,923	473,264	(9,341)	102.0%
PARKS AND RECREATION-GENERAL FUND	43,571	45,660	(2,089)	104.8%
RESOURCE CONSERVATION FUND	147,760	147,352	408	99.7%
TOTAL OPERATING EXPENDITURES	<u>7,419,808</u>	<u>7,304,583</u>	<u>115,225</u>	98.4%
OPERATING REVENUE LESS OPERATING EXPENDITURES	<u>234,957</u>	<u>381,961</u>	<u>(147,004)</u>	162.6%
CAPITAL REVENUE				
WATER FUND	0	177,114	N/A	N/A
WASTEWATER FUND	0	117,233	N/A	N/A
FIRE DEPARTMENT-GENERAL FUND	0	0	N/A	N/A
ADMINISTRATION-GENERAL FUND	0	0	N/A	N/A
FACILITIES AND RESOURCES-GENERAL FUND	0	0	N/A	N/A
PARKS AND RECREATION-GENERAL FUND	0	33,739	N/A	N/A
RESOURCE CONSERVATION FUND	0	0	N/A	N/A
TOTAL CAPITAL REVENUE	<u>0</u>	<u>328,086</u>	N/A	N/A
CAPITAL EXPENDITURES				
WATER FUND	0	373,171	N/A	N/A
WASTEWATER FUND	0	16,392	N/A	N/A
FIRE DEPARTMENT-GENERAL FUND	0	0	N/A	N/A
ADMINISTRATION-GENERAL FUND	0	0	N/A	N/A
FACILITIES AND RESOURCES-GENERAL FUND	0	0	N/A	N/A
PARKS AND RECREATION-GENERAL FUND	0	53,645	N/A	N/A
RESOURCE CONSERVATION FUND	0	0	N/A	N/A
TOTAL CAPITAL EXPENDITURES	<u>0</u>	<u>443,208</u>	N/A	N/A
CAPITAL REVENUE LESS CAPITAL EXPENDITURES		<u>(115,122)</u>	N/A	N/A

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
ALL FUNDS/DEPARTMENTS
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

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DESCRIPTION	BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/2009- 6/30/2010	REMAINING BALANCE/ (OVER BUDGET)	Y-T-D % OF BUDGET
OPERATING REVENUE				
SERVICE FEES	3,704,189	3,641,598	62,591	98.3%
PROPERTY TAX	1,731,841	1,752,020	(20,179)	101.2%
PROPOSITION 1A SECURITIZATION	159,285	159,285	0	100.0%
ADMINISTRATIVE SERVICES CHARGES	1,156,094	1,178,271	(22,177)	101.9%
FIRE BENEFIT ASSESSMENT	387,621	386,633	988	99.7%
REMODEL/IN LIEU FEES/TRANSFER EDUs	87,200	92,028	(4,828)	105.5%
WEED ABATEMENT/FUEL REDUCTION	67,848	62,972	4,876	92.8%
INTEREST INCOME	29,209	27,328	1,881	93.6%
ASSIGN/EXTENSION/ACCT SERVICE FEES	138,287	138,246	41	100.0%
FRANCHISE & SERVICE FEES	73,907	72,147	1,760	97.6%
FACILITY RENTS	19,000	16,884	2,116	88.9%
MUTUAL AID REIMBURSEMENT/FEES	24,504	23,513	991	96.0%
GRANT REVENUE	24,523	83,548	(59,025)	340.7%
SALE OF SURPLUS EQUIPMENT	11,000	11,000	0	100.0%
OTHER	40,257	41,071	(814)	102.0%
TOTAL OPERATING REVENUE	7,654,765	7,686,544	(31,779)	100.4%
OPERATING EXPENDITURES				
SALARIES & WAGES	2,300,894	2,295,744	5,150	99.8%
PAYROLL TAXES & BENEFITS	1,316,395	1,333,075	(16,680)	101.3%
INSURANCE & BAD DEBT	71,704	61,876	9,828	86.3%
MAINTENANCE & REPAIRS	317,264	334,304	(17,040)	105.4%
MAJOR MAINTENANCE	155,000	46,244	108,756	29.8%
SLUDGE HAULING	60,000	63,117	(3,117)	105.2%
OFFICE SUPPLIES & EQUIPMENT	59,919	51,716	8,203	86.3%
GOVERNMENT FEES, DUES,PUBLICATIONS	141,529	133,925	7,604	94.6%
UTILITIES	401,147	394,600	6,547	98.4%
PROFESSIONAL SERVICES	329,791	310,293	19,498	94.1%
FUEL HAZARD CONTRACT	34,707	34,707	0	100.0%
DISTRICT OFFICE RENT	42,365	42,428	(63)	100.1%
LEASE-WELL SITE & EQUIPMENT	29,768	29,627	141	99.5%
OPERATING SUPPLIES & EQUIPMENT	114,501	120,864	(6,363)	105.6%
TRAINING & TRAVEL	31,077	28,304	2,773	91.1%
PUBLIC OUTREACH/EDUCATION/EVENTS & TROLLEY	13,543	8,860	4,683	65.4%
DEBT SERVICE	673,708	670,817	2,891	99.6%
REBATE AND RETROFIT PROGRAMS	2,000	1,525	475	76.3%
VOLUNTARY LOT MERGER PROGRAM	8,000	12,425	(4,425)	155.3%
GRANT EXPENDITURES	0	67,938	(67,938)	N/A
CAPITAL OUTLAY	160,400	83,923	76,477	52.3%
ALLOCATED OVERHEAD-PERSONNEL COSTS	784,509	804,788	(20,279)	102.6%
ALLOCATED OVERHEAD-OPERATING COSTS	371,586	373,483	(1,898)	100.5%
TOTAL OPERATING EXPENDITURES	7,419,808	7,304,583	115,225	98.4%
OPERATING REVENUE LESS OPERATING EXPENDITURES	234,957	381,961	(147,004)	162.6%

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
ALL FUNDS/DEPARTMENTS**

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DESCRIPTION	BUDGETED FISCAL YEAR 2009-2010	7/1/2009- 6/30/2010	REMAINING BALANCE/ (OVER BUDGET)	Y-T-D % OF BUDGET
CAPITAL REVENUE				
STANDBY AVAILABILITY	0	292,102	N/A	N/A
CONNECTION FEES	0	2,245	N/A	N/A
RESTRICTED RESERVES	0	33,739	N/A	N/A
TOTAL CAPITAL REVENUE	0	328,086	N/A	N/A
CAPITAL EXPENDITURES				
DESAL	0	761	N/A	N/A
GEOTECH INVESTIGATION/30% DESIGN	0	267,039	N/A	N/A
SCADA	0	81,797	N/A	N/A
RODEO GROUNDS PUMP STATION	0	19,983	N/A	N/A
STUART STREET TANK	0	19,983	N/A	N/A
FISCALINI RANCH PRESERVE-EIR	0	53,645	N/A	N/A
TOTAL CAPITAL EXPENDITURES	0	443,208	N/A	N/A
CAPITAL REVENUE LESS CAPITAL EXPENDITURES		(115,122)	N/A	N/A

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
GOVERNMENTAL FUNDS/DEPARTMENTS
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

DESCRIPTION	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/2009- 6/30/2010	REMAINING BALANCE/ (OVER BUDGET)	Y-T-D % OF BUDGET
OPERATING REVENUE				
FIRE DEPARTMENT-GENERAL FUND	1,766,911	1,831,974	(65,063)	103.7%
ADMINISTRATION-GENERAL FUND	1,423,755	1,444,296	(20,541)	101.4%
FACILITIES AND RESOURCES-GENERAL FUND	447,362	450,783	(3,421)	100.8%
PARKS & RECREATION-GENERAL FUND	76,245	76,839	(594)	100.8%
RESOURCE CONSERVATION FUND	157,849	161,571	(3,722)	102.4%
TOTAL OPERATING REVENUE	<u>3,872,122</u>	<u>3,965,463</u>	<u>(93,341)</u>	102.4%
OPERATING EXPENDITURES				
FIRE DEPARTMENT-GENERAL FUND	1,658,392	1,752,040	(93,648)	105.6%
ADMINISTRATION-GENERAL FUND	1,397,071	1,401,034	(3,963)	100.3%
FACILITIES AND RESOURCES-GENERAL FUND	463,923	473,264	(9,341)	102.0%
PARKS & RECREATION-GENERAL FUND	43,571	45,660	(2,089)	104.8%
RESOURCE CONSERVATION FUND	147,760	147,352	408	99.7%
TOTAL OPERATING EXPENDITURES	<u>3,710,717</u>	<u>3,819,349</u>	<u>(108,633)</u>	102.9%
OPERATING REVENUE LESS OPERATING EXPENDITURES	<u>161,405</u>	<u>146,114</u>	<u>15,292</u>	90.5%
CAPITAL REVENUE				
FIRE DEPARTMENT-GENERAL FUND	0	0	N/A	N/A
ADMINISTRATION-GENERAL FUND	0	0	N/A	N/A
FACILITIES AND RESOURCES-GENERAL FUND	0	0	N/A	N/A
PARKS & RECREATION-GENERAL FUND	0	33,739	N/A	N/A
RESOURCE CONSERVATION FUND	0	0	N/A	N/A
TOTAL CAPITAL REVENUE	<u>0</u>	<u>33,739</u>	N/A	N/A
CAPITAL EXPENDITURES				
FIRE DEPARTMENT-GENERAL FUND	0	0	N/A	N/A
ADMINISTRATION-GENERAL FUND	0	0	N/A	N/A
FACILITIES AND RESOURCES-GENERAL FUND	0	0	N/A	N/A
PARKS & RECREATION-GENERAL FUND	0	53,645	N/A	N/A
RESOURCE CONSERVATION FUND	0	0	N/A	N/A
TOTAL CAPITAL EXPENDITURES	<u>0</u>	<u>53,645</u>	N/A	N/A
CAPITAL REVENUE LESS CAPITAL EXPENDITURES		<u>(19,906)</u>	N/A	N/A

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
WATER FUND/DEPARTMENT
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

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DESCRIPTION	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/2009- 6/30/2010	REMAINING BALANCE/ (OVER BUDGET)	Y-T-D % OF BUDGET
OPERATING REVENUE				
SERVICE FEES	1,726,189	1,682,745	43,444	97.5%
ACCOUNT SERVICE FEES	14,569	14,975	(406)	102.8%
LATE FEES	53,269	53,987	(718)	101.3%
INTEREST INCOME	9	9	0	100.0%
OTHER	9,200	9,384	(184)	102.0%
TOTAL OPERATING REVENUE	1,803,236	1,761,100	42,136	97.7%
OPERATING EXPENDITURES				
SALARIES & WAGES	369,405	336,703	32,702	91.1%
PAYROLL TAXES & BENEFITS	213,037	205,716	7,321	96.6%
MAINTENANCE & REPAIR-DELIVERY SYSTEM	86,346	109,682	(23,336)	127.0%
MAINTENANCE & REPAIR-PLANT	2,000	2,603	(603)	130.2%
MAINTENANCE & REPAIR-VEHICLES & EQUIP	3,706	14,950	(11,244)	403.4%
MAJOR MAINTENANCE	121,000	31,375	89,625	25.9%
OFFICE SUPPLIES & EQUIPMENT	17,300	12,331	4,969	71.3%
GOVERNMENT FEES, DUES,PUBLICATIONS	18,500	17,289	1,211	93.5%
UTILITIES	136,809	131,055	5,754	95.8%
BAD DEBT	3,000	1,289	1,711	43.0%
PROFESSIONAL SERVICES	75,012	80,112	(5,100)	106.8%
LEASE-WELL SITE	26,000	26,000	0	100.0%
OPERATING SUPPLIES & EQUIPMENT	23,779	33,511	(9,732)	140.9%
TRAINING & TRAVEL	10,167	3,572	6,595	35.1%
PUBLIC OUTREACH & EDUCATION	2,400	1,772	628	73.8%
DEBT SERVICE	184,211	183,114	1,097	99.4%
CAPTIAL OUTLAY	33,000	15,197	17,803	46.1%
ALLOCATED OVERHEAD-PERSONNEL COSTS	305,875	313,840	(7,965)	102.6%
ALLOCATED OVERHEAD-OPERATING COSTS	144,956	145,646	(690)	100.5%
TOTAL OPERATING EXPENDITURES	1,776,503	1,665,757	110,746	93.8%
OPERATING REVENUE LESS OPERATING EXPENDITURES	26,733	95,343	(68,610)	356.6%

**CAMBRIA COMMUNITY SERVICES DISTRICT
 FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
 WATER FUND/DEPARTMENT
 FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

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CAPITAL REVENUE				
STANDBY AVAILABILITY	0	177,114	N/A	N/A
CONNECTION FEES	<u>0</u>	<u>0</u>	N/A	N/A
TOTAL CAPITAL REVENUE	<u>0</u>	<u>177,114</u>	N/A	N/A
 CAPITAL EXPENDITURES				
DESAL	0	761	N/A	N/A
GEOTECH INVESTIGATION/30% DESIGN	0	267,039	N/A	N/A
SCADA	0	65,405	N/A	N/A
RODEO GROUNDS PUMP STATION	0	19,983	N/A	N/A
STUART STREET TANK	<u>0</u>	<u>19,983</u>	N/A	N/A
TOTAL CAPITAL EXPENDITURES	<u>0</u>	<u>373,171</u>	N/A	N/A
 CAPITAL REVENUE LESS CAPITAL EXPENDITURES		 <u>(196,057)</u>	N/A	N/A

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
WASTEWATER FUND/DEPARTMENT
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

DESCRIPTION	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/2009- 6/30/2010	REMAINING BALANCE/ (OVER BUDGET)	Y-T-D % OF BUDGET
OPERATING REVENUE				
SERVICE FEES	1,978,000	1,958,853	19,147	99.0%
INTEREST INCOME	200	188	12	94.0%
OTHER	1,207	940	267	77.9%
TOTAL OPERATING REVENUE	1,979,407	1,959,981	19,426	99.0%
OPERATING EXPENDITURES				
SALARIES & WAGES	331,084	335,775	(4,691)	101.4%
PAYROLL TAXES & BENEFITS	213,108	219,580	(6,472)	103.0%
MAINTENANCE & REPAIR-COLLECTION SYSTEM	51,540	60,233	(8,693)	116.9%
MAINTENANCE & REPAIR-PLANT	23,249	19,558	3,691	84.1%
MAINTENANCE & REPAIR-GROUNDS	12,500	579	11,921	4.6%
MAINTENANCE & REPAIR-VEHICLES & EQUIP	10,308	7,560	2,748	73.3%
MAJOR MAINTENANCE	34,000	14,869	19,131	43.7%
SLUDGE DISPOSAL	60,000	63,117	(3,117)	105.2%
OFFICE SUPPLIES & EQUIPMENT	12,768	11,112	1,656	87.0%
GOVERNMENT FEES, DUES,PUBLICATIONS	52,313	47,825	4,488	91.4%
UTILITIES	170,607	171,679	(1,072)	100.6%
PROFESSIONAL SERVICES	19,136	12,544	6,592	65.6%
OPERATING SUPPLIES & EQUIPMENT	39,137	33,804	5,333	86.4%
TRAINING & TRAVEL	6,384	2,679	3,705	42.0%
PUBLIC OUTREACH & EDUCATION	900	722	178	80.2%
DEBT SERVICE	440,431	438,637	1,794	99.6%
CAPITAL OUTLAY	127,400	44,666	82,734	35.1%
ALLOCATED OVERHEAD-PERSONNEL COSTS	222,467	228,497	(6,030)	102.7%
ALLOCATED OVERHEAD-OPERATING COSTS	105,256	106,040	(784)	100.7%
TOTAL OPERATING EXPENDITURES	1,932,588	1,819,476	113,112	94.1%
OPERATING REVENUE LESS OPERATING EXPENDITURES	46,819	140,505	(93,686)	300.1%
CAPITAL REVENUE				
STANDBY AVAILABILITY	0	114,988	N/A	N/A
CONNECTION FEES	0	2,245	N/A	N/A
TOTAL CAPITAL REVENUE	0	117,233	N/A	N/A
CAPITAL EXPENDITURES				
SCADA	0	16,392	N/A	N/A
TOTAL CAPITAL EXPENDITURES	0	16,392	N/A	N/A
CAPITAL REVENUE LESS CAPITAL EXPENDITURES		100,841	N/A	N/A

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
GENERAL FUND-FIRE DEPARTMENT
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

DESCRIPTION	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/2009- 6/30/2010	REMAINING BALANCE/ (OVER BUDGET)	Y-T-D % OF BUDGET
OPERATING REVENUE				
PROPERTY TAX	1,162,834	1,176,384	(13,550)	101.2%
PROPOSITION 1A SECURITIZATION	106,952	106,952	0	100.0%
FIRE BENEFIT ASSESSMENT	387,621	386,633	988	99.7%
WEED ABATEMENT/FUEL REDUCTION	67,848	62,972	4,876	92.8%
MUTUAL AID/INSPECTION FEES	24,504	23,513	991	96.0%
INTEREST INCOME	2,000	1,478	522	73.9%
GRANT REVENUE	3,952	62,977	(59,025)	1593.5%
SALE OF SURPLUS EQUIPMENT	11,000	11,000	0	100.0%
OTHER	200	65	135	32.5%
TOTAL OPERATING REVENUE	1,766,911	1,831,974	(65,063)	103.7%
OPERATING EXPENDITURES				
SALARIES & WAGES	784,715	795,664	(10,949)	101.4%
PAYROLL TAXES & BENEFITS	400,206	422,496	(22,290)	105.6%
INSURANCE & OTHER SERVICES	350	505	(155)	144.3%
MAINTENANCE & REPAIR	40,621	37,927	2,694	93.4%
OFFICE SUPPLIES & EQUIPMENT	4,631	5,378	(747)	116.1%
GOVERNMENT FEES, DUES,PUBLICATIONS	33,185	32,006	1,179	96.4%
UTILITIES	29,126	29,210	(84)	100.3%
PROFESSIONAL SERVICES	19,970	17,308	2,662	86.7%
FUEL HAZARD CONTRACT	34,707	34,707	0	100.0%
OPERATING SUPPLIES & EQUIPMENT	44,577	35,491	9,086	79.6%
GRANT EXPENDITURES	0	67,938	(67,938)	N/A
TRAINING & TRAVEL	6,781	11,143	(4,362)	164.3%
PUBLIC OUTREACH & EDUCATION	2,000	1,328	672	66.4%
EQUIPMENT LEASE	3,768	3,627	141	96.3%
DEBT SERVICE	49,066	49,066	0	100.0%
ALLOCATED OVERHEAD-PERSONNEL COSTS	138,875	142,237	(3,362)	102.4%
ALLOCATED OVERHEAD-OPERATING COSTS	65,814	66,009	(195)	100.3%
TOTAL OPERATING EXPENDITURES	1,658,392	1,752,040	(93,648)	105.6%
OPERATING REVENUE LESS OPERATING EXPENDITURES	108,519	79,934	28,585	73.7%

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
GENERAL FUND-ADMINISTRATION DEPARTMENT
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

DESCRIPTION	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/2009- 6/30/2010	REMAINING BALANCE/ (OVER BUDGET)	Y-T-D % OF BUDGET
OPERATING REVENUE				
ADMINISTRATIVE OVERHEAD CHARGES-PS	784,508	804,788	(20,280)	102.6%
ADMINISTRATIVE OVERHEAD CHARGES-OE	371,586	373,483	(1,897)	100.5%
PROPERTY TAX	127,388	128,872	(1,484)	101.2%
PROPOSITION 1A SECURITIZATION	11,716	11,716	0	100.0%
INTEREST INCOME	26,000	24,678	1,322	94.9%
SERVICE FEES	6,050	4,058	1,992	67.1%
FRANCHISE FEES	67,857	68,089	(232)	100.3%
OTHER	28,650	28,612	38	99.9%
TOTAL OPERATING REVENUE	1,423,755	1,444,296	(20,541)	101.4%
OPERATING EXPENDITURES				
SALARIES & WAGES	607,522	616,338	(8,816)	101.5%
PAYROLL TAXES & BENEFITS	365,342	358,685	6,657	98.2%
INSURANCE & CLAIMS	68,355	60,082	8,273	87.9%
MAINTENANCE & REPAIRS	38,355	38,732	(377)	101.0%
OFFICE SUPPLIES & EQUIPMENT	24,391	20,866	3,525	85.5%
GOVERNMENT FEES, DUES,PUBLICATIONS	37,531	36,726	805	97.9%
UTILITIES	29,616	27,721	1,895	93.6%
DISTRICT OFFICE RENT	42,365	42,428	(63)	100.1%
PROFESSIONAL SERVICES	168,851	164,250	4,601	97.3%
TRAINING & TRAVEL	7,500	8,195	(695)	109.3%
PUBLIC OUTREACH & EDUCATION	4,743	2,951	1,792	62.2%
CAPITAL OUTLAY	0	24,060	(24,060)	N/A
TROLLEY	2,500	0	2,500	0.0%
TOTAL OPERATING EXPENDITURES	1,397,071	1,401,034	(3,963)	100.3%
OPERATING REVENUE LESS OPERATING EXPENDITURES	26,684	43,262	(16,578)	162.1%

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
GENERAL FUND-FACILITIES AND RESOURCES DEPARTMENT
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

DESCRIPTION	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/2009- 6/30/2010	REMAINING BALANCE (OVER BUDGET)	Y-T-D % OF BUDGET
OPERATING REVENUE				
PROPERTY TAX	390,634	395,185	(4,551)	101.2%
PROPOSITION 1A SECURITIZATION	35,928	35,928	0	100.0%
FACILITY RENTS	19,000	16,884	2,116	88.9%
INTEREST INCOME	800	716	84	89.5%
OTHER/DONATION	1,000	2,070	(1,070)	207.0%
TOTAL OPERATING REVENUE	447,362	450,783	(3,421)	100.8%
OPERATING EXPENDITURES				
SALARIES & WAGES	164,880	167,368	(2,488)	101.5%
PAYROLL TAXES & BENEFITS	100,615	102,250	(1,635)	101.6%
MAINTENANCE & REPAIRS	22,951	19,424	3,527	84.6%
OPEN SPACE MAINTENANCE	25,688	23,056	2,632	89.8%
OFFICE SUPPLIES & EQUIPMENT	179	0	179	0.0%
GOVERNMENT FEES, DUES,PUBLICATIONS	0	79	(79)	N/A
UTILITIES	34,989	34,935	54	99.8%
PROFESSIONAL SERVICES	12,320	7,532	4,788	61.1%
OPERATING SUPPLIES & EQUIPMENT	7,008	18,058	(11,050)	257.7%
PUBLIC OUTREACH /EDUCATION	0	1,113	(1,113)	N/A
TRAINING & TRAVEL	45	2,715	(2,670)	6033.3%
ALLOCATED OVERHEAD-PERSONNEL COSTS	64,623	66,072	(1,449)	102.2%
ALLOCATED OVERHEAD-OPERATING COSTS	30,625	30,662	(37)	100.1%
TOTAL OPERATING EXPENDITURES	463,923	473,264	(9,341)	102.0%
OPERATING REVENUE LESS OPERATING EXPENDITURES	(16,561)	(22,481)	5,920	135.7%

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
GENERAL FUND-PARKS AND RECREATION DEPARTMENT
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

DESCRIPTION	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/2009- 6/30/2010	REMAINING BALANCE (OVER BUDGET)	Y-T-D % OF BUDGET
OPERATING REVENUE				
PROPERTY TAX	50,985	51,579	(594)	101.2%
PROPOSITION 1A SECURITIZATION	4,689	4,689	0	100.0%
GRANTS	20,571	20,571	0	100.0%
TOTAL OPERATING REVENUE	76,245	76,839	(594)	100.8%
OPERATING EXPENDITURES				
SALARIES & WAGES	1,243	1,243	0	100.0%
PAYROLL TAXES & BENEFITS	712	707	5	99.3%
PUBLIC OUTREACH /EDUCATION	1,000	974	26	97.4%
OFFICE SUPPLIES & EQUIPMENT	250	1,407	(1,157)	562.8%
PROFESSIONAL SERVICES	9,202	9,084	118	98.7%
ALLOCATED OVERHEAD-PERSONNEL COSTS	21,144	22,024	(880)	104.2%
ALLOCATED OVERHEAD-OPERATING COSTS	10,020	10,221	(201)	102.0%
TOTAL OPERATING EXPENDITURES	43,571	45,660	(2,089)	104.8%
OPERATING REVENUE LESS OPERATING EXPENDITURES	32,674	31,179	1,495	95.4%
CAPITAL REVENUE				
RESTRICTED RESERVES	0	33,739	N/A	N/A
TOTAL CAPITAL REVENUE	0	33,739	N/A	N/A
CAPITAL EXPENDITURES				
FISCALINI RANCH PRESERVE-EIR	0	53,645	N/A	N/A
TOTAL CAPITAL EXPENDITURES	0	53,645	N/A	N/A
CAPITAL REVENUE LESS CAPITAL EXPENDITURES		(19,906)	N/A	N/A

**CAMBRIA COMMUNITY SERVICES DISTRICT
FOURTH QUARTER REVENUE AND EXPENDITURE REPORT-FISCAL YEAR 2009-2010
RESOURCE CONSERVATION FUND/DEPARTMENT*
FOR THE PERIOD OF JULY 1, 2009-JUNE 30, 2010**

DESCRIPTION	MID-YEAR BUDGETED FISCAL YEAR 2009-2010	ACTUAL 7/1/2009- 6/30/2010	REMAINING BALANCE (OVER BUDGET)	Y-T-D % OF BUDGET
OPERATING REVENUE				
IN-LIEU FEES	24,000	18,300	5,700	76.3%
REMODEL FEES	28,000	37,928	(9,928)	135.5%
WAIT LIST FEES	58,000	59,366	(1,366)	102.4%
ASSIGNMENT FEES	12,449	9,918	2,531	79.7%
TRANSFER EDUs	35,200	35,800	(600)	101.7%
INTEREST INCOME	200	259	(59)	129.5%
TOTAL OPERATING REVENUE	157,849	161,571	(3,722)	102.4%
OPERATING EXPENDITURES				
SALARIES & WAGES	42,045	42,653	(608)	101.4%
PAYROLL TAXES & BENEFITS	23,375	23,641	(266)	101.1%
REBATE & RETROFIT PROGRAMS	2,000	1,525	475	76.3%
OFFICE SUPPLIES & EQUIPMENT	400	622	(222)	155.5%
VOLUNTARY LOT MERGER PROGRAM	8,000	12,425	(4,425)	155.3%
PROFESSIONAL SERVICES	25,300	19,463	5,837	76.9%
TRAINING & TRAVEL	200	0	200	0.0%
ALLOCATED OVERHEAD-PERSONNEL COSTS	31,525	32,118	(593)	101.9%
ALLOCATED OVERHEAD-OPERATING COSTS	14,915	14,905	10	99.9%
TOTAL OPERATING EXPENDITURES	147,760	147,352	408	99.7%
OPERATING REVENUE LESS OPERATING EXPENDITURES	10,089	14,219	(4,130)	140.9%

*The Resource Conservation Fund is included in Governmental Funds.

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.D.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010 Subject: Discuss and Provide Direction to Staff Regarding State of California Water and Sewer Customer Accounts and Potential for State-Issued IOUs for Payment

RECOMMENDATIONS:

Discuss and provide direction to staff regarding State of California water and sewer customer accounts and potential for State-issued IOUs for payment.

FISCAL IMPACT:

DISCUSSION:

CCSD Finance Manager Al LaBossiere reported today as follows:

***REVENUE FROM THE STATE OF CALIFORNIA-**The state has again missed the deadline for when it is to have a budget in place. This impacts the CCSD due to the fact that the state does not pay for goods or services when they do not have a budget. In the past, the CCSD has not locked the state for non-payment due to a lack of a budget and once the state did pass a budget, the CCSD was paid all back charges. For the period of July 1-December 31, 2009, the charges to the state’s accounts for water and wastewater service were \$22,500. It is possible that the CCSD will be short this amount of revenue due to the lack of a state budget for a period of time if past practice is followed. The state timely made the payment for the May/June 2010 invoices.*

The FY 2010/2011 CCSD Operating Budget for Water and Wastewater does not compensate for the potential that the State of California might not pay its bills this year. There are four State Parks customer accounts and one CalFire customer account. Prior Board direction to staff was to block these State customer accounts in order to avoid late fees being assessed to the State. This means the State accounts never get shut-off for non-payment. Staff needs Board direction to continue this practice.

If State IOUs are issued, the CCSD would be essentially “floating” the State of California and allowing it to continue receiving user fees/revenues from the State Parks Campground (largest State customer account), while not paying for its water and sewer services.

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___MACKINNON_____

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.E.**

FROM: Tammy Rudock, General Manager
Ben Boer, Facilities & Resources Supervisor and Ranch Manager

Meeting Date: July 22, 2010 Subject: Receive Report on Revised
Eucalyptus Tree Removal Project
Within the Riparian Corridor of
Santa Rosa Creek

RECOMMENDATIONS:

Receive report on the revised eucalyptus tree removal project within the riparian corridor of Santa Rosa Creek.

FISCAL IMPACT:

None. This project is 100% federally funded--\$90,000 and administered by the U.S. Fish & Wildlife Service.

DISCUSSION:

Staff previously made a presentation on this project. The Board directed staff to renegotiate with the federal grantor (U.S. Fish and Wildlife Service) the number of eucalyptus trees to be removed in the project. The grantor agreed to a 3-year phased project. Phase 1 will include removal of about 70 eucalyptus trees and cape ivy. Native trees will be planted as replacements for the removed eucalyptus trees.

Attached is a description of the project, as well as a project map.

Attachments: Santa Rosa Creek Riparian Corridor Invasive Species Removal Project
Revision 1
Lower Santa Rosa Creek Eucalyptus Removal Project Map

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___MACKINNON___

Recovery Act-Santa Rosa Creek Riparian Corridor Invasive Species Removal Project Revision 1

1. Project Title: Recovery Act- Santa Rosa Creek Riparian Corridor Invasive Species Removal Project
2. Site Location (nearest town or watershed, and geographic coordinates if known) San Luis Obispo County, Cambria, Santa Rosa Creek Watershed Township, Range, Section: T 27s R 8e S2 Latitude, Longitude (in decimal degrees):35° 33' 42"N, 121° 05' 49"W
3. Land Owner (name and address if private owned, resource agency contact if public land): Cambria Community Services District, Ben Boer, Land Manager (805) 909-1234
4. On the Ground Implementation Start Date: August 2010
5. Number and types of jobs created or maintained, labor hours and anticipated duration for each

Position	Hours	Duration	Jobs Created	Jobs maintained
CCC Corpsmember- Eucalyptus Removal	3,294.6	34.3 days		12
CCC Corpsmember- Revegetation and check dam construction	960	10 days		12
CCC Fish Tech	65	8.1days		1

6. Coastal and marine habitats to benefit from the project (habitat(s), organism(s)(species) currently using the project area or expected to return, and any listed threatened or endangered species in the project area or in the vicinity: Santa Rosa Creek riparian corridor, steelhead, tidewater goby and California red-legged frog
7. Project Scope – Briefly list specific tasks to be accomplished with requested funds, and proposed techniques that will be used to implement and monitor the restoration)

The original project scope has been revised to incorporate community concerns of reducing the amount of tall trees available for raptor and songbird habitat. In an effort to garner support for the project from the local community while still implementing an ecologically sound project, modifications have been made to the project that decreases the total number of the eucalyptus trees that will be removed from 144 to 120 ranging in size from less than 11" to over 18" Diameter Breast Height (DBH).

The project site begins approximately 150 ft downstream of the Hwy 1 bridge at Santa Rosa Creek and continues approximately 700 linear feet downstream to where there is a break in the dense eucalyptus grove and a stand of cottonwood trees exist near some educational signage and a split rail fence. This area incorporates approximately .5 acres of the riparian corridor.

The project includes removing all eucalyptus trees within the project site with a DBH equal to or less than 18", including associated leaves and duff, within transects 3-12 (Please refer to attached map). In addition, all eucalyptus trees will be removed from the most upstream area beginning in transect 3 and ending at the access road that bisects the riparian corridor in the middle of transect 7 at the restricted fishing sign. Downed trees will be cut and transported to the rodeo grounds maintenance yard where it will be stacked. Smaller wood will be chipped. Chips will be used to cover exposed disturbed ground on site and excess will be chipped into the back of a dump truck and taken to the rodeo grounds.

Small wood slash produced by the project will be used to construct check dams in identified upland drainages to control erosion that may contribute sediment into Santa Rosa Creek. Check dams will be constructed in a stair step fashion using CCC hand crews. Check dams will be keyed into the sides and bottoms of the gullies to eliminate the possibility of the check dams getting cut around or underneath. Willow or wood stakes will be used to hold the check dam in place. Brush will be used in the check dams to catch fines running down the gullies. Area will be seeded using native grass seed.

After the removal of the eucalyptus has been accomplished and the duff has been removed the area will be allowed to rest. Compost will be spread onto exposed areas where the eucalyptus were removed to remediate the toxins in the soil. Before winter rains the area will be hydroseeded and mulched using native seed and a bonded fiber matrix that will protect the area from rain splash erosion. The area will then be planted using container shrubs and trees that had been collected from the Santa Rosa Creek Watershed.

The CCSD will maintain the site and remove eucalyptus resprouts and seedlings. If the project is deemed successful after the first 5 years, the remainder of the eucalyptus within this project site will be removed. Success will constitute the ability of native shrubs and trees to grow at a rate that will provide adequate habitat for native fauna within 10 years. Records will be kept to show growth rate of plants outside of the influence of the remaining eucalyptus trees for purposes of comparing the effects of the eucalyptus overstory on growth rates of native plants.

8. Project Outputs/Outcomes – Number of acres restored or stream miles to be made accessible to diadromous fish, anticipated long-term ecological and socioeconomic outcomes: .5 acres of riparian corridor that currently has a dense grove of eucalyptus trees that are known to reduce and in some cases eliminate native plant populations through competition and render habitat unsuitable for native plants and animals by altering soil, light, and vegetation structure, will be restored. Native riparian vegetation will produce a riparian corridor that will support native plants and provide a shade canopy and food source to Santa Rosa Creek that is home to steelhead, tidewater goby, and California red-legged frog. Check dams will reduce the amount of sediment currently being transported into Santa Rosa Creek and will help to repair gullies that have formed on the adjacent hillside. We hope the project will encourage similar efforts to restore this stretch of riparian corridor to a more natural state. If this project is deemed successful, the remaining eucalyptus trees will be removed from the site.
9. Project timeline: August 2010 – March 2011
10. Permits and approvals – SLO County Minor Use Permit, Coastal Development Permit and CDFG Streambed Alteration Agreement

11. Federal funds requested & Non-Federal match anticipated

Description	Quantity	Rate	Non-Federal Match	
CCC Labor	4,254.66 hrs	\$18.77 hr		\$79,860.00
CCC Fish Tech	65 hrs	16.00 hr		1040.00
Training	40	65 hr		2,600.00
Materials				
Plants	500	7.00 plant		3,500.00
Misc. Supplies	LS	3,000.00		3,000.00
Total hours	4,359.66			\$90,000

12. Overall project cost \$90,000

Lower Santa Rosa Creek Eucalyptus Removal Project

Description of map, key symbols and codes.

There are 12 transects, each 75 feet wide. The lengths of each transect differ, since the edge of the tree-line varies, and the creek meanders, changing the size of the floodplain. (A 13th transect at the end of the project, is only 30 feet wide and is not completely mapped since it does not contain any eucalyptus and has a successful cottonwood grove.) Each transect is drawn from the middle of the transect, with my toes on the creekside edge of the pavement.

The understory consists of native and non-native species. Map codes consist of:

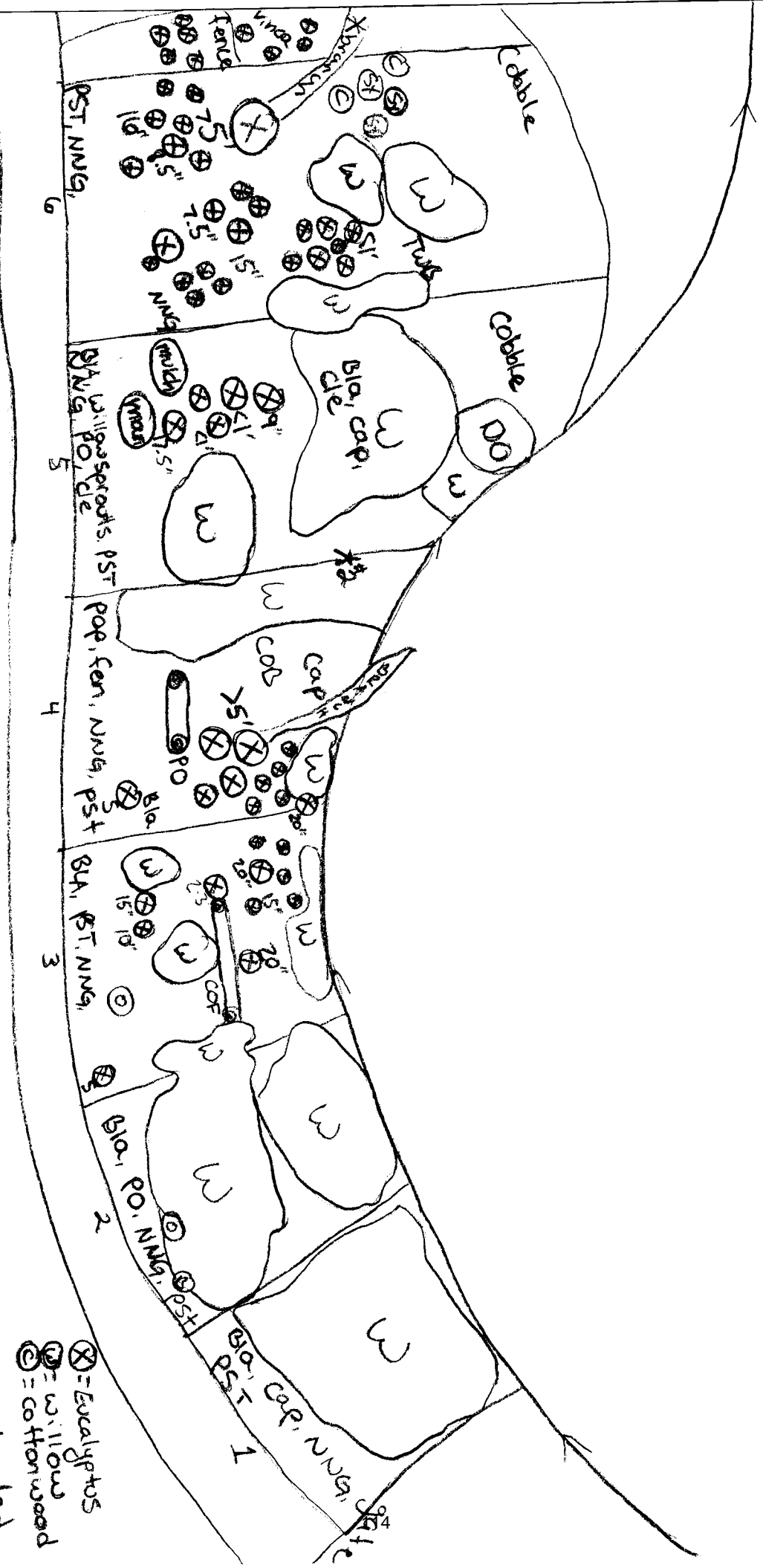
(PST) Centaurea calcitrapa- Purple star thistle	(HEM) Conium maculatum- Poison Hemlock
(TOC) Centaurea melitensis- Tocalote	(MUG) Artemisia douglasiana- mugwort
(CLE) Clematis ligusticifolia- clematis vine	(SOW) Sonchus oleraceus- Common sow thistle
(NNG) Non-native grasses	(COB) Baccharis pilularis- Coyote brush
(POP) Eschscholzia californica- CA poppy	(LUP) Lupinus sp. – Lupine species
(FEN) Foeniculum vulgare- Fennel	(OX) Picris echioides- Bristly ox tongue
(PLA) Plantago sp- plantain species	(MUS) Brassica sp. - Mustard species
(RAD) Raphanus sativus- Wild radish	(TWB) Lonicera involucrate- Twinberry
(CAP) Delairea odorata- Cape ivy	(COF) Rhamnus californica- Coffeeberry
(PO) Toxicodendron diversilobum- W. poison oak	(BUR) Medicago arabica- burclover
(BLA) Rubus ursinus- CA blackberry	(HED)-Stachys bullata – Hedge nettle
(POM) Cortaderia selloana- Pampas Grass	

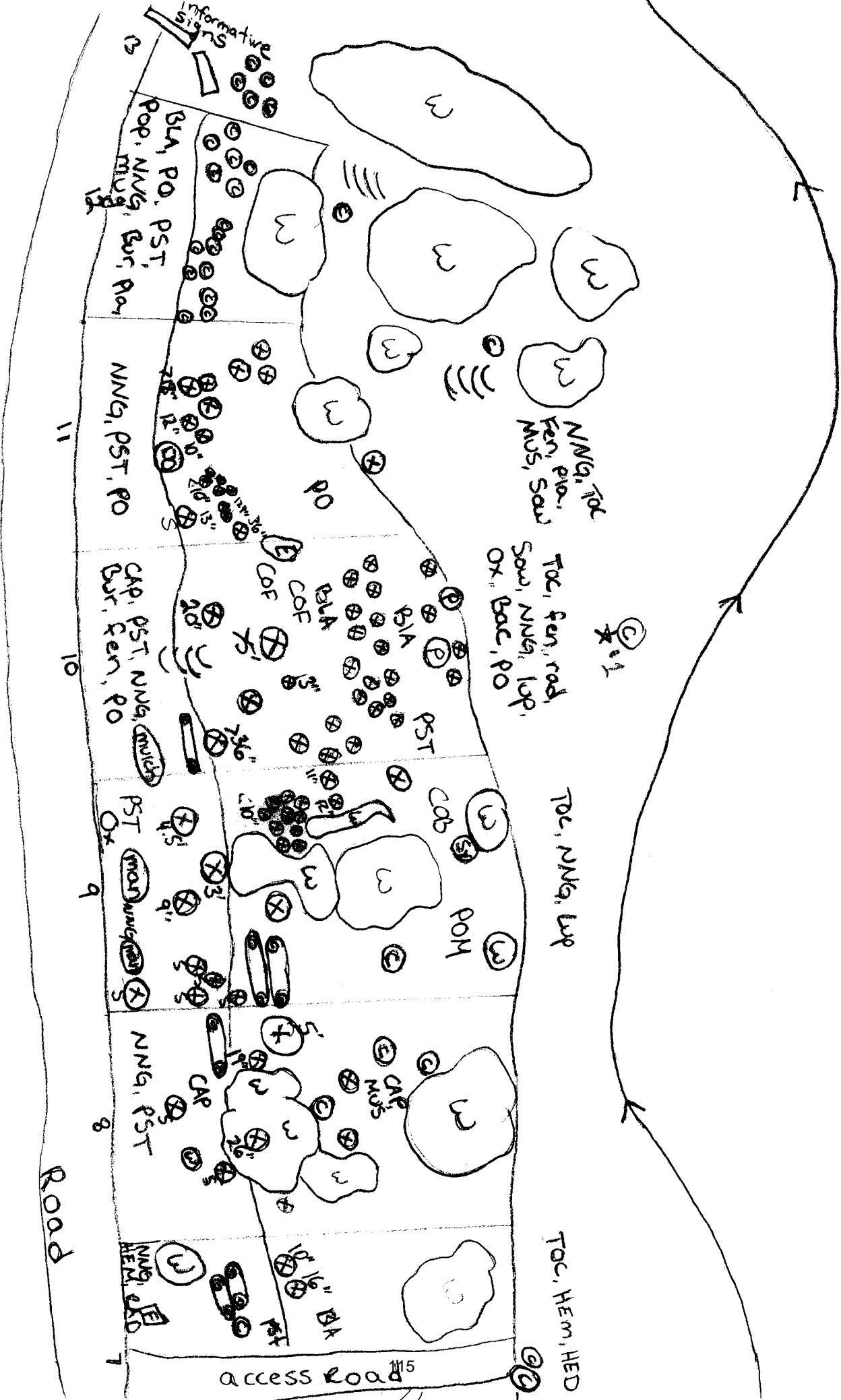
The drawn symbols are as follows:

⊗ -Eucalyptus globules- Eucalyptus	Ⓔ -Sambucus Mexicana- Elderberry
Ⓒ -Populus balsamifera-Black cottonwood	Ⓓ -Cornus stolonifera-Dogwood
Ⓕ -Platanus racemosa-Western Sycamore	⒱ -Salix sp.-Willow species
⒫ -Pinus sp. – Pine species	≡ -debris pile
Ⓖ -Quercus agrifolia-Coast live oak	Ⓑ -Umbellularia californica-Bay tree
	Ⓜ -Fallen logs
	Ⓧ -stump sprouts

- ⊗ = Eucalyptus
- ⊙ = willow
- ⊖ = cottonwood
- ⊠ = restricted fishing sign
- ⊚ = concrete manholes
- ⊗ = eye stump w/ photo points

*#3





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CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.F.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010 Subject: Consider Adoption of Resolution
55-2010 Establishing Policy for Publicly
Reporting Compensation of CCSD
Employees, Elected/Appointed Officials,
and Volunteers

RECOMMENDATIONS:

Adopt Resolution 55-2010 establishing policy for reporting compensation of CCSD employees, elected and appointed officials, and volunteers.

FISCAL IMPACT:

Numerous staff hours (Conf Admin Tech III, Finance Manager, and General Manager) were spent compiling information and preparing a report on compensation paid to CCSD employees, elected and appointed officials, and volunteers, as directed by the Board.

DISCUSSION:

The Board directed staff to prepare a compensation report, which is attached in DRAFT format. Information remains incomplete as of the date of advance publication—expense reimbursements need to be researched and filled in on the DRAFT report.

Previous Board discussion included developing a policy for posting the compensation report to the CCSD website on a fiscal year basis, along with approved employment agreements and completed and filed Form 700s.

Attachments: Resolution 55-2010
DRAFT Compensation Report for CCSD Employees, Elected/Appointed
Officials, and Volunteers

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___SANDERS___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MACKINNON___

RESOLUTION 55-2010

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
ESTABLISHING A POLICY FOR PUBLICLY REPORTING COMPENSATION OF
CCSD EMPLOYEES, ELECTED/APPOINTED OFFICIALS, AND VOLUNTEERS

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. Establishes a policy for publicly reporting compensation of CCSD employees, elected/appointed officials, and volunteers;
2. The report shall include the following compensation items: Salary, Overtime, Other, and Total Benefits;
3. The report shall also include Expense Reimbursements paid by the CCSD;
4. Said compensation report format shall be reviewed and approved by the Board;
5. Said compensation report shall be prepared on a fiscal year basis, by September 30th of each year;
6. Said compensation report shall be posted to the CCSD website after Board review, by October 31st of each year;
7. All employment agreements shall be posted to the CCSD website after Board approval; and
8. All Form 700s completed by public officials shall be posted to the CCSD website after filing each year.

PASSED AND ADOPTED THIS 23rd day of September 2010.

Gregory W. Sanders, President

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

Cambria Community Services District										Earnings & Taxes & Benefits		
DRAFT Total Compensation Report			D R A F T		D R A F T							
7/1/2009 - 6/30/2010												
First Name	Last Name	Title	Hire Date	Earnings less Overtime	Overtime	Total Earnings	Employer Paid Benefits	Employer Paid Soc Sec & Mdcr	Total Yer Pd Taxes & Benefits	TOTAL COMP PAYROLL	TOTAL EXP REIMB. Accts Pybl	See Footnote Incl. in Earnings
Tammy	Rudock	General Manager	08/13/2002	166,538.77	0.00	166,538.77	55,641.18	9,196.14	64,837.32	231,376.09		1, 2
Bob	Gresens	District Engineer	11/09/2000	127,082.40	0.00	127,082.40	47,607.15	8,636.86	56,244.01	183,326.41		1, 2
Alleyne	LaBossiere	Finance Manager	10/11/2006	105,738.87	0.00	105,738.87	39,428.46	8,023.23	47,451.69	153,190.56		1, 2
Kathy	Choate	District Clerk	08/13/2001	86,876.97	0.00	86,876.97	34,058.75	6,609.59	40,668.34	127,545.31		1, 2
Monique	Madrid	Administrative Technician III Conf.	04/23/2001	61,855.99	0.00	61,855.99	28,496.63	4,633.72	33,130.35	94,986.34		1, 4
Kathy	Fry	Administrative Technician III Conf.	09/07/2001	59,428.43	0.00	59,428.43	22,833.88	4,510.11	27,343.99	86,772.42		4
Cortney	Upthegrove	Administrative Technician II	10/23/2006	46,087.32	0.00	46,087.32	26,292.21	3,440.06	29,732.27	75,819.59		1
Cori	Ryan	Administrative Technician III	09/09/2004	59,259.54	318.48	59,578.02	27,107.19	4,441.52	31,548.71	91,126.73		1
Ben	Boer	Facilities and Resources Supervisor	08/01/1987	95,976.19	0.00	95,976.19	37,172.87	7,249.74	44,422.61	140,398.80		1, 2, 5
Carlos	Mendoza	Maintenance Technician	04/08/2005	43,860.20	1,357.83	45,218.03	24,643.15	3,382.90	28,026.05	73,244.08		1, 5
Richard	Fishback	Maintenance Technician (Part-Time)	11/19/1999	28,039.53	0.00	28,039.53	14,456.32	2,126.69	16,583.01	44,622.54		1, 5
Jim	Adams	Water System Supervisor	02/22/1988	96,932.29	0.00	96,932.29	37,212.27	7,323.43	44,535.70	141,467.99		1, 2, 5
Jason	Buhl	Water Treatment Operator II	02/23/2005	54,766.90	11,020.92	65,787.82	30,684.53	4,963.11	35,647.64	101,435.46		5
Justin	Smith	Water Treatment Operator II	06/14/2007	47,917.68	8,217.41	56,135.09	20,887.08	4,248.01	25,135.09	81,270.18		5
Robert	Reason	Senior Water Treatment Operator	01/28/2005	60,073.17	11,134.93	71,208.10	32,346.90	5,164.21	37,511.11	108,719.21		1, 4, 5
Mike	Kuykendall	Wastewater System Supervisor	01/22/1990	94,939.56	0.00	94,939.56	41,791.92	7,183.58	48,975.50	143,915.06		1, 2, 5
Andy	Dreyfus	Senior Wastewater Operator	01/14/1992	73,210.50	5,155.36	78,365.86	37,203.65	5,907.08	43,110.73	121,476.59		3, 4, 5
Ben	Eastin	Wastewater Operator II	03/10/2003	60,057.81	7,682.80	67,740.61	32,541.63	5,021.46	37,563.09	105,303.70		5
Delon	Blackburn	Wastewater Operator II	09/27/2006	55,737.80	13,515.21	69,253.01	27,661.83	5,173.10	32,834.93	102,087.94		5
Mark	Miller	Fire Chief	07/18/2005	127,095.06	0.00	127,095.06	56,205.71	8,346.97	64,552.68	191,647.74		1, 2, 5
Steve	Bitto	Fire Captain	01/01/1990	87,109.00	11,672.46	98,781.46	44,665.91	6,985.60	51,651.51	150,432.97		3, 5
Bill	Hollingsworth	Fire Captain	11/18/2003	79,606.66	19,181.04	98,787.70	44,179.70	7,509.13	51,688.83	150,476.53		5
Mike	Gallagher	Fire Captain	05/05/2003	80,960.31	24,676.79	105,637.10	37,416.37	8,034.95	45,451.32	151,088.42		1, 5
Ryan	Maloney	Fire Engineer	04/13/2004	65,818.20	11,547.56	77,365.76	38,473.56	5,765.73	44,239.29	121,605.05		5
Emily	Torlano	Fire Engineer	07/06/2000	66,928.30	9,330.01	76,258.31	38,347.43	5,712.85	44,060.28	120,318.59		1, 5
Paul	Ellis	Fire Engineer	10/07/2005	68,207.65	1,190.63	69,398.28	32,758.69	4,891.53	37,650.22	107,048.50		1, 5
TOTAL				2,000,105.10	136,001.43	2,136,106.53	910,114.97	154,481.30	1,064,596.27	3,200,702.80		
EMPLOYEES SEPERATED before 6/30/2010												
Bryan	Bode	Asst GM/Utilities Manager	4/17/78 - 8/14/09	19,255.57	0.00	19,255.57	8,366.17	1,462.98	9,829.15	29,084.72		1, 2,
Patrick	Clarke	Senior Water Treatment Operator	2/21/84 - 2/12/10	48,605.19	6,579.48	55,184.67	18,421.04	4,187.85	22,608.89	77,793.56		1, 3, 4,
Vince	Liddle	Wastewater Operator In Training	9/25/09 - 4/1/09	12,544.31	163.11	12,707.42	5,418.48	960.36	6,378.84	19,086.26		1,
Samantha	Posatierre	Administrative Technician II	9/13/06 - 6/11/10	50,075.88	15.84	50,091.72	25,423.20	3,718.09	29,141.29	79,233.01		1,
Suzanne	Schneidewind	Administrative Technician II	3/5/07 - 6/10/10	47,473.15	7.54	47,480.69	24,480.37	3,464.98	27,945.35	75,426.04		1,
BOARD OF DIRECTORS												
Gregory	Sanders	Board President	12/06/2002			4,350.00	30.38	332.78	363.16	4,713.16		
Muril	Clift	Vice President	03/06/2008			2,850.00	19.92	218.03	237.95	3,087.95		
Peter	Chaldecott	Director	< 07/01/2000			3,525.00	24.63	269.68	294.31	3,819.31		
Frank	DeMicco	Director	12/17/2008			1,500.00	10.48	114.75	125.23	1,625.23		
Allan	MacKinnon	Director	12/17/2008			1,725.00	12.06	131.98	144.04	1,869.04		
Footnotes - Earnings include:			1) Paid Leave Cash-Outs 2) Deferred Compensation 3) Longevity Pay 4) Out of Class Pay 5) Boot/Pant/Uniform Allowance									
Employer Pd Benefits Include:			PERS Contributions; Medical, Dental, Life Insurance; Health Reimbursement Account, Workers' Compensation									
Total Exp. Reimb. includes:			Cell Phone, Mileage, Training, Travel									

Cambria Community Services District			D R A F T	D R A F T	D R A F T	Earnings & Taxes & Benefits						
DRAFT Total Compensation Report			D R A F T	D R A F T	D R A F T							
7/1/2009 - 6/30/2010												
First Name	Last Name	Title	Hire Date	Earnings less Overtime	Overtime	Total Earnings	Employer Paid Benefits	Employer Paid Soc Sec & Mdcr	Total Yer Pd Taxes & Benefits	TOTAL COMP PAYROLL	TOTAL EXP REIMB. Accts Pybl	See Footnote Incl. in Earnings
FIRE RESERVISTS												
Matthew	Brody	Reserve Firefighter		8,707.50	0.00	8,707.50	475.69	666.14	1,141.83	9,849.33		
Denis	de Clercq	Reserve Fire Lieutenant		5,592.00	0.00	5,592.00	385.86	427.76	813.62	6,405.62		
Johnathan	Gibson	Reserve Fire Lieutenant		14,958.00	144.00	15,102.00	4,675.44	1,155.36	5,830.80	20,932.80		
Joseph	Gibson	Reserve Fire Apparatus Operator		9,770.00	15.00	9,785.00	534.29	748.58	1,282.87	11,067.87		
Joshua	Gibson	Reserve Fire Apparatus Operator		3,770.00	0.00	3,770.00	205.95	288.41	494.36	4,264.36		
Tyson	Hamilton	Reserve Fire Apparatus Operator		7,578.00	0.00	7,578.00	2,366.02	579.73	2,945.75	10,523.75		
Sean	Horton	Reserve Fire Apparatus Operator		1,199.00	0.00	1,199.00	589.51	825.53	1,415.04	2,614.04		
Ryan	Jetton	Reserve Firefighter		1,017.00	0.00	1,017.00	55.56	77.79	133.35	1,150.35		
Daniel	McCraun	Reserve Firefighter		3,784.50	0.00	3,784.50	206.75	289.47	496.22	4,280.72		
Jason	Melendy	Reserve Firefighter		1,512.00	0.00	1,512.00	82.60	115.64	198.24	1,710.24		
Kingsley	Powell	Reserve Firefighter		6,574.50	0.00	6,574.50	2,052.71	502.94	2,555.65	9,130.15		
Brian	Roberts	Reserve Firefighter		4,086.00	0.00	4,086.00	223.22	312.56	535.78	4,621.78		
Danny	Takaoka	Reserve Firefighter		2,979.00	0.00	2,979.00	162.74	227.87	390.61	3,369.61		
Dexter	Upton	Reserve Fire Lieutenant		8,880.00	0.00	8,880.00	485.12	679.32	1,164.44	10,044.44		
William	Walker	Reserve Fire Apparatus Operator		8,015.50	0.00	8,015.50	437.88	613.15	1,051.03	9,066.53		
Shawn	Weber	Reserve Fire Apparatus Operator		10,310.00	0.00	10,310.00	3,218.96	788.73	4,007.69	14,317.69		
Andrew	Westby	Reserve Firefighter		432.00	0.00	432.00	134.88	33.04	167.92	599.92		
PROS - Parks, Recreation and Open Space												
Steve	Kniffen	Chair				0.00			0.00	0.00		
Gail	Robinette	Vice Chair				0.00			0.00	0.00		
Ben	Bouldin	Commissioner				0.00			0.00	0.00		
Jeffrey	Miller	Commissioner				0.00			0.00	0.00		
Michael	Thompson	Commissioner				0.00			0.00	0.00		
NCOR - North Coast Ocean Rescue			TOTAL NCOR Workers' Compensation Expense FYE 6/30/2010:					266.14	266.14	266.14		
Tom	Benton	Volunteer				0.00			0.00	0.00		
Amy	Bitto	Volunteer				0.00			0.00	0.00		
Mike	Casey	Volunteer				0.00			0.00	0.00		
Dave	Dietrich	Volunteer				0.00			0.00	0.00		
Dan	Martin	Volunteer				0.00			0.00	0.00		
Tim	Radecki	Volunteer				0.00			0.00	0.00		
Rick	Reasor	Volunteer				0.00			0.00	0.00		
Richard	Stacy	Volunteer				0.00			0.00	0.00		
Beth	Yudovin	Volunteer				0.00			0.00	0.00		
David	Yudovin	Volunteer				0.00			0.00	0.00		
additional NCOR members also on payroll:												
Steve	Bitto	Fire Captain										
Matt	Brody	Fire Reservist										
Ben	Boer	Facilities and Resources Supervisor										
Will	Walker	Fire Reservist										
Footnotes - Earnings include:			1) Paid Leave Cash-Outs 2) Deferred Compensation 3) Longevity Pay 4) Out of Class Pay 5) Boot/Pant/Uniform Allowance									
Employer Pd Benefits Include:			PERS Contributions; Medical, Dental, Life Insurance; Health Reimbursement Account, Workers' Compensation									
Total Exp. Reimb. includes:			Cell Phone, Mileage, Training, Travel									

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.G.**

FROM: Tammy Rudock, General Manager
Kathy Choate, District Clerk

Meeting Date: September 23, 2010 Subject: Consider Resolution 46-2010
Rescheduling the November 15, 2010,
Regular Board Meeting to
November 10, 2010

RECOMMENDATIONS:

Adopt Resolution 46-2010 rescheduling the November 15, 2010, regular Board meeting to November 10, 2010, at 12:30 p.m., at Cambria Vets Hall.

FISCAL IMPACT:

None.

DISCUSSION:

Due to scheduling conflicts, rescheduling of the November 15th Board of Directors regular meeting is recommended. November 10th, 12:30 PM, Vets Hall is the proposed date, time, and location for consideration in rescheduling the regular November meeting.

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ SANDERS ___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MAC KINNON___

RESOLUTION 46-2010

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
RESCHEDULING NOVEMBER 15, 2010 REGULAR MEETING TO
NOVEMBER 10, 2010, AT 12:30 PM, CAMBRIA VETS HALL

The Board of Directors of the Cambria Community Services District does hereby resolve as follows:

1. Reschedules its November regular meeting to November 10, 2010, at 12:30 PM, at Cambria Veterans Memorial Building, 1000 Main Street, Cambria.

PASSED AND ADOPTED this 23rd day of September 2010.

Gregory W. Sanders, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Kathy A. Choate
District Clerk

Timothy J. Carmel
District Counsel

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **9.H.**

FROM: Tammy Rudock, General Manager

Meeting Date: September 23, 2010 Subject: Consideration of Formation of Ad Hoc Committee to Oversee Process of Selecting Financial and Engineering Consultants for Proposed Desalination Project

RECOMMENDATIONS:

It is recommended that the Board of Directors consider the formation of an Ad Hoc Committee to oversee the process of selecting financial and engineering consultants related to the proposed desalination project, and otherwise provide appropriate direction to staff.

FISCAL IMPACT:

None at this time. The process for soliciting proposals from financial and engineering consultants will include requesting consultants to include proposals for the costs for their services, which can then be evaluated by the Ad Hoc Committee and subsequently by the Board of Directors.

DISCUSSION:

At the August 19, 2010 meeting, the Board of Directors, as part of a discussion of the Addendum to General Manager's Report, District Engineer's Report relating to the Desalination Project (Item 6a, pages 14-21), concern was expressed by several Board Members regarding the need to retain financial and engineering consultants to provide expertise in order to facilitate the process of evaluating any proposed project, its costs, design and feasibility. Staff has interpreted the Board's discussion as providing direction to bring back an item on the Agenda so that it can formally consider the creation of an Ad Hoc Committee to oversee the process of selecting such consultants and make appropriate recommendations to the Board.

It is anticipated that an Ad Hoc Committee that is created for this limited purpose will meet two or three times to assist in the process of soliciting proposals from financial and engineering consultants. The Board should also provide direction on any other tasks that such an Ad Hoc Committee might perform before being disbanded, such as reviewing proposals, interviewing consulting firms that submit proposals and making recommendations to the Board on which consultant to retain, in order to help assist the Board in its decision making process when the Board as a whole considers retention of consultants subsequent to the process of issuing an RFP.

Staff also notes that the CCSD has received correspondence signed by a number of residents titled "Brown Act violation by the Cambria Community Services District Demand to cure or correct". Although it asserts that certain actions were taken at the August 19, 2010 meeting relating to purported decisions, District Counsel has advised that it is clear that all the Board did was express its concerns regarding the need for financial and engineering consultant expertise, and direct staff to bring back this matter for Board consideration as an Agenda item. This direction occurred within the framework of its discussion of an item on the Agenda (the Addendum to General Manager's Report, District Engineer's Report). Such direction to staff to bring a matter back is clearly appropriate and permissible under the Brown Act (reference Government Code Section 54954.2(a)(2), which provides that "...a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda"). In any case, since this item is being presented to the Board on this Agenda, no further action regarding this correspondence is necessary or contemplated.

BOARD ACTION: Date _____ Approved: _____ Denied: _____
UNANIMOUS: ___ SANDERS ___ CLIFT ___ CHALDECOTT ___ DE MICCO ___ MAC KINNON ___